

COUNCIL PROCEEDINGS

August 20, 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 6:01 p.m. by the Mayor.

Present: Mayor Waligora, Councilmembers Nowak, Nielsen, and Hess.

Absent: Johnson.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the open and closed sessions of the August 6, 2018 meeting 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 \$399,537.93 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.

Carried by unanimous vote.

TARGET ALPENA DEVELOPMENT CORPORATION 2017-2018 ANNUAL REPORT

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to receive and file the 2017-2018 Target Alpena Development Corporation Annual Report.

Carried by unanimous vote.

CITY GOOSE HUNT 2018

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to support goose control hunts that will be conducted at the Alpena County Fairgrounds, the Bi-Path, and Mich-e-ke-wis Beach on September 7, 2018, and September 14, 2018.

Carried by unanimous vote.

EVERGREEN CEMETERY

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to finish the Evergreen Cemetery garage repair by Meridian Contracting in the amount of \$9,102.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 6:30 p.m.

RECONVENE - CLOSED SESSION

Moved by Councilmember Nowak, seconded by Councilmember Hess that the Municipal Council adjourn to closed session at 6:37 p.m. to discuss Water and Sewer Litigation.

Carried by unanimous vote.

RECONVENE – OPEN SESSION

On motion of Councilmember Nowak, seconded by Councilmember Nielsen, the Municipal Council reconvened in open session at 6:55 p.m.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Councilmember Nielsen, the Municipal Council adjourned at 6:55 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Anna Soik
City Clerk