

COUNCIL PROCEEDINGS

January 19, 2021

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 session of January 4, 2021 were approved as printed.

CONSENT AGENDA

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, that the following Consent Agenda item be approved:

Bills Allowed – in the Amount of \$222,889.87 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.

Motion carried 5-0.

FY20 COMPREHENSIVE ANNUAL FINANCIAL REPORT

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to receive and file the FY20 Comprehensive Annual Financial Report as presented by Straley Lamp and Kraenzlein, P.C.

Motion carried 5-0.

HURON HUMANE SOCIETY SEMI-ANNUAL REPORT

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to receive and file the Huron Humane Society (HHS) Semi-Annual Report as presented by Mary Eagan, Vice President of the HHS.

Motion carried 5-0.

PROCLAMATION

Mayor Waligora proclaimed the week of January 20-31, 2021 as Thunder Bay International Film Festival Week in the City of Alpena.

ELECTION COSTS/VOTER TURNOUT FOR NOVEMBER 3, 2020

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to receive and file the Election Costs and Voter Turnout Report for the November 3, 2020 election as presented by Anna Soik, City Clerk.

Motion carried 5-0.

EVERGREEN CEMETERY REGULATION CHANGES

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the amended Evergreen Cemetery regulation changes as presented.

Motion carried 5-0.

FARMERS MARKET LEASE AGREEMENT

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to approve the lease agreement with the Alpena Farmers Market for the period covering 2021 through 2025 with discussed changes.

Motion carried 5-0.

NORTH SECOND AVENUE AND MILLER STREET INTERSECTION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to postpone a decision on the North Second Avenue and Miller Street intersection project until the February 15, 2021 meeting.

Motion carried 5-0.

2021 CITY CONCRETE PROGRAM BID RECOMMENDATION

The following bids were opened on January 5, 2021 for the annual City Concrete Program:

Bedrock Contracting	\$63,357.85
Ryan Brothers, Inc.	\$91,447.50 (as tabulated)

Councilman Nowak exited the meeting at 8:20 p.m.

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to award the contract to Bedrock Contracting for the as bid amount totaling \$63,357.85 with the possibility of a one-year renewal.

Motion carried by votes as follows:

Yes: Waligora, Hess, Johnson, and Mitchell.

No: None.

Absent: Nowak.

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, that the property owner sidewalk rate be established at \$2.63 per square foot in the year 2021.

Motion carried by votes as follows:

Yes: Waligora, Hess, Johnson, and Mitchell.

No: None.

Absent: Nowak.

Councilman Nowak rejoined the meeting at 8:28 p.m.

2021-2025 RECREATION PLAN

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Hess, to adopt the 2021-2025 Recreation Plan.

Motion carried 5-0.

RECESS

The Municipal Council recessed at 8:30 p.m.

RECONVENE IN CLOSED SESSION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to reconvene in closed session at 8:35 p.m. to discuss pending litigation of Currier LLC and Katherine Schultz vs the City of Alpena.

Motion carried 5-0.

RECONVENE IN OPEN SESSION

On motion of Mayor Pro Tem Johnson, seconded by Mayor Waligora, the Municipal Council reconvened in open session at 8:55 p.m.

ADJOURN

On motion of Councilman Mitchell, seconded by Mayor Waligora, the Municipal Council adjourned at 8:56 p.m.

Matthew Waligora
Mayor

ATTEST:

Anna Soik
City Clerk