

**COUNCIL PROCEEDINGS**

**September 18, 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 Nowak, Johnson, Sexton, and Nielsen.

Absent: None.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**MINUTES**

The minutes of the regular session of September 5, 2017, were approved as printed.

**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 \$312,218.93 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Approval of Budget Amendment for \$30,000 for Tree Planting on Local and Major Streets that was not Completed in Fiscal Year 2016-17.
3. Approval of Budget Amendment for \$118,800 to Complete Resurfacing Project on Local and Major Streets that was not Completed in Fiscal Year 2016-17.
4. One Mayoral Reappointment to the Downtown Development Authority for a Four-Year Term, Expiring September 1, 2021 (Joanna Cooper), and One Mayoral Appointment for a Four-Year Term, Expiring September 1, 2021 (Jeffrey Mindock).

Carried by unanimous vote.

**2017 CAPITAL IMPROVEMENT PLAN (CIP) – PHASE II BID**

The following sealed bids were received September 12, 2017, for the 2017 Capital Improvement Plan (CIP) – Phase II.

MacArthur Construction, Hillman	\$907,265.25
Elmer’s Crane and Dozer, Hillman	\$927,703.10
J and N Construction, Gaylord	\$1,212,469.00

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the bid by MacArthur Construction, in the amount of \$907,265.25, be accepted.

Carried by unanimous vote.

**THE FRESH PALATE'S – SUNRISE SUDS TAP TAKEOVER**

**NOISE VARIANCE AND EXTENDED PARKING AND ALLEY USE REQUEST**

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, that the noise variance request from 10:00 p.m. to 12:00 a.m., on September 30, 2017, for The Fresh Palate's, Sunrise Suds Tap Takeover, event on Second Avenue, be approved; and the logistics for the event, including use of the alley and power source next to the Center Building, street closure, tents, portable restrooms, parking, and hanging of a sign above the Chisholm Street bridge, be approved.

Carried by unanimous vote.

**CLOSED SESSION**

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, that the Municipal Council adjourn to a closed session at 6:27 p.m., to discuss the Water and Sewer Litigation.

Carried by unanimous vote.

**RECESS**

The Municipal Council recessed at 6:27 p.m.

**RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 6:34 p.m.

**RECONVENE – OPEN SESSION**

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council reconvened in open session at 6:57 p.m.

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council adjourned at 6:57 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk