

## **COUNCIL PROCEEDINGS**

**August 15, 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 Nowak, Councilmember Mitchell, and Councilmember Walchak.

Absent: None.

### **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 5-0.

### **MINUTES**

The minutes of the regular session of August 1, 2022, 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 to be allowed, in the amount of \$261,555.56.
- B. Renewal of auditing services with Straley Lamp Kraenzlein P.C. for fiscal year 2022/23.
- C. Approval of a budget amendment request to increase the capital outlay expenditure in the police department for \$8,250. The revenue will come from

- committed fund balance.
- D. Budget amendment request to carry over \$25,500 from the FY22 budget to FY23 for the IT Department in the General Fund.
  - E. Budget amendment request to carry over \$458,000 from the FY22 budget to FY23 for the Treatment and Distribution Departments in the Water Fund.
  - F. Budget amendment request to carry over \$480,000 from the FY22 budget to FY23 for the Construction Department in the Major and Local Streets Fund.
  - G. Budget amendment request to carry over \$67,200 from the FY22 budget to FY23 for the Public Works Department in the General Fund.
  - H. Budget amendment request to carry over \$268,373 from the FY22 budget to FY23 for the Treatment and Collection Departments in the Sewer Fund.
  - I. FY23 School Liaison Agreement.
  - J. Council appointment of Brian Peterson to the Harbor Advisory Board for a three-year term expiring August 15, 2025.
  - K. Council appointment of Bailey Barr to the Recreation Advisory Board for a three-year term expiring August 15, 2025.

Motion carried 5-0.

### **INTRODUCTION OF NEW EMPLOYEE**

The director of Planning, Zoning and Development, Montiel Birmingham, introduced Andrew Grochowski to the Council as the new Code Enforcement/Rental Inspector.

### **ABSTENTION**

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

allow Councilmember Nowak to abstain from the vote on the Travel Lift Operator and Winter Storage Services.

Motion carried 4-0, 1 abstention.

### **TRAVEL LIFT OPERATOR AND WINTER STORAGE SERVICES**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to renew the contract for the Travel Lift Operator and Winter Storage Services beginning on September 1, 2022 to August 31, 2023.

Motion carried 4-0, 1 abstention.

### **2022 GOOSE MANAGEMENT**

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to approve the 2022 Goose Hunt for the dates of September 8, 15, and 22 from dawn to 1:00 p.m. at Mich-e-ke-wis Beach and Alpena County Fairgrounds.

Motion carried 3-2.

### **MUTE SWAN MANAGEMENT**

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to approve Resolution 2022-14, which authorizes the United States Department of Agriculture to implement the Michigan Department of Natural Resources Mute Swan Management and Control Program Policy and Procedures for mute swan adult removal at the Alpena Wildlife Sanctuary.

Motion carried 5-0.

### **RECESS**

The Municipal Council recessed from 6:36 p.m. to 6:42 p.m.

**RECONVENE IN CLOSED SESSION**

Moved by Councilmember Nowak, seconded by Councilmember Walchak, to adjourn to closed session to discuss possible litigation regarding Decorative Panels International and the odor problem experienced by residents of the City of Alpena.

Motion carried 5-0.

**RECONVENE IN OPEN SESSION**

The Municipal Council reconvened in open session at 7:20 p.m.

**ADJOURN**

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 7:21 p.m.

Matthew Waligora  
Mayor

ATTEST:

Leilan Bruning  
Deputy City Clerk