

COUNCIL PROCEEDINGS

March 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 March 1, 2018, regular session of March 5, 2018, and the closed session of March 5, 2018 were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the Amount of \$345,394.00 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.

Carried by unanimous vote.

RESPONSE TO QUESTIONS REGARDING THE HURON HUMANE SOCIETY

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to receive and file the City Attorney's Response to Nunneley and Karschnick's questions regarding the Huron Humane Society.

Carried by unanimous vote.

BUDGET REQUEST – TARGET ALPENA DEVELOPMENT CORPORATION

Moved by Councilmember Nowak, seconded by Councilmember Johnson to receive and file the Target Alpena Informational Report and Budget Request, in the amount of \$40,000 for fiscal year 2018-2019.

Carried by unanimous vote.

BUDGET REQUEST – ALPENA WILDLIFE SANCTUARY BOARD

Moved by Councilmember Nowak, seconded by Councilmember Johnson to receive and file the Wildlife Sanctuary's Informational Report and Budget Request in the amount of \$4,000 for fiscal year 2018-2019.

Carried by unanimous vote.

BUDGET REQUEST – THUNDER BAY THEATRE

Moved by Councilmember Nowak, seconded by Councilmember Johnson to receive and file Thunder Bay Theatre's Informational Report and Budget Request in the amount of \$12,600 for fiscal year 2018-2019.

Carried by unanimous vote.

PROPOSED RESOLUTION - PEOPLE FOR SOCIAL JUSTICE

Moved by Councilmember Hess, seconded by Councilmember Johnson, to pass the resolution as written.

Failed by a vote of 2-3:

Ayes: Hess and Johnson.

Nays: Waligora, Nowak, and Nielsen.

AMENDED ZONING ORDINANCE – SIGN REGULATIONS

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to direct City Attorney Pfeifer to draft an amended zoning ordinance regarding sign regulations.

Carried by unanimous vote.

STARLITE BEACH MDNR TRUST FUND IMPROVEMENTS

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to approve contract modification #1 for Starlite Beach MDNR Trust Fund improvements, which will deduct \$96,467 from the overall cost of the project.

Carried by unanimous vote.

ALPENA CITY HALL HVAC REPLACEMENT

Moved by Councilmember Nielsen, seconded by Councilmember Johnson, to award Weinkauf Plumbing and Heating the contract for the City Hall HVAC Replacement project, for the contract-modified price of \$169,114.

Carried by unanimous vote.

BUDGET AMENDMENT

Moved by Councilmember Hess, seconded by Councilmember Nowak, to approve the budget amendment for the required funding for the City Hall HVAC project.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 7:57 p.m.

RECONVENE - CLOSED SESSION

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the

Municipal Council adjourn to a closed session at 8:05 p.m. to discuss Water and Sewer Litigation.

Carried by unanimous vote.

RECONVENE – OPEN SESSION

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council reconvened in open session at 8:20 p.m.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council adjourned at 8:20 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Anna Soik
City Clerk