

COUNCIL PROCEEDINGS

October 18, 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, Mitchell and Osmer.

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 October 4, 2021, were approved as printed.

PUBLIC HEARING

A public hearing was opened for Special Assessment No. 124 for Merchant Street, from Miller Street to Lake Street. The Assessor, Allan Berg, was available virtually to answer questions. A report was given by the Treasurer, Anna Soik. She stated that a correction to the special assessment roll for the property located at 611 Merchant Street was needed. Due to the timing of the billing and sale of the property, the bill for the special assessment belongs to the previous owner, John Kelly. The

current of the property, Maria Lindahl, was in attendance at the hearing and stated that a title search on the property did not locate a special assessment. There was no other public comment. The Clerk did not receive any written comments. The public hearing was then closed.

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to approve resolution 2021-18, which confirms the roll for the 2019 Special Assessment Project No. 124.

Motion carried 5-0

CONSENT AGENDA

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

- A. Bills to be allowed, in the amount of \$380,074.97.
- B. Budget amendment request to move budgeted funds from DPW to Sidewalks.
- C. Mayoral appointment of Tanner Kostelic to the Compensation Committee for a 5-year term expiring on October 18, 2026.

Motion carried 5-0.

INTRODUCTION OF NEW EMPLOYEE

City Manager Smolinski introduced Montiel Birmingham to the Council as the new Planning, Zoning and Development Director.

ORDINANCE 21-463

Moved by Councilmember Nowak, seconded by Councilmember Osmer, to approve ordinance 21-463, which amends Chapter 86 – Taxation; Article V – Bingham School Tax Exemption, sections 86-95 and 86-99.

Motion carried 5-0.

ORDINANCE 21-464

Moved by Councilmember Nowak, seconded by Councilmember Osmer, to approve ordinance 21-464, which amends chapter 62, Personnel, Article III – Retirement System, Division 1 – generally, section 62-74 – Termination of Membership; Reinstatement.

Motion carried 5-0.

ACHIEVEMENT

Leilan Bruning, Deputy Clerk/Treasurer/Finance Director, has met the requirements for the Michigan Certified Professional Treasurer designation through the Michigan Municipal Treasurers' Association.

FIRST QUARTER FY22 FINANCIAL REPORT

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to receive and file the first quarter of fiscal year 2022 financial report.

Motion carried 5-0.

ADJOURN

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 6:32 p.m.

Matthew Waligora
Mayor

ATTEST:

Anna Soik
City Clerk