

COUNCIL PROCEEDINGS

June 17, 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 6:00 p.m. by the Mayor.

Present: Mayor Waligora, Mayor Pro Tem Johnson, Councilmembers Nielsen and Hess.

Absent: Nowak.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the open and closed session of the June 3, 2019 meeting, and the special meeting of June 6, 2019 were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the Amount of \$382,291.96 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Noise Variances and Alley Closures Until Midnight on July 4, July 20, August 3, and August 17, 2019 for Events Organized by The Fresh Palate.
3. Budget Amendment Request to Increase the Ambulance Billing Expenditure by \$17,000.

Carried by unanimous vote.

THE LONGEST TABLE

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nielsen, to approve use of the bridge in front of the Great Lakes Maritime Heritage Center for The Longest Table event on Sunday, August 25, 2019 from 3:00 p.m. – 5:00 p.m.

Carried by unanimous vote.

RESOLUTION 2019-10

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nielsen, to adopt Resolution 2019-10, a resolution which approves the Brownfield Plan for the City of Alpena – City Hall.

Carried by unanimous vote.

RESOLUTION 2019-11

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nielsen, to adopt

Resolution 2019-11, a resolution which approves the Brownfield Plan for Target Alpena.

Carried by unanimous vote.

ORDINANCE 19-445

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nielsen, to approve Ordinance 19-445, an ordinance which outlines the dates and times fireworks are allowed within the City of Alpena.

Carried by unanimous vote.

DOWNTOWN BICYCLE STRUCTURES

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Hess, to allow the Downtown Development Authority (DDA) to install two bike racks with shelters.

Carried by unanimous vote.

CITY HALL SECURITY EQUIPMENT

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Hess, to award the contract for security equipment and installation in the amount of \$31,190 to American Widget Company.

Carried by unanimous vote.

NEIGHBORHOOD ENTERPRISE ZONE CERTIFICATE

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Hess, to approve a Neighborhood Enterprise Zone Certificate for a Single-Family Residence to be constructed at 111 East Dunbar Street.

Carried by unanimous vote.

RESOLUTION 2019-13

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Hess, to adopt Resolution 2019-13, a resolution which sets the date of July 15, 2019 for the Hearing of Necessity for Special Assessment Project No. 124.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 7:26 p.m.

RECONVENE - CLOSED SESSION

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Hess, that the Municipal Council adjourn to closed session at 7:36 p.m. to discuss labor negotiations.

Carried by unanimous vote.

RECONVENE – OPEN SESSION

On motion of Mayor Pro Tem Johnson, seconded by Councilmember Nielsen, the Municipal Council reconvened in open session at 8:03 p.m.

Carried by unanimous vote.

FIREFIGHTER/EMS CONTRACT

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nielsen, to ratify the contract with Local 623 of the International Association of Firefighters for a three-year contract commencing July 1, 2019.

Carried by unanimous vote.

On motion of Mayor Pro Tem Johnson, seconded by Councilmember Nielsen, the Municipal Council adjourned at 8:04 p.m.

MATT WALIGORA
MAYOR

ATTEST:

Anna Soik
City Clerk