

## **COUNCIL PROCEEDINGS**

**September 06, 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 Walchak, to approve the agenda.

Motion carried 5-0.

### **MINUTES**

The minutes of the regular session of August 15, 2022, were approved as printed.

### **CONSENT AGENDA**

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, that the following Consent Agenda items be approved:

- A. Bills to be allowed, in the amount of \$417,732.11.
- B. Approval of First Amendment to Purchase and Sale Agreement of US 23 North property between the City of Alpena and WSSA LLC.
- C. Budget amendment request to carry over \$120,000 from the FY22 budget to FY23 budget for the Lights Department in the General Fund.
- D. Budget amendment request to carry over \$30,000 from the FY22 budget to FY23 budget for the Bridge Department in the Major Street Fund.
- E. Budget amendment request to carry over projects for the Marina in the amount of \$442,000.
- F. Mayoral appointment of Kara Bauer to the Historic District Study Committee for an undefined term.

Motion carried 5-0.

### **MAYORAL PROCLAMATION**

Mayor Waligora proclaimed September 17, 2022, as Alpena Community College 70<sup>th</sup> Anniversary Recognition Day in the City of Alpena.

### **DESIGNATION OF VOTING DELEGATES**

Moved by Councilmember Nowak, seconded by Councilmember Walchak, to

appoint Mayor Waligora as the voting delegate for the Michigan Municipal League Annual Convention on October 19-21, 2022, and Mayor Pro Tem Johnson as the alternate voting delegate.

Motion carried 5-0.

**RECESS**

The Municipal Council recessed from 6:11 p.m. to 6:13 p.m.

**RECONVENE IN CLOSED SESSION**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to adjourn to closed session to discuss: (1) updated on sewer and water litigation; (2) labor union negotiations; and (3) attorney/client privilege information regarding ARC Family Enterprises v City of Alpena Tax Appeal.

Motion carried 5-0.

**RECONVENE IN OPEN SESSION**

The Municipal Council reconvened in open session at 7:43 p.m.

**ADJOURN**

On motion of Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, the Municipal Council adjourned at 7:45 p.m.

Matthew Waligora  
Mayor

ATTEST:

Anna Soik  
City Clerk