

## **COUNCIL PROCEEDINGS**

**January 16, 2017**

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 6:00 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 January 3, 2017, were approved with correction to the vote on the North Industrial Tower and Pump Station Controls from unanimous to:

Carried by votes as follows:

Ayes: Sexton, Waligora, Johnson, Nielsen.

Nays: Nowak.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the Amount of \$447,272.69 be Allowed and the Mayor and City Clerk Authorized to Sign Warrants in Payment of Same.

Carried by unanimous vote.

### **PUBLIC HEARING**

#### **PROPOSED AMENDMENT TO THE 2014**

#### **AUSTIN BROTHERS BEER COMPANY, LLC BROWNFIELD PLAN**

Mayor Waligora announced a Public Hearing on the request to amend the 2014 Austin Brothers Beer Company, LLC Brownfield Plan. The public comment period was opened.

Greg Sundin, City Manager, presented a report and stated that the installation of new water and sanitary sewer service connections are eligible non-environmental activities under PA 381 of 1996, making a loan available from the Brownfield Authority's Site Remediation Fund.

There was no public comment.

The Clerk indicated that no written comments had been received.

The public comment period was closed. Council discussion followed. The Mayor declared the Public Hearing closed.

**RESOLUTION NO. 2017-01**

**RESOLUTION APPROVING THE AMENDMENT TO THE 2014**

**AUSTIN BROTHERS BEER COMPANY, LLC BROWNFIELD PLAN.**

Moved by Councilmember Nielsen, seconded by Councilmember Sexton, that Resolution 2017-01, a resolution approving the amendment to the 2014 Austin Brothers Beer Company, LLC Brownfield Plan, be approved.

Carried by unanimous vote.

**THE FRESH PALATE GOURMET FOOD & CATERING –**

**REQUEST TO HOST A CRAFT BEER FESTIVAL**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to approve a new event; a Craft Beer Festival hosted by The Fresh Palate Gourmet Food & Catering, to be held on Saturday, September 30, 2017, between the hours of 3:00 p.m. and 9:00 p.m., located in front of the Center Building, on Second Avenue, between Chisholm Street and River Street.

Carried by unanimous vote.

**COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending June 30, 2016, as presented by Straley Lamp & Kraenzlein, P.C. be received and filed.

Carried by unanimous vote.

**MUNICIPAL COUNCIL – APPOINTMENTS TO BOARDS AND COMMITTEES**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that Municipal Council's appointments to boards and committees will be for two-year terms, appointed on even years.

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council adjourned at 6:51 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk