

COUNCIL PROCEEDINGS

March 01, 2021

The Municipal Council of the City of Alpena met in regular session via video conference 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.

MODIFICATION TO THE AGENDA

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to add a budget amendment request for a police patrol vehicle to the consent agenda as item 7F.

Motion carried 5-0.

MINUTES

The minutes of the regular and closed sessions of February 15, 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 \$131,472.64 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
- B. Industrial Facilities Exemption 2020 Monitoring Reports.
- C. Council appointment of Jason Luther and Jeremy Winterstein to the Harbor Advisory Committee for a three-year term expiring on March 1, 2024.
- D. Bowfishing Tournament – Memo from Bill Pfeifer, City Attorney.
- E. Budget amendment request for police in-car cameras.
- F. Budget amendment request for a police patrol vehicle.

Motion carried 5-0.

RECYCLING GRANT AGREEMENT

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

approve the recycling grant and authorize the Mayor and City Clerk to execute the contract.

Motion carried 5-0.

WATER RECYCLING PLANT EXTERIOR LIGHTS

The following bids were opened on February 22, 2021 for the replacement of the exterior lights at the Water Recycling Plant:

Omega Electric \$6,994.00

Thunder Bay Electric \$9,905.35

Moved by Councilmember Mitchell, seconded by Mayor Pro Tem Johnson, to award the contract for Water Recycling Plant exterior lights to Omega Electric in the amount of \$6,994.

Motion carried 5-0.

REVIEW OF ORDINANCE NO. 20-454 FOR MEDICAL MARIJUANA

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Hess, to direct the City Attorney to draft an ordinance to remove the cap on the number of provisioning centers allowed from two to unlimited.

Motion carried 3-2 with votes as follows:

Ayes: Hess, Johnson and Waligora.

Nays: Mitchell and Nowak.

RECESS

The Municipal Council recessed at 6:55 p.m.

RECONVENE IN CLOSED SESSION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to reconvene in closed session at 6:59 p.m. to discuss an update regarding proposed litigation with the Alpena Prototype Biorefinery, LLC, American Process, Inc., and GranBio, LLC.

Motion carried 5-0.

RECONVENE IN OPEN SESSION

On motion of Mayor Pro Tem Johnson, seconded by Councilmember Nowak, the Municipal Council reconvened in open session at 7:17 p.m.

ADJOURN

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the
Municipal Council adjourned at 7:19 p.m.

Matthew Waligora
Mayor

ATTEST:

Anna Soik
City Clerk