

COUNCIL PROCEEDINGS

July 1, 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 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 a workshop to discuss the community profile after the closed session to the agenda.

Carried by unanimous vote.

MINUTES

The minutes of the open and closed session of the June 17, 2019 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 \$580,451.12 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Noise Variance Until Midnight and Lake Street Closure on August 17, 2019 for Chief's Bar & Grill located at 626 N Second Avenue.
3. Noise Variance Until Midnight on July 13, 2019 for Joe's Bar located at 1300 Ford Avenue.
4. Rally to Save the Children in Detention Centers by the People for Social Justice on July 12, 2019.

Carried by unanimous vote.

HURON HUMANE SOCIETY

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to approve the service agreement with the Huron Humane Society.

Carried by unanimous vote.

TARGET ALPENA DEVELOPMENT CORPORATION

Moved by Councilmember Nielsen, seconded by Councilmember Nowak, to approve the service agreement with Target Alpena Development Corporation.

Carried by unanimous vote.

THUNDER BAY ARTS COUNCIL

Moved by Councilmember Nielsen, seconded by Mayor Pro Tem Johnson, to approve the project agreement with the Thunder Bay Arts Council.

Carried by unanimous vote.

BUDGET AMENDMENT – HURON HUMANE SOCIETY

2018 - 2019

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, that the 2019 – 2020 contribution to the Huron Humane Society be increased to \$20,000.

Carried by unanimous vote.

ORDINANCE 19-446

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve Ordinance 19-446, an ordinance to rezone property located at 124 & 128 S First Avenue from OS-1 Office Service District to R-2 One-Family Residence District.

Carried by unanimous vote.

SYRINGE SERVICE PROGRAM

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to table the request by the Health Department for the Syringe Service Program.

Carried by unanimous vote.

BID – RESURFACING PROJECT BID

The following sealed bids were received on June 25, 2019 for the 2019 Resurfacing Project.

Everett Goodrich Trucking, Inc. \$142,306.00

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to accept the bid from Everett Goodrich Trucking, Inc. in the amount of \$142,306.00, with the balance to be used to resurface an additional block.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 6:42 p.m.

RECONVENE - CLOSED SESSION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, that the

Municipal Council adjourn to closed session at 6:54 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 7:06 p.m.

Carried by unanimous vote.

WORKSHOP

The Municipal Council discussed the community profile for the City Manager position as provided by the Walsh Municipal Services, LLC.

On motion of Mayor Pro Tem Johnson, seconded by Councilmember Nowak, the Municipal Council adjourned at 8:00 p.m.

MATT WALIGORA
MAYOR

ATTEST:

Anna Soik
City Clerk