

COUNCIL PROCEEDINGS

March 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 6:02 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 March 4, 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 \$326,608.78 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Request to forward the Landfill Authority Refund to the Intergovernmental Recycling Program.
3. City Council Reappointment of Greg Sundin to the City of Alpena Building Authority for a Three-Year Term Expiring March 1, 2022.

Carried by unanimous vote.

RESOLUTION 2019-05

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve Resolution 2019-05, a resolution establishing a commercial rehabilitation district for Besser Senior Living Community.

Carried by unanimous vote.

AMENDMENT TO CITY MANAGER EMPLOYMENT AGREEMENT

Moved by Councilmember Nowak, seconded by Councilmember Nielsen to amend the City Manager's employment agreement. In lieu of the \$3,000 HSA contribution, the City will contribute an additional \$3,000 into Greg Sundin's 457(b) Deferred Compensation Plan in July 2019.

Carried by unanimous vote.

ANNUAL MONITORING REPORTS 2018

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak that the annual reports for capital investment and employment for four of five firms currently receiving tax abatements (Alro Steel Corp., Dean Arbour Ford, LLC, Douville-Johnston Corp., and David Kneeshaw) be received and filed. Alpena Lodging, LLC failed to submit a report.

Carried by unanimous vote.

BUDGET REQUEST - THUNDER BAY ARTS COUNCIL, INC.

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Hess to receive and file the Thunder Bay Arts Council Informational Report and Budget Request, in the amount of \$5,000 for fiscal year 2019-2020.

Carried by unanimous vote.

BUDGET REQUEST – WILDLIFE SANCTUARY BOARD

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson to receive and file the Wildlife Sanctuary's Informational Report and Budget Request in the amount of \$5,410 for fiscal year 2019-2020, along with a \$30,000 capital request.

Carried by unanimous vote.

COUNTY AMBULANCE CONTRACT

Moved by Councilmember Nowak, seconded by Councilmember Nielsen to approve the interlocal agreement with the County of Alpena to continue providing countywide Advanced Life Support ambulance service through January 1, 2021.

Carried by unanimous vote.

DOWNTOWN BIKE PARKING IMPROVEMENTS

Moved by Councilmember Nowak, seconded by Councilmember Nielsen to table the request by City Engineer Rich Sullenger to allow City staff to purchase bike parking facilities.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 7:29 p.m.

RECONVENE - CLOSED SESSION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, that the Municipal Council adjourn to a closed session at 7:39 p.m. to discuss Water and Sewer Litigation and Personnel Issues and the search for a new City Manager.

Carried by unanimous vote.

RECONVENE – OPEN SESSION

On motion of Mayor Pro Tem Johnson, seconded by Councilmember Nowak, the Municipal Council reconvened in open session at 8:23 p.m.

Carried by unanimous vote.

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

Municipal Council adjourned at 8:23 p.m.

MATT WALIGORA
MAYOR

ATTEST:

Anna Soik
City Clerk