

COUNCIL PROCEEDINGS

November 2, 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 Nowak, Hess, and Mitchell.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

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

Motion carried 5-0.

MINUTES

The minutes of the regular and closed sessions of October 19, 2020 and the closed session of October 5, 2020 meetings 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 \$376,676.75 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Council Appointment of Donald LaBarre to the Harbor Advisory Board for a Three-Year Term Expiring on 11/01/2023.
3. Mayoral Appointment of Donald LaBarre to the Historic District Study Committee for an Undefined Term.
4. Mayoral Appointment of Quintin Meek to the Historic District Commission for a Three-Year Term Expiring on 11/01/23.

Motion carried 5-0.

CITY FINANCE DIRECTOR'S QUARTERLY FINANCIAL REPORT

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to receive and file the Finance Director's Quarterly Financial Report of July 1, 2020 through September 30, 2020.

Motion carried 5-0.

FARMERS MARKET LEASE OF MICH-E-KE-WIS WARMING SHELTER

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to

postpone a decision on the Farmers Market Lease of the Mich-E-Ke-Wis warming shelter until City staff receives more information and can make a recommendation.

Motion carried 5-0.

RECESS

The Municipal Council recessed at 7:03 p.m.

RECONVENE - CLOSED SESSION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to reconvene in closed session at 7:06 p.m. to discuss a collective bargaining agreement.

Motion carried 4-0.

Absent 1.

Councilmember Mitchell left the meeting before roll was called.

RECONVENE – OPEN SESSION

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council reconvened in open session at 7:39 p.m.

COLLECTIVE BARGAINING AGREEMENT

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to ratify the contract with Police Patrol for a three-year term expiring 06/30/23.

Motion carried 5-0.

ADJOURN

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 7:40 p.m.

Matthew Waligora
Mayor

ATTEST:

Anna Soik
City Clerk