

## **COUNCIL PROCEEDINGS**

**August 3, 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 and Mitchell.

Absent: Councilmember Hess.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **APPROVAL OF AGENDA**

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

Motion carried by Mayor Waligora, Mayor Pro Tem Johnson, Councilmembers Nowak, and Mitchell.

Absent: Councilmember Hess.

### **MINUTES**

The minutes of the regular and closed sessions of July 20, 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 \$325,699.02 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Ballot for Michigan Municipal League Workers' Compensation Fund Board of Trustees.

Motion carried by Mayor Waligora, Mayor Pro Tem Johnson, and Councilmembers Nowak and Mitchell.

Absent: Councilmember Hess.

### **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 April 1, 2020 through June 30, 2020.

Motion carried by Mayor Waligora, Mayor Pro Tem Johnson, and

Councilmembers Nowak and Mitchell.

Absent: Councilmember Hess.

**EVERGREEN CEMETERY REGULATIONS – PROPOSED CHANGES**

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to postpone proposed changes to the Evergreen Cemetery Regulations until the August 17, 2020 meeting.

Motion carried by Mayor Waligora, Mayor Pro Tem Johnson, Councilmembers Nowak, and Mitchell.

Absent: Councilmember Hess.

**VALVE REPLACEMENT BID 2020**

The following sealed bids were received on July 28, 2020 for the 2020 Valve Replacement.

Team Elmer's	Hillman, MI	\$85,500
MacArthur Construction	Hillman, MI	\$109,500
Bedrock Contracting	Alpena, MI	\$138,940

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the bid from Team Elmer's in the amount of \$85,500.

Motion carried by Mayor Waligora, Mayor Pro Tem Johnson, Councilmembers Nowak, and Mitchell.

Absent: Councilmember Hess.

**NOISE VARIANCE**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to grant a noise variance for Team Elmer's to perform construction work after 10:00 p.m.

Motion carried by Mayor Waligora, Mayor Pro Tem Johnson, and Councilmembers Nowak, and Mitchell.

Absent: Councilmember Hess.

**COMPREHENSIVE PLAN DRAFT**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to approve the draft City of Alpena Comprehensive Plan.

Motion carried by Mayor Waligora, Mayor Pro Tem Johnson, Councilmembers Nowak, and Mitchell.

Absent: Councilmember Hess.

**CITY GOOSE HUNT**

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to support goose control hunts that will be conducted at the Alpena County Fairgrounds, the Bi-Path, and Michekewis Beach on September 3<sup>rd</sup>, 10<sup>th</sup>, and 17<sup>th</sup>.

Carried by vote as follows:

Ayes: Mayor Waligora, Councilmembers Nowak, and Mitchell.

Nays: Mayor Pro Tem Johnson.

Absent: Councilmember Hess.

**ADJOURN**

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

Matthew Waligora  
Mayor

ATTEST:

Anna Soik  
City Clerk