

Memorandum



Date: October 1, 2020
To: Mayor Waligora and Municipal Council Members
From: Anna Soik, Clerk/Treasurer/Finance Director AS
Subject: Amend September 8, 2020 Council Minutes

The September 8, 2020 Council minutes contained an error that needs to be corrected. The motion for the approval of the DPW collective bargaining agreement should be for a term of three years and not two years. The correct motion should read: Moved by Mayor Pro Tem Johnson, seconded by Councilmember Hess, to ratify a collective bargaining agreement with Department of Public Works union employees for **three** years effective September 8, 2020. I apologize for the oversight.

COUNCIL PROCEEDINGS

September 8, 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.

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 and closed sessions of the August 17, 2020 meeting and special and closed sessions of the August 25, 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 \$431,897.24 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Budget Amendment Request to Decrease General Fund Balance for Capital Building Maintenance of \$17,000.
3. Council Reappointment of Karen Enterline and Boris Gerber to the Wildlife Sanctuary Board for a Three-Year Term Expiring on September 1, 2023.

Motion carried 5-0.

BROWNFIELD PLAN – 600 WALNUT STREET

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to postpone a decision on the Brownfield Plan for 600 Walnut Street to the September 21, 2020 meeting.

Motion carried 5-0.

MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES

WATER ASSISTANCE PROGRAM

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to enter in a data sharing agreement and participate in the Michigan Department of Health and Human Services Water Assistance program.

Motion carried 5-0.

RECESS

The Municipal Council recessed at 6:25 p.m.

RECONVENE - CLOSED SESSION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to reconvene in closed session to discuss a collective bargaining agreement at 6:27 p.m.

Motion carried 5-0.

RECONVENE – OPEN SESSION

On motion of Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, the Municipal Council reconvened in open session at 6:35 p.m.

COLLECTIVE BARGAINING AGREEMENT

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Hess, to ratify a collective bargaining agreement with Department of Public Works union employees for two years effective September 8, 2020.

Motion carried 5-0.

ADJOURN

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 6:36 p.m.

Matthew Waligora
Mayor

ATTEST:

Anna Soik
City Clerk