

**Amended on 1/4/2022**

**COUNCIL PROCEEDINGS**

**November 01, 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 Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to approve the agenda.

Motion carried 5-0.

**MINUTES**

The minutes of the regular session of October 18, 2021, were approved as printed.

~~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 \$391,887.81.
- B. Mayoral appointment of Jaclynn Krawczak and Carol Lund to the Compensation Committee for a 5-year term expiring on November 1, 2026.

- C. Mayoral reappointment of Clayton VanWagoner to the Planning Commission for a 3-year term expiring on November 1, 2024.
- D. Council reappointment of Elizabeth Littler and Vernie Nethercut to the Wildlife Sanctuary Board for a 3-year term expiring on November 1, 2024.

Motion carried 5-0.

### **ALPENA COUNTY HAZARD MITIGATION PLAN**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve resolution 2021-19, which adopts the 2021 Alpena County Hazard Mitigation Plan.

Motion carried 5-0.

### **AMBULANCE RATES**

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to approve the amended fee schedule for ambulance rates, as presented, effective November 2, 2021.

Motion carried 5-0.

### **PLANET/HISTORY WALK PROPOSAL**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Osmer, to authorize City Manager Smolinski to submit a letter of support on behalf of the Council, and placement of the signs to be determined by City Manager Smolinski and staff.

Motion carried 5-0.

### **RECESS**

The Municipal Council recessed from 6:18 p.m. to 6:23 p.m.

### **RECONVENE IN CLOSED SESSION**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to reconvene in closed session to discuss an update regarding proposed litigation with the

Alpena Prototype Biorefinery, LLC, American Process, Inc., and GranBio LLC; and also, to discuss the water and sewer litigation.

Motion carried 5-0.

**RECONVENE IN OPEN SESSION**

The Municipal Council reconvened in open session at 6:41 p.m.

**ADJOURN**

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 6:42 p.m.

Matthew Waligora  
Mayor

ATTEST:

Anna Soik  
City Clerk