

COUNCIL PROCEEDINGS

October 17, 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, Councilmember Nowak, 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 October 03, 2022, and special sessions of October 6 and 11, 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 \$412,140.44.
- B. Council appointment of Elizabeth Heath to the Recreation Advisory Board for a three-year term expiring on November 1, 2025.
- C. Mayoral reappointment of Randy Boboltz to the Planning Commission for a three-year term expiring on November 1, 2025.
- D. Approval of Resolution 2022-15 for the Michigan Natural Resources Trust Fund Development Project for construction of restroom facilities at Bay View Park.

Motion carried 5-0.

ANNOUNCEMENTS

Halloween trick-or-treat hours in the City of Alpena will be 5:30 p.m. – 7:30 p.m. on Monday, October 31, 2022.

Absentee ballots are available in the Clerk's Office for the November 8, 2022, General Election and residents may also register to vote.

The public accuracy test of the voting equipment will be performed on October 26, 2022, at 5 p.m. in the City Hall lobby.

ORDINANCE 22-480

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Walchak, to adopt Ordinance 22-480 which amends the City of Alpena zoning map.

Motion carried 5-0.

ORDINANCE 22-481

Attorney Pfeifer delivered the first reading of Ordinance 22-481 which amends the City of Alpena zoning map.

AUGUST 2, 2022 ELECTION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to receive and file the report for the August 2, 2022 Election.

Motion carried 5-0.

FIRST QUARTER FY23 FINANCIAL REPORT

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to receive and file the first quarter fiscal year 2023 financial report.

Motion carried 5-0.

MICHIGAN BOATING PUMPOUT PROGRAM GRANT

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to ask staff to submit the grant application for the Michigan Boating Pumpout Program for the Marina pumpout replacement.

Motion carried 5-0.

Moved by Councilmember Nowak, seconded by Councilmember Walchak, to authorize the fund transfer, if necessary, to match the Marina Pumpout Grant.

Motion carried 5-0.

MDOT CONTRACT FOR RIPLEY BOULEVARD

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to adopt resolution 22-5454.

Motion carried 5-0.

2022 HIGH EFFICIENCY LIGHTING CONTRACT MODIFICATION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, approve contract modification No. 2 which covers the amount of \$39,452 to complete the Washington Avenue Park project and \$43,086 to upgrade the Long Rapids pedestrian lighting.

Motion carried 5-0.

ADJOURN

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 6:43 p.m.

Matthew Waligora
Mayor

ATTEST:

Anna Soik
City Clerk