

COUNCIL PROCEEDINGS

November 5, 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, Nielsen, Johnson and Hess.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the open and closed sessions of the October 15, 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 \$321,913.99 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Budget Amendment Request – Transfer \$1,245 from General Fund to Police Fund.
3. Mayoral Reappointment of Paul Sabourin, Gretchen Kirschner, and Steve Gilmore to the Planning Commission for a Three-Year Term expiring on November 1, 2021.

Carried by unanimous vote.

HEALTH INSURANCE – 2019 OPT-OUT OF P.A. 152

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to opt out of the PA 152 health insurance cost options listed:

- Maximum local government premium contribution for single person, two-person, and family coverage, also known as the hard cap.
- Local governing body contribution limited to 80% of the cost of the medical plan regardless of type.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 6:34 p.m.

RECONVENE – CLOSED SESSION

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the Municipal Council adjourn to closed session at 6:43 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 7:22 p.m.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Councilmember Nielsen, the Municipal Council adjourned at 7:22 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Anna Soik
City Clerk