

COUNCIL PROCEEDINGS

April 05, 2021

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 March 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 \$178,340.05 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
- B. Budget amendment request to increase the capital vehicles account for the installation of specialized equipment for a police patrol vehicle in the amount of \$11,751.
- C. Approval of the Art on the Bay event to be held July 14-18, 2021.
- D. Approval of the 150th Anniversary Celebration Block Party to be held at St. Paul Lutheran Church on June 20, 2021.
- E. Approval of resolution 2021-06, Resolution for Designation of Street Administrator.

Motion carried 5-0.

CONTRACTS FOR SERVICES

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to approve the contract with Donald Gilmet of Gilmet Construction Services.

Motion carried 5-0.

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the contract with Andrea Kares for services as needed.

Motion carried 5-0.

RECESS

The Municipal Council recessed at 6:19 p.m.

RECONVENE IN CLOSED SESSION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to reconvene in closed session at 6:23 p.m. to discuss water and sewer litigation and 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 Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council reconvened in open session at 6:48 p.m.

ADJOURN

On motion of Councilman Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 6:54 p.m.

Matthew Waligora
Mayor

ATTEST:

Anna Soik
City Clerk