

COUNCIL PROCEEDINGS

June 15, 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 Hess, and Mitchell.

Absent: Councilmember Nowak.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MODIFICATIONS AND APPROVAL OF AGENDA

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to approve the agenda.

Motion carried 4-0.

Absent 1.

MINUTES

The minutes of the regular session of June 1, 2020 meeting were approved as printed.

CONSENT AGENDA

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, that the following Consent Agenda item be approved:

1. Bills Allowed – in the Amount of \$317,388.63 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. City of Alpena Application for Medical Marihuana Facilities.
3. NEMCOG Planning Services Contract.
4. Budget Amendment Request for Fiscal Year 19/20 – Decrease Transfer from General Fund to Marina Fund.

Motion carried 4-0.

Absent 1.

ATTORNEY'S FEES – WATER AND SEWER LITIGATION

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Hess, to approve the attorney fees for water and sewer litigation in the amount of \$32,120.00 for 146 hours worked between July 1, 2018 through March 31, 2020.

Motion carried 4-0.

Absent 1.

ASSESSOR'S CONTRACT

Moved by Councilmember Mitchell, seconded by Mayor Pro Tem Johnson, to approve the Assessor's Contract with Berg Assessing & Consulting Inc effective July 1, 2020 for three years with the possibility of (3) one-year renewals.

Motion carried 4-0.

Absent 1.

CONTRACT MODIFICATION – 2019 CIP – PHASE II

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to approve a contract modification with MacArthur Construction in the amount of \$124,925 for the sanitary sewer reconstruction for the alley between McKinley and Fair Street extended parallel with Washington Avenue.

Motion carried 4-0.

Absent 1.

COMMUNITY DEFENSE IMPROVEMENT PROGRAM APPLICATION SUBMITTAL

Motion made by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, stating, “Rachel Smolinski is authorized, by the Alpena Municipal Council to submit a proposal for funding through the Office of Economic Adjustments Community Defense Infrastructure Program on behalf of the City of Alpena. The signatory shall also have the authority to apply for assistance through this program.”

Motion carried 4-0.

Absent 1.

ADJOURN

On motion of Mayor Pro Tem Johnson, seconded by Councilmember Hess, the Municipal Council adjourned at 6:45 p.m.

Matthew Waligora
Mayor

ATTEST:

Anna Soik
City Clerk