

COUNCIL PROCEEDINGS

July 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 Hess and Mitchell.

Absent: Councilmember Nowak.

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 4-0, 1 absent.

MODIFICATION TO THE AGENDA

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Hess, to remove item 14B, Recreational Marihuana, from the agenda under New Business and move to the agenda for the next Council meeting.

Motion carried 4-0, 1 absent.

MINUTES

The July 19, 2021 agenda stated that the minutes to be approved were for the regular and closed sessions of June 6, 2021 in error. However, the July 6, 2021 minutes are the correct minutes to be approved and were in the meeting packet. This oversight was not caught until July 20, 2021.

CONSENT AGENDA

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

- A. Bills Allowed – in the Amount of \$546,855.93 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
- B. Renewal of auditing services with Straley Lamp & Kraenzlein P.C.
- C. Budget amendment request to decrease General Fund balance by \$6,300 for increased insurance renewal for I.T.

Motion carried 4-0, 1 absent.

HURON HUMANE SOCIETY SEMI-ANNUAL REPORT

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to receive and file the Huron Humane Society semi-annual report as presented.

Motion carried 4-0, 1 absent.

TARGET ALPENA SEMI-ANNUAL REPORT

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Hess, to receive and file the Target Alpena semi-annual report as presented.

Motion carried 4-0, 1 absent.

DESIGNATION OF VOTING DELEGATE

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to designate Rachel Smolinski, City Manager, as the voting delegate for the Annual Michigan Municipal League meeting to be held September 22, 2021 and Matthew Waligora, Mayor, as the alternate.

Motion carried 4-0, 1 absent.

FOURTH QUARTER OF FY21 FINANCIAL REPORT

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

receive and file the fourth quarter FY21 financial report as presented.

Motion carried 4-0, 1 absent.

MARINA OPERATIONS AGREEMENT

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Hess, to end the contract with Thunder Bay Shores Marine on August 31, 2021.

Motion carried 4-0, 1 absent.

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Hess, to approve the plan for the City to assume operations of the marina and solicit proposals from various vendors to continue providing boat repair and store services for the boaters.

Motion carried 4-0, 1 absent.

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to pursue a multi-year contract with All Marine beginning September 1, 2021, for travel lift operation services.

Motion carried 4-0, 1 absent.

RECESS

The Municipal Council recessed at 6:51 p.m.

RECONVENE IN CLOSED SESSION

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to reconvene in closed session at 6:53 p.m. to discuss an update regarding proposed litigation with the Alpena Prototype Biorefinery, LLC, American Process, Inc., and

GranBio LLC.

Motion carried 4-0, 1 absent.

RECONVENE IN OPEN SESSION

The Municipal Council reconvened in open session at 7:34 p.m.

ADJOURN

On motion of Mayor Pro Tem Johnson, seconded by Councilmember Mitchell,
the Municipal Council adjourned at 7:35 p.m.

Matthew Waligora
Mayor

ATTEST:

Anna Soik
City Clerk