

COUNCIL PROCEEDINGS

August 16, 2021

The Municipal Council of the City of Alpena met in regular session in person 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 Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to approve the agenda.

Motion carried 5-0.

MINUTES

The minutes of the regular and closed sessions of August 2, 2021, were approved as printed.

CONSENT AGENDA

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

- A. Bills Allowed – in the amount of \$382,220.07.
- B. Multiple budget amendment requests to move budget as the result of the chart of accounts conversion.
- C. Approval of a noise ordinance variance on August 28, 2021, from 10 p.m. to 12 a.m. for Joe's Bar located at 1300 Ford Avenue.
- D. Application for the USDA Rural Development Grant.
- E. Approval of a customer appreciation and family fun day for RE/MAX New Horizons on September 26, 2021, at the Mich-e-ke-wis warming shelter.

Motion carried 5-0.

ANNOUNCEMENT

Anna Soik, Clerk/Treasurer/Finance Director, met the requirements to receive the Michigan Professional Municipal Clerk certification.

GOOSE HUNT

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to approve the goose management hunt on September 9, 16, and 23, 2021.

Motion carried 4 (Mitchell, Nowak, Waligora, and Hess) -1 (Johnson).

ORDINANCE 21-462

City Attorney Pfeifer delivered the first reading of Ordinance 21-462, which is an amendment to the City of Alpena Zoning Ordinance Articles 2, 3, 5, and 7.

RECUSAL FROM VOTING

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Hess, to recuse Councilmember Nowak from discussion and voting on the topic of the marina travel lift agreement as a party in the agreement is a relative.

Motion carried 4-0, 1 abstain (Nowak).

MARINA TRAVEL LIFT AGREEMENT

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Hess, to approve the travel lift operation and winter storage services with All Marine, with the changes as discussed.

Motion carried 4-0, 1 abstain (Nowak).

Moved by Mayor Pro Tem Johnson, seconded by Mitchell, to adopt the fee schedule as printed.

Motion carried 4-0, 1 abstain (Nowak).

MARINA GAS AND FUEL BID RECOMMENDATION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to award the supply and delivery of recreation gas and diesel fuel for the City of Alpena Marina to Blarney Castle of Alpena, MI for the mark-up price of \$0.175/gallon plus the base price at the time of delivery.

Motion carried 5-0.

2021 VALVE REPLACEMENT BID RECOMMENDATION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to postpone the 2021 valve replacement bid decision to the meeting of September 7, 2021.

Motion carried 5-0.

RESIGNATION OF COUNCILMEMBER HESS

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to accept Councilmember Hess' resignation effective August 20, 2021.

Motion carried 5-0.

ADJOURN

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 7:23 p.m.

Matthew Waligora
Mayor

ATTEST:

Anna Soik
City Clerk