

COUNCIL PROCEEDINGS

October 21, 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 remove the bills to be allowed from the consent agenda and add it to the report of officers, and to add a closed session to discuss the City Manager Contract Negotiations to the agenda.

Carried by unanimous vote.

MINUTES

The minutes of the special sessions of October 3, 2019 and October 5, 2019 and open and closed sessions of the October 7, 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. Budget Amendment Request to Decrease the General Fund Revenues for Real Property Taxes by \$42,722.

Carried by unanimous vote.

RETIREE HEALTH CARE PLAN

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to approve the Corrective Action Plan for the City's underfunded retiree health care plan.

Carried by unanimous vote.

RESOLUTION 2019-17

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to approve Resolution 2019-17, a resolution to establish a corrective action plan for the City's retiree health care plan and an annual actuarial review of the plan.

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 July 1 – September 30, 2019.

Carried by unanimous vote.

BILLS TO BE ALLOWED

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to approve bills in the amount of \$509,091.82 and the Mayor and City Clerk authorized to sign warrant in payment of same.

Carried by unanimous vote.

ORDINANCE NO. 19-450

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to adopt Ordinance 19-450 amending the City's retirement system to add a police officer member as a trustee of the Retirement Board.

Carried by unanimous vote.

BID – HARBOR DRIVE BATHROOM DEMOLITION

The following sealed bids were received on October 1, 2019 for the Harbor Drive Bathroom Demolition.

Bedrock Contracting – Alpena, MI \$5,475

MacArthur Construction – Hillman, MI \$11,000

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nielsen, to award the Harbor Drive Bathroom Demolition Bid to Bedrock Contracting in the amount of \$5,475.

Carried by unanimous vote.

RESOLUTION 2019-09 AMENDMENT

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nielsen to amend Resolution 2019-09, to include a two-year term of abatement which cannot be extended.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 6:32 p.m.

RECONVENE - CLOSED SESSION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, that the Municipal Council adjourn to closed session at 6:40 p.m. to discuss the City Manager Contract Negotiations.

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 7:01 p.m.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Councilmember Nielsen, the Municipal Council adjourned at 7:01 p.m.

MATT WALIGORA
MAYOR

ATTEST:

Anna Soik
City Clerk