

COUNCIL PROCEEDINGS

February 18, 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.

MINUTES

The minutes of the open and closed sessions of the February 4, 2019 meeting 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 \$366,177.19 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.

Carried by unanimous vote.

RESOLUTION 2019-02

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to approve Resolution 2019-02, a resolution granting an industrial facilities exemption certificate for W. G. Benjey for a new facility at 316-318 Cavanaugh Street.

Carried by unanimous vote.

INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to authorize Mayor Waligora to sign the IFT monitoring and development agreement.

Carried by unanimous vote.

AMENDMENT TO CITY MANAGER EMPLOYMENT AGREEMENT

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to table the City Manager's request to amend his employment agreement.

Carried by unanimous vote.

CITY FINANCE DIRECTOR'S QUARTERLY FINANCIAL REPORT

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak to receive and file the Finance Director's Quarterly Financial Report of October 1, 2018 through December 31, 2018.

Carried by unanimous vote.

TARGET ALPENA DEVELOPMENT CORPORATION SEMI-ANNUAL REPORT

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to receive and file Target Alpena Development Corporation's Semi-Annual Report.

Carried by unanimous vote.

ORDINANCE NO. 19-441

Ordinance number 19-441, an ordinance to prohibit all recreational marijuana facilities within the City of Alpena, was given its first reading.

MANAGEMENT AND RESPONSE INTERLOCAL AGREEMENT

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nielsen to extend The Management and Response Interlocal Agreement with Presque Isle Township to allow time for further developing leadership.

Carried by unanimous vote.

ABSTAIN FROM DISCUSSION AND VOTING ON MICH-E-KE-WIS

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to allow Councilmember Hess to abstain from discussing and voting on continuation of use of Mich-e-ke-wis by the Alpena Farmers Market for 2019, due to a conflict of interest.

Carried by votes as follows:

Ayes: Waligora, Nowak, Nielsen, and Johnson.

Nays: None.

Abstain: Hess.

ALPENA FARMERS MARKET USE OF MICH-E-KE-WIS

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to allow the Alpena Farmers Market to continue to use Mich-e-ke-wis Park for the year of 2019.

Carried by votes as follows:

Ayes: Waligora, Nowak, Nielsen, and Johnson.

Nays: None.

Abstain: Hess.

RECESS

The Municipal Council recessed at 7:18 p.m.

RECONVENE – CLOSED SESSION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, that the Municipal Council adjourn to closed session at 7:31 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 7:49 p.m.

Carried by unanimous vote.

On motion of Mayor Pro Tem Johnson, seconded by Councilmember Nowak, the Municipal Council adjourned at 7:49 p.m.

MATT WALIGORA
MAYOR

ATTEST:

Anna Soik
City Clerk