

COUNCIL PROCEEDINGS

May 18, 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 and closed sessions of May 4, 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:

Bills Allowed – in the Amount of \$415,450.57 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.

Carried by unanimous vote.

PUBLIC HEARING

A public hearing was conducted on the fiscal year 2021 preliminary City budget. There were neither any public comments made during the meeting, nor were there any written comments received by the Clerk. The Municipal Council discussed the preliminary budget and made suggestions for changes.

NEIGHBORHOOD ENTERPRISE ZONE APPLICATION

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to table the Neighborhood Enterprise Zone Application for Thunder Bay Properties to the next meeting on June 1, 2020.

Carried by unanimous vote.

WATER AND SEWER RATE RECOMMENDATION

The Municipal Council discussed the revised water and sewer rate recommendation of a 5% increase. The rates will be voted upon at the meeting of June 1, 2020.

JULY 2020 FIREWORKS CONTRACT

The Municipal Council discussed the status of the fireworks show. A decision of whether to cancel the show will be made at the meeting on June 1, 2020.

MEDICAL MARIHUANA FACILITY APPLICATION SCORING RUBRIC

The Municipal Council discussed the scoring rubric for medical marihuana facility applications.

The medical marihuana facilities ordinance will be on the agenda for the meeting of June 1, 2020.

RECESS

The Municipal Council recessed at 7:38 p.m.

RECONVENE IN CLOSED SESSION

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council reconvened in closed session at 7:42 p.m. to discuss settlement negotiations regarding Total Renal Care vs the City of Alpena tax tribunal case.

Carried by unanimous vote.

RECONVENE IN OPEN SESSION

On motion of Mayor Pro Tem Johnson, seconded by Councilmember Nowak, the Municipal Council reconvened in open session at 7:52 p.m.

ADJOURN

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 7:54 p.m.

Matthew Waligora
Mayor

ATTEST:

Anna Soik
City Clerk