

## **COUNCIL PROCEEDINGS**

**June 1, 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 18, 2020 and special session of May 26, 2020 meeting were approved as printed.

### **CONSENT AGENDA**

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

Bills Allowed – in the Amount of \$402,812.04 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.

Motion carried 5-0.

### **RENOVATION OF AUTO BODY LAB AT ACC**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to support the renovation of the auto body lab at Alpena Community College.

Motion carried 5-0.

### **BUDGET ADOPTION RESOLUTION**

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, that the fiscal year 2020-21 budget be adopted, that the Administrative Salaries and Fringe Benefits for 2020-21 be adopted, and that the Comprehensive Fee Schedule be adopted, with the revised fees effective July 1, 2020 and fees proposed for revision requiring an ordinance change be effective upon the effective date of the ordinance amendment.

Motion carried 5-0.

### **RESOLUTION 2020-04**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, that Resolution No. 2020-04, which appropriates funds for the approved 2020-21 budget, and which sets the 2020 millage rates, and which authorizes the City Treasurer to collect the 2020 property taxes, be adopted.

Motion carried 5-0.

### **AMEND FY 2019-20 BUDGET**

Moved by Councilmember Mitchell, seconded by Mayor Pro Tem Johnson, that the 2019-20 budget be amended to show the estimated revenues and expenditures as itemized in the column titled 2019-20 Est. Current.

Motion carried 5-0.

### **WATER AND SEWER RATES 2020-21**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the City water and sewer rates for 2020-21.

Motion carried 5-0.

### **NEIGHBORHOOD ENTERPRISE ZONE APPLICATION**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to adopt Resolution No. 2020-05 granting approval of the Neighborhood Enterprise Zone application for Thunder Bay Properties.

Motion carried 5-0.

### **JULY 2020 FIREWORKS CONTRACT**

Moved by Councilmember Hess, seconded by Councilmember Mitchell, to approve the fireworks contract with Wolverine to have the fireworks on July 4<sup>th</sup>, if available, and if not then secure a future date.

Motion carried as follows: 3 (Mitchell, Waligora, Hess), 2 (Nowak & Johnson)

### **SECOND READING OF ORDINANCE 20-454, MEDICAL MARIHUANA FACILITIES**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to approve ordinance 20-454 which repeals chapter 18, Article I, Sec. 18-1 that prohibits marihuana businesses and establishments within the City and replaces it with new provisions as outlined in the ordinance.

Motion carried 5-0.

### **MEDICAL MARIHUANA SCORING RUBRIC**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the medical marihuana scoring rubric.

Motion carried 5-0.

### **ORDINANCE 20-455, MEDICAL MARIHUANA FACILITIES CHANGES**

Moved by Councilmember Mitchell, seconded by Councilmember Hess, to approve ordinance 20-455, Medical Marihuana Facilities Changes to Zoning Ordinance, to include a 20-day effective date.

Motion carried 5-0.

**ASSESSOR'S CONTRACT**

The Municipal Council discussed the Assessor's contract to include a longer term and increased compensation. The City Manager will follow-up and a draft contract will be presented at a future meeting.

**ADJOURN**

On motion of Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, the Municipal Council adjourned at 7:12 p.m.

Matthew Waligora  
Mayor

ATTEST:

Anna Soik  
City Clerk