

## **COUNCIL PROCEEDINGS**

**December 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 6:00 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.

### **MINUTES**

The minutes of the regular session of the December 2, 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 \$337,776.56 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Council Appointment of Rachel R. Smolinski to the Office of City Manager Effective Friday, December 20, 2019.

Carried by unanimous vote.

### **COUNCIL POLICY STATEMENT 21 AMENDMENT**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nielsen, to amend Council Policy Statement 21 (CPS 21), Guidelines for Poverty Exemptions, to include the most current poverty income levels, and changes to the requirements for submitting a poverty exemption application.

Carried by unanimous vote.

### **BOAT LAUNCH FEES**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to table discussion on the fees for the boat launch behind the post office.

Carried by unanimous vote.

### **HIGH WATER IMPACT RESOLUTION 2019-18**

Moved by Councilmember Nowak, seconded by Councilmember Nielsen to approve Resolution 2019-18, a resolution requesting the State of Michigan to declare the shoreline of the State of Michigan as a disaster area.

Carried by unanimous vote.

### **RAW WATER INTAKE REPAIRS**

The following proposals were received on October 29, 2019 for the 2019 Raw Water Intake Repairs.

Northern Divers	Spring Grove, IL	\$23,740 Inspection only
Solomon Corporation	Monroe, MI	\$3,800 - \$4,800 daily
Alpena Dive Service	Alpena, MI	\$65,955 Intake Repair only

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to award the intake and shorewell repairs and cleaning to Alpena Dive Service in the amount of \$65,955.

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to award the inspection to Northern Divers in the amount of \$23,740.00.

Carried by unanimous vote.

### **COUNCIL COMPENSATION RECOMMENDATION**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the recommendation by the City Compensation Committee to have the wages for Mayor and Councilmembers remain the same for the next two years.

Carried by unanimous vote.

### **RECESS**

The Municipal Council recessed at 7:24 p.m.

### **RECONVENE**

The Municipal Council reconvened at 7:35 p.m.

### **WORKSHOP – MEDICAL MARIHUANA FACILITIES**

The Municipal Council continued discussion of buffers and zoning districts for medical marihuana facilities in the City. Discussion will continue at the next Municipal Council meeting.

### **ADJOURN**

On motion of Councilmember Nielsen, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 8:41 p.m.

MATT WALIGORA  
MAYOR

ATTEST:

Anna Soik  
City Clerk