

COUNCIL PROCEEDINGS

December 19, 2016

The Municipal Council of the City of Alpena met in regular session at City Hall on the above date and was called to order at 7:00 p.m. by the Mayor.

Present: Mayor Waligora, Councilmembers Nielsen, Nowak, Sexton, and Johnson.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of December 5, 2016, were approved with a correction to the adjournment time of 7:12 p.m.

CONSENT AGENDA

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, that the following Consent Agenda items be approved:

1. Bills Allowed – in the Amount of \$524,368.35 be Allowed and the Mayor and City Clerk Authorized to Sign Warrants in Payment of Same.
2. Approval of Memorial Day, Fourth of July and Christmas Parades Held in the City Limits in 2017.
3. Downtown Development Authority Budget Amendment for Pedestrian Intersection Snow Removal in the Downtown.
4. Two City Manager Reappointments to the Housing Commission for a Five-Year Term Expiring December 1, 2021, (Peter Skiba and Mike Mahler).
5. One City Council Reappointment to the Wildlife Sanctuary Board for a Three-Year Term Expiring December 1, 2019, (Melissa Doubek).
6. Collection of 2017 Property Taxes for the Alpena Public School District and the Alpena-Montmorency-Alcona Educational Service District.

Carried by unanimous vote.

PROPOSAL FOR NEW SERVICE PROJECT

ALPENA KIWANIS AND ALPENA BOOSTERS CLUB

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the proposed “Military Avenue of Flags” being placed along the Alpena Bi-Path between Evergreen Cemetery and Eleventh Avenue Park on Flag Day, Memorial Day, Independence Day, Labor Day through Patriot’s Day (9/11), and Veteran’s Day, to commemorate fallen veterans from the Alpena area be approved; and coordinated with

the Department of Public Works Division Head.

Carried by unanimous vote.

UPDATE ON THE US-23 CORRIDOR ACTIVITIES

Larry Clark gave an update on the Gateway to Northeast Michigan US-23 corridor activities, reviewing the construction estimates, funding sources, and the short and long term proposals for the area.

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council adjourned at 7:25 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk