

COUNCIL PROCEEDINGS

February 19, 2018

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, Hess, and Nielsen.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the special session of February 1, 2018, regular session of February 5, 2018, and the closed session of February 5, 2018 were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the Amount of \$382,885.50 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Michael Polaski Memorial Run 5K be held September 22, 2018.

Carried by unanimous vote.

TREASURER'S QUARTERLY FINANCIAL REPORT

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to receive and file the Treasurer's Quarterly Financial Report of October 1, 2017 through December 31, 2017.

Carried by unanimous vote.

CITY MANAGERS STATE OF THE CITY ADDRESS

Moved by Councilmember Johnson, seconded by Councilmember Hess, to receive and file the City Manager's State of the City Address.

Carried by unanimous vote.

BUDGET REQUEST - HURON HUMANE SOCIETY

Moved by Councilmember Nowak, seconded by Councilmember Hess, to receive and file the Huron Humane Society's semi-annual report and budget request, in the amount of \$18,000 for fiscal year 2018-2019.

Carried by unanimous vote.

REQUEST TO FORWARD THE LANDFILL AUTHORITY REFUND

Moved by Councilmember Johnson, seconded by Councilmember Nowak to forward \$819 of the Landfill Authority Refund to the Intergovernmental Recycling Program, and to use

the remaining \$100 for a business permit fee for recycling.

Carried by unanimous vote.

RELOCATE ALPENA'S FARMERS MARKET TO MICH-E-KE-WIS PARK

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to relocate Alpena Farmers Market to Mich-e-ke-wis Park.

Carried by unanimous vote.

WOLVERINE FIREWORKS DISPLAY, INC.

Moved by Councilmember Nowak, seconded by Councilmember Johnson to authorize a new three-year fireworks contract with Wolverine Fireworks Display, Inc. for \$19,500 per year for the years 2018, 2019, and 2020.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 7:32 p.m.

RECONVENE - CLOSED SESSION

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the Municipal Council adjourn to a closed session at 7:41 p.m. to discuss Water and Sewer Litigation.

Carried by unanimous vote.

RECONVENE – OPEN SESSION

On motion of Councilmember Johnson, seconded by Councilmember Nowak, the Municipal Council reconvened in open session at 8:36 p.m.

Carried by unanimous vote.

On motion of Councilmember Johnson, seconded by Councilmember Hess, the Municipal Council adjourned at 8:37 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Anna Soik
City Clerk