

COUNCIL PROCEEDINGS

February 01, 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 6:02 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 Nowak, to approve the agenda.

Motion carried 5-0.

MODIFICATION TO THE AGENDA

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to add Recycling as a topic to the agenda under Presentations as 8B.

Motion carried 5-0.

MINUTES

The minutes of the regular and closed sessions of January 19, 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:

- A. Bills Allowed – in the Amount of \$486,756.07 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
- B. Budget amendment to decrease fund balance by \$126,432 to pay internal loans for the Fire/EMS Department.
- C. Mayoral reappointment of Mike Mahler and Mike Glowinski to the Authority for Brownfield Redevelopment for a three-year term expiring on February 1, 2024.
- D. Council reappointment of AlDean Moe and Wayne Lewis to the Harbor Advisory Committee for a three-year term expiring on February 1, 2024.
- E. Council reappointment of Terry Gougeon, Roger Witherbee and Judy Kalmanek to the Wildlife Sanctuary Board for a three-year term expiring on February 1, 2024.

Motion carried 5-0.

RECOGNITION OF RETIREES

Rachel Smolinski, City Manager, recognized the retirement of Donald Gilmet, Building Official, for over 20 years of service. Building Division Head, Mike Kieliszewski, recognized Paddi LaCross, Office Clerk, for over 46 years of service.

RECYCLING

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to appoint Andrea Kares to the Recycling Board, and Rachel Smolinski as the alternate.

Motion carried 5-0.

QUARTERLY FINANCIAL REPORT

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to receive and file the December 31, 2020 quarterly report as presented by Anna Soik, Finance Director.

Motion carried 5-0.

TOWNSHIP NORTHSIDE PROJECT

Bill Forbush, Fire Chief, presented an update of the Township Northside Project to the Municipal Council.

RECESS

The Municipal Council recessed at 6:58 p.m.

RECONVENE IN CLOSED SESSION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to reconvene in closed session at 7:00 p.m. to discuss an update regarding proposed litigation with the Alpena Prototype Biorefinery.

Motion carried 5-0.

RECONVENE IN OPEN SESSION

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council reconvened in open session at 7:33 p.m.

ADJOURN

On motion of Councilman Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 7:34 p.m.

Matthew Waligora
Mayor

ATTEST:

Anna Soik
City Clerk