

## **COUNCIL PROCEEDINGS**

**August 5, 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, and Hess.

Absent: Councilmember Nielsen.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the open session of the July 15, 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 \$421,277.29 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Council reappointment of Susie Austin to the Wildlife Sanctuary Board for a 3-year term, expiring August 1, 2022.
3. Budget Amendment Request to Increase the Budget for Parks and Recreation to Carryover Remaining Funds for the Wildlife Sanctuary.
4. School Liaison Program Annual True-Up.

Carried by unanimous vote.

### **VOTING DELEGATE FOR THE ANNUAL MICHIGAN MUNICIPAL LEAGUE**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to designate City Manager Greg Sundin as the Voting Delegate for the Annual Michigan Municipal League Business Meeting held on September 25, 2019, designate Mayor Matthew Waligora as the Alternate Voting Delegate.

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 April 1 – June 30, 2019.

Carried by unanimous vote.

**ORDINANCE 19-447**

Moved by Councilmember Hess, seconded by Mayor Pro Tem Johnson, to approve Ordinance 19-447, an ordinance which would amend current regulations on possession, manufacturing and sales of drug paraphernalia, allowing the District 4 Health Department to distribute clean needles to drug users.

Failed by vote as follows:

Ayes: Hess.

Nays: Johnson, Nowak, and Waligora.

**CITY GOOSE HUNT 2019**

Moved by Councilmember Nowak, seconded by Councilmember Hess, to support goose control hunts that will be conducted at the Alpena County Fairgrounds, the Bi-Path, and Mich-e-ke-wis Beach.

Carried by vote as follows:

Ayes: Hess, Nowak, Waligora.

Nays: Johnson.

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 7:08 p.m.

MATT WALIGORA  
MAYOR

ATTEST:

Anna Soik  
City Clerk