

COUNCIL PROCEEDINGS

April 20, 2020

The Municipal Council of the City of Alpena met in regular session via teleconference 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, Hess, and Mitchell.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular open session of April 06, 2020 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 \$493,719.46 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. City Charter Reappointment of City Attorney, William Pfeifer and Clerk/Treasurer/Finance Director, Anna Soik to a Two-Year Term Expiring on April 20, 2022.

Carried by unanimous vote.

PROCLAMATION

Mayor Waligora proclaimed April 24, 2020 as Arbor Day in the City of Alpena.

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 January 1, 2020 through March 31, 2020.

Carried by unanimous vote.

CITY CHIEF OF FIRE/EMS REPORT

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to receive and file the Chief of Fire/EMS report.

Carried by unanimous vote.

CITY CHIEF OF POLICE REPORT

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to receive and file the Chief of Police report.

Carried by unanimous vote.

BOAT LAUNCH PERMIT FEES

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to table the topic of

boat launch permit fees to the next regular meeting of the Municipal Council on May 4, 2020.

Carried by unanimous vote.

LAWNCARE CONTRACTORS

The Municipal Council discussed the possibility of allowing lawncare contractors to operate while following the mitigation measures required under the Governor's Executive Order 2020-42. After discussion, it was agreed to not pursue this any further and no action was taken.

ADJOURN TO CLOSED SESSION

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned to closed session at 7:29 p.m. by leaving the open meeting of the teleconference and convening in a closed teleconference session to discuss the water and sewer litigation and a Biorefinery tax issue with the City Attorney.

Carried by unanimous vote.

RECONVENE IN OPEN SESSION

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council reconvened in the open session of the teleconference at 8:23 p.m.

ADJOURN

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 8:25 p.m.

Matthew Waligora
Mayor

ATTEST:

Anna Soik
City Clerk