

COUNCIL PROCEEDINGS

January 22, 2019

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, Mayor Pro Tem Johnson, Councilmembers Nowak, Nielsen, and Hess.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MODIFICATIONS TO THE AGENDA

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to add the Huron Humane Society to the agenda under Communications and Petitions.

Carried by unanimous vote.

MINUTES

The minutes of the open and closed sessions of the January 7, 2019 meeting, and the Special Session of January 14, 2019 were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the Amount of \$512,551.76 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Resolution Acknowledging Friends of Plaza Pool as a Nonprofit Organization Operating in the Community for the Purpose of Obtaining Charitable Gaming Licenses.

Carried by unanimous vote.

RESOLUTION 2019-01

Moved by Councilmember Nowak, seconded by Councilmember Nielsen to adopt Resolution 2019-01, a resolution authorizing the imposition of a one percent administration fee on all property taxes collected in the City of Alpena.

Carried by unanimous vote.

2018 REPORT OF THE HURON HUMANE SOCIETY, INC.

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson to receive and file the 2018 Report of the Huron Humane Society, Inc.

Carried by unanimous vote.

MARIJUANA IN THE CITY OF ALPENA

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to direct the City Attorney to research whether the City can enact its own ordinance on the use of marijuana in public places. If allowed, then the City Attorney is directed to draft an ordinance.

Carried by unanimous vote.

ORDINANCE ON MARIJUANA FACILITIES

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to direct staff to prepare an ordinance to opt out of recreational marijuana facilities.

Carried by unanimous vote.

HOT MIXED ASPHALT PATCHING PROGRAM CONTRACT

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the renewal of the 2018 Hot Mixed Asphalt Program Contract for 2019 with Everett Goodrich Trucking, Inc. for the unit prices as proposed.

Carried by unanimous vote.

LONG DISTANCE TRANSFER AMBULANCE REMOUNT

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to lift the restriction for use of the Department of Public Works (DPW) funds as a loan for the ambulance remount at an interest rate consistent with other internal borrowing.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 7:48 p.m.

RECONVENE – CLOSED SESSION

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Hess, that the Municipal Council adjourn to closed session at 7:58 p.m. to discuss water and sewer litigation.

Carried by unanimous vote.

RECONVENE – OPEN SESSION

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council reconvened in open session at 8:59 p.m.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the

Municipal Council adjourned at 8:59 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Anna Soik
City Clerk