

COUNCIL PROCEEDINGS

October 19, 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 session of October 5, 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 \$584,080.98 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Mayoral Appointment of Diane Bauer to the Planning Commission for a Three-Year Term Expiring on 11/01/2023.
3. Mayoral Appointment of Jennifer Calery, Corey Canute, and Cristi Johnson to the Downtown Development Authority, each for a Four-Year Term Expiring on 10/01/24.
4. Council Reappointment for Phil Heath to the Recreation Advisory Board for a Three-Year Term Expiring on 11/01/23.
5. Budget Amendment Request to Decrease the General Fund Balance for Public Bathroom Demolition.

Motion carried 5-0.

ANNOUNCEMENT

The new Planning, Development, and Zoning Director, Andrea Kares, was introduced.

CONCRETE PAVEMENT RESTORATION – CONTRACT MODIFICATION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve a contract modification for Concrete Pavement Restoration to use \$11,250 of a \$30,000 surplus for additional repairs.

Motion carried 5-0.

RESOLUTION 2020-07

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

Resolution 2020-07, a resolution for the City's Comprehensive Plan.

Motion carried 5-0.

HEALTH INSURANCE SHARED COST OPTIONS

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to opt-out of the PA 152 health insurance cost options for 2021.

Motion carried 5-0.

MEDICAL MARIHUANA APPLICATION APPEAL

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to deny the appeal application for DNVK3 LLC.

Motion carried 5-0.

RECESS

The Municipal Council recessed at 6:28 p.m.

RECONVENE - CLOSED SESSION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to reconvene in closed session at 6:30 p.m. to discuss pending litigation between the City of Alpena and Alpena Township.

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 8:32 p.m.

ADJOURN

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 8:32 p.m.

Matthew Waligora
Mayor

ATTEST:

Anna Soik
City Clerk