

COUNCIL PROCEEDINGS

July 18, 2022

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, Councilmember Mitchell and Councilmember Walchak.

Absent: Councilmember Nowak.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF THE AGENDA

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to approve the agenda.

Motion carried 4-0, 1 absent.

MINUTES

The minutes of the regular and closed sessions of July 05, 2022, were approved as printed.

CONSENT AGENDA

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

- A. Bills to be allowed, in the amount of \$354,955.27.
- B. Cast a vote for Lee Kilbourn to the Michigan Municipal League Workers' Compensation Fund Board of Trustees.

Motion carried 4-0, 1 absent.

LIFESAVING COMMENDATION

Bill Forbush, Fire Chief, presented a Departmental Lifesaving Commendation to Adrienne Thompson, Firefighter/Paramedic. While off-duty, she responded to a medical emergency in Wilson Township and rendered aid, which saved the life of a patient.

HURON HUMANE SOCIETY SEMI-ANNUAL REPORT

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

Motion carried 4-0, 1 absent.

FOURTH QUARTER FISCAL YEAR 2022 FINANCIAL REPORT

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Walchak, to receive and file the fourth quarter fiscal year 2022 financial report, as presented.

Motion carried 4-0, 1 absent.

PUBLIC SAFETY REPLACEMENT BID

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to award the bid to Young's Flooring at the bid price of \$32,447.

Motion carried 4-0, 1 absent.

BREATHING AIR COMPRESSOR BID

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Walchak, to award the bid to West Shore Fire in the amount of \$49,989.69.

Motion carried 4-0, 1 absent.

RECESS

The Municipal Council recessed from 6:41 p.m. to 6:49 p.m.

RECONVENE IN CLOSED SESSION

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to adjourn to closed session to discuss Rachee Lodging v City of Alpena Tax Tribunal Appeal and labor union negotiations.

Motion carried 4-0, 1 absent.

RECONVENE IN OPEN SESSION

The Municipal Council reconvened in open session at 8:20 p.m.

ADJOURN

On motion of Mayor Pro Tem Johnson, seconded by Councilmember Walchak, the Municipal Council adjourned at 8:21 p.m.

Matthew Waligora
Mayor

ATTEST:

Anna Soik
City Clerk