

## **COUNCIL PROCEEDINGS**

**March 16, 2020**

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, Councilmembers Nowak, Mitchell, and Hess.

Absent: Mayor Pro Tem Johnson.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of March 2, 2020 meeting were approved as printed.

### **CONSENT AGENDA**

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, that the following Consent Agenda items be approved:

1. Bills Allowed – in the Amount of \$92,530.30 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Request by Mayor Pro Tem Johnson to Forward the 2019 Landfill Authority Refund of \$851.60 to the Intergovernmental Recycling Program.
3. Request by Stan Mischley, Manager of the Alpena Resource Recovery Facility, to Approve a Cost Share Estimate of \$2,417 for the Alpena Countywide Electronics Day to be Held April 25, 2020.

Carried by unanimous vote.

### **BUDGET REQUEST – WILDLIFE SANCTUARY BOARD**

Moved by Councilmember Nowak, seconded by Councilmember Hess, to receive and file the Wildlife Sanctuary Board's Annual Report and Budget Request, in the amount of \$32,750 for fiscal year 2020 – 2021.

Carried by unanimous vote.

### **RECYCLING GRANT APPLICATION**

Moved by Councilmember Nowak, seconded by Councilmember Hess, to support the local match of \$14,520 and have the City Engineer complete the grant application.

Carried by unanimous vote.

### **RESOLUTION 2020-01**

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to approve Resolution 2020-01, a resolution to add North Industrial Highway to the City of Alpena Street System.

Carried by unanimous vote.

### **HARBOR DRIVE BATHROOM DEMOLITION**

Moved by Councilmember Nowak, seconded by Councilmember Hess, to approve a change order in the amount of \$12,423 for the Harbor Drive Demolition Project.

Carried by unanimous vote.

**PRESQUE ISLE TOWNSHIP FIRE AGREEMENT EXTENSION**

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to extend the existing interlocal agreement with Presque Isle Township until March 30, 2021.

Carried by unanimous vote.

**RESOLUTION 2020-03**

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to approve Resolution 2020-03, a resolution that authorizes the 2018 base year equalized values to be used in the calculation of the 2019 tax capture for the DDA.

Carried by unanimous vote.

**RECESS**

The Municipal Council recessed at 7:09 p.m.

**RECONVENE - CLOSED SESSION**

Moved by Councilmember Nowak, seconded by Councilmember Hess, to reconvene in closed session to discuss water and sewer litigation at 7:17 p.m.

Carried by unanimous vote.

**RECONVENE – OPEN SESSION**

On motion of Councilmember Nowak, seconded by Councilmember Mitchell, the Municipal Council reconvened in open session at 7:43 p.m.

Carried by unanimous vote.

**ADJOURN**

On motion of Councilmember Nowak, seconded by Councilmember Hess, the Municipal Council adjourned at 7:43 p.m.

Carried by unanimous vote.

MATT WALIGORA  
MAYOR

ATTEST:

Anna Soik  
City Clerk