

## **COUNCIL PROCEEDINGS**

**April 19, 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.

### **MODIFICATION OF AGENDA**

Moved by Mayor Pro Tem Johnson, seconded by Mayor Waligora, to remove item 12 from the agenda and add to the agenda for the May 3, 2021 meeting.

Motion carried 5-0.

### **MINUTES**

The minutes of the regular and closed sessions of April 5, 2021, were approved as printed.

### **CONSENT AGENDA**

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, that the following Consent Agenda items be approved:

- A. Bills Allowed – in the Amount of \$410,838.00 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
- B. Resolution to recognize Thunder Bay River Center as a Nonprofit Organization in the Community for the Purpose of Obtaining a Charitable Gaming License.
- C. Approval of the Alpena Farmer's Market Lease.

Motion carried 5-0.

### **ARBOR DAY PROCLAMATION**

Mayor Waligora proclaimed April 30, 2021 as Arbor Day in the City of Alpena.

### **FY21 THIRD QUARTER FINANCIAL REPORT**

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

receive and file the FY21 Third Quarter Financial Report as presented by City Finance Director, Anna Soik.

Motion carried 5-0.

#### **ORDINANCE 21-458**

City Manager Rachel Smolinski delivered the first reading of Ordinance 21-458, an ordinance amending Chapter 50 – Nuisances, by the addition of Section 50-5 – Fire Damaged Structures.

#### **ALPENA PUBLIC SCHOOLS SENIOR EVENT**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the Alpena Public Schools Senior Event to be held May 21, 2021, on Second Avenue, between Chisholm Street and Park Place.

Motion carried 5-0.

#### **BLAIR STREET PIER REPAIRS**

The Municipal Council discussed repairs to the Blair Street Pier as the result of damage caused by high water levels. The Council directed staff to pursue grant opportunities to fund the repairs instead of using General Fund balance. No formal action taken.

#### **WATER RECYCLING PLANT TRUCK LOADING STATION PUMP BID**

The following sealed bids were received on March 30, 2021 for the Water Recycling Plant Truck Loading Station Pump.

Hesco	Farmington Hills, MI	\$19,980
JGM Valve Corp	Commerce, MI	\$15,000

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to award the bid to JGM Valve Corp, in the amount of \$15,000.

Motion carried 5-0.

#### **RESOLUTION 2021-08**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Hess, to approve Resolution 2021-08, a resolution authorizing submission of a TEDF – Category F Grant Application for the Long Rapids Road Resurfacing Project.

Motion carried 5-0.

#### **ADJOURN**

On motion of Councilman Nowak, seconded by Mayor Pro Tem Johnson, the  
Municipal Council adjourned at 6:57 p.m.

Matthew Waligora  
Mayor

ATTEST:

Anna Soik  
City Clerk