

COUNCIL PROCEEDINGS

July 6, 2020

The Municipal Council of the City of Alpena met in regular session in person and 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.

MODIFICATIONS AND APPROVAL OF AGENDA

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

Motion carried 5-0.

MINUTES

The minutes of the regular session of June 15, 2020 meeting were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the Amount of \$892,487.24 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Security Improvements & Budget Amendment Increase of \$29,443 in the General Fund.
3. Noise Variance for Joel Bauer 4 Judge Committee Fundraising Event on July 17, 2020 from 6:00 p.m. – 10:00 p.m.
4. Noise Variance for Joe's Bar on July 18, 2020 from 9:00 p.m. – 12:00 a.m.
5. Budget Amendment Request for FY21 – Increase of \$4.075 to the Equipment Fund for Retiree Healthcare.
6. Services Agreements for FY21.

Motion carried 5-0.

HURON HUMANE SOCIETY

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to receive and file the Huron Humane Society's semi-annual report.

Motion carried 5-0.

COMMUNITY IMPACT GRANT APPLICATION

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to approve the grant application completed by Police Chief Joel Jett, for the purchase of a portable radar speed sign.

Motion carried 5-0.

PUBLIC COMMENT

Joel Bauer, who lives at 327 S State Avenue, informed Council that he is not moving forward

with his event due to COVID-19. He does not need the noise variance that was approved on the consent agenda.

RECESS

The Municipal Council recessed at 6:43 p.m.

RECONVENE - CLOSED SESSION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to adjourn to closed session to discuss collective bargaining agreements and attorney/client consultation regarding the Alpena Biorefinery at 6:53 p.m.

Motion carried 5-0.

RECONVENE – OPEN SESSION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson to reconvene in open session at 7:45 p.m.

Motion carried 5-0.

ADJOURN

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 7:45 p.m.

Matthew Waligora
Mayor

ATTEST:

Anna Soik
City Clerk