

## **COUNCIL PROCEEDINGS**

**September 16, 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.

### **MODIFICATIONS TO THE AGENDA**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to add the request by Immanuel Lutheran School to host a 5k and one mile Fun Walk/Run to the consent agenda.

Carried by unanimous vote.

### **MINUTES**

The minutes of the open session of the September 3, 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 \$322,418.76 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Council Appointment of Jon Broers to the Zoning Board of Appeals for a 3-Year Term Expiring on October 1, 2022.
3. Council Appointment of Casey Carr and Eric Ferguson as Alternates to the Zoning Board of Appeals for a 3-Year Term Expiring on October 1, 2022.
4. Budget Amendment Request to Transfer \$1,000 from the Police Repairs/Maintenance Account to the IT Durable Goods Account for the Purchase of a New Mobile Data Terminal.
5. Request form Irving Entertainment to Close Water Street from Second Avenue to First Avenue from 10 am to 10 pm on Saturday, October 26, 2019, For a Downtown Artisan Pop-Up Market.
6. Resolution Acknowledging Huron Shores Little League as a Nonprofit Organization Operating in the Community for the Purpose of Obtaining Charitable Gaming Licenses.
7. Immanuel Lutheran School 5k Run and 1 Mile Fun Walk/Run on October 19, 2019.

Carried by unanimous vote.

### **ORDINANCE 19-448**



As Tabulated \$199,263.60

Moved by Councilmember Nielsen, seconded by Mayor Pro Tem Johnson, to accept the bid from Elmer's Crane and Dozer, for the as tabulated bid unit prices totaling \$152,684.10.

Carried by unanimous vote.

#### **RESOLUTION 2019-16**

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to approve Resolution 2019-16, a resolution granting approval of the application for a neighborhood enterprise zone certificate for 301 First Avenue.

Carried by unanimous vote.

#### **THUNDER BAY RIVER FRONT IMPROVEMENT GRANT**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nielsen, to authorize the Mayor to sign the Thunder Bay River Front Improvement Grant.

Carried by unanimous vote.

#### **RECESS**

The Municipal Council recessed at 6:38 p.m.

#### **RECONVENE – CLOSED SESSION**

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, that the Municipal Council adjourn to closed session at 6:45 p.m. to review the City Manager candidates who have requested confidentiality as allowed under the Michigan Open Meetings Act.

Carried by unanimous vote.

#### **RECONVENE – OPEN SESSION**

On motion of Mayor Pro Tem Johnson, seconded by Councilmember Hess, the Municipal Council reconvened in open session at 8:46 p.m.

Carried by unanimous vote.

#### **INVITE CITY MANAGER CANDIDATES TO INTERVIEW**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to invite City Manager Candidate numbers 4, 17, 23, 29, 38, and 39 to the interview process in Alpena, on October 4<sup>th</sup> and 5<sup>th</sup>, 2019.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the  
Municipal Council adjourned at 8:47 p.m.

MATT WALIGORA  
MAYOR

ATTEST:

Anna Soik  
City Clerk