

ALPENA CITY COUNCIL MEETING

September 6, 2022 – 6:00 p.m.

AGENDA

The Meeting Will be Held In-Person at City Hall. The Meeting Can Be Viewed Virtually with the Login Information as Follows:

From a Computer, Tablet or Smartphone: <https://www.gotomeet.me/CityofAlpena>

Dial in Using a Phone: United States: [+1 \(646\) 749-3112](tel:+16467493112)

Access Code: 667-050-061

1. Call to Order.
2. Pledge of Allegiance.
3. Approval and Modification of the Agenda.
4. Approve Minutes – Regular and Closed Sessions of August 15, 2022.
5. Citizens Appearing Before Council on Agenda and Non-Agenda Items (Citizens Shall be Allowed a Maximum of Five (5) Minutes Each to Address Their Concerns. This is the Only Time During a Council Meeting that Citizens are Allowed to Address the Council).
6. Public Hearing.
7. Consent Agenda.
 - 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 N. Property between 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 Carryover 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.
8. Presentations.
9. Announcements.
10. Mayoral Proclamation.

Alpena Community College 70th Anniversary Recognition Day – September 17, 2022.
11. Report of Officers.

Designation of the Voting Delegate for the Annual Michigan Municipal League Meeting Held October 19, 2022, and Designation of an Alternate Voting Delegate.
12. Communications and Petitions.
13. Unfinished Business.

14. New Business.
15. Adjourn to Closed Session to Discuss: (1) Updates on Sewer and Water Litigation; (2) Labor Union Negotiations; and (3) Attorney/Client Privilege Information Regarding ARC Family Enterprises, Inc. v City of Alpena Tax Appeal.
16. Return to Open Session.
17. Adjourn.

A handwritten signature in blue ink that reads "Rachel K. Smolinski". The signature is written in a cursive, flowing style.

Rachel Smolinski
City Manager

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

INVOICE REGISTER

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EXP CHECK RUN DATES 06/30/2022 - 09/07/2022

UNJOURNALIZED

OPEN - CHECK TYPE: PAPER CHECK

VENDOR	INVOICE #	DESCRIPTION	AMOUNT
AIRGAS USA LLC	9990145697	SUPPLIES - EMS DISP	19.17
AIRGAS USA LLC	9990147384	VEH MAINT - EQ	70.29
AIRGAS USA LLC	9128583546	SUPPLIES - EMS DISP	42.22
AIRGAS USA LLC	9129062180	SUPPLIES - EMS DISP	42.22
ALL MARINE AND STORAGE LLC	000400	TRAVEL LIFT/STORAGE SVCS - MARINA	1,089.25
ALL MARINE AND STORAGE LLC	083022	MAINT - MAJ ST	1,600.00
ALLEGRA ALPENA	156048	SUPPLIES - BLDG	52.71
ALLEGRA ALPENA	156072	SUPPLIES - BLDG	153.52
ALPENA ACE HARDWARE	2163	SUPPLIES - FIRE/EMS	10.08
ALPENA ACE HARDWARE	2210	SUPPLIES - PARKS	20.64
ALPENA ACE HARDWARE	2217	SUPPLIES - POLICE	9.99
ALPENA ACE HARDWARE	2385	SUPPLIES - POLICE	6.00
ALPENA ACE HARDWARE	2467	SUPPLIES - FIRE/EMS	6.39
ALPENA ACE HARDWARE	2546	VEH MAINT - POLICE	78.56
ALPENA AREA CHAMBER OF COMMERCE	22880	GMDA TICKETS - COUNCIL/FIRE/EMS	30.00
ALPENA DIESEL SERVICE	74300	VEH MAINT - EQ	347.31
ALPENA PUBLIC SCHOOLS	081122	SCHOOL LIAISON OFFICER - POLICE	4,829.16
AMAZON CAPITAL SERVICES INC	1YHV-QTTH-1VQT	SUPPLIES - LIGHTS	1,456.60
AMAZON CAPITAL SERVICES INC	16CY-DVG9-1RVM	UNIFORMS - FIRE/EMS	109.95
AMAZON CAPITAL SERVICES INC	161N-LMGG-6PWQ	SUPPLIES - FIRE/EMS	97.88
AMAZON CAPITAL SERVICES INC	1PYP-VCJ9-6LFZ	SUPPLIES - PUBLIC WORKS	21.98
AMAZON CAPITAL SERVICES INC	1TDX-CDLG-1373	SUPPLIES - BLDG	25.95
AMAZON CAPITAL SERVICES INC	1HKD-X3FD-GW3P	SUPPLIES - PUBLIC WORKS	42.82
ANDREW MARCEAU	081022	COURSE REGISTRATION - FIRE/EMS	600.00
BERG ASSESSING & CONSULTING INC	22-0000700	ASSESSING CONTRACTED SVCS 09/22	7,366.00
BLARNEY CASTLE OIL COMPANY	1466026-IN	DIESEL FUEL PURCHASE - MARINA	7,261.68
BLARNEY CASTLE OIL COMPANY	1468042-IN	RECREATIONAL FUEL PURCHASE - MARINA	6,825.57
BLARNEY CASTLE OIL COMPANY	1472885-IN	DIESEL FUEL PURCHASE - MARINA	8,996.08
BOUND TREE MEDICAL LLC	84605958	SUPPLIES - EMS DISP	167.52
BOUND TREE MEDICAL LLC	84646696	SUPPLIES - EMS DISP	748.45
BRITTANY MATUZAK	090122	STARLITE RENTAL DEPOSIT REFUND	100.00
CARUS LLC	SLS 10102505	CHEMICAL SUPPLIES - WATER	34,524.00
CHARTER COMMUNICATIONS	0161607082122	FAX LINE - PUBLIC SAFETY	39.99
CHARTER COMMUNICATIONS	0161615082522	FAX LINE - CITY HALL	79.98
CHARTER TOWNSHIP OF ALPENA	081622	REIMB GARAGE NATURAL GAS	21.46
CITY OF ALPENA	213-001 08/22	SEW/WATER - MCRAE PK	1,154.50
CITY OF ALPENA	214-001 08/22	SEW/WATER - MCRAE CONC STND	160.14
CITY OF ALPENA	214-007 08/22	SEW/WATER - 9TH AVE TWR	1,372.89
CITY OF ALPENA	4524-001 08/22	SEW/WATER - LONG LK COLD STORAGE	50.38
CITY OF ALPENA	6431-001 08/22	SEW/WATER - N RIVERFRONT DOG PK	1,840.71
CITY OF ALPENA	6432-001 08/22	SEW/WATER - LONG LK AVE	840.82
CITY OF ALPENA	8111-002 08/22	SEW/WATER - STARLITE PROM	14,037.93
CITY OF ALPENA	10354-001 08/22	SEW/WATER - TRAILHEAD	132.70
CONTROL SOLUTIONS INC	3034CW	MAINT - CITY HALL/PSF	230.00
DEAN ARBOUR FORD LINCOLN MERCURY	173435	ENGINE REPLACEMENT - EMS	6,371.53
DEAN ARBOUR FORD LINCOLN MERCURY	35725	VEH MAINT - EMS	219.55
DEAN ARBOUR FORD LINCOLN MERCURY	35870	VEH MAINT - POLICE	20.06
DEAN ARBOUR FORD LINCOLN MERCURY	35904	VEH MAINT - POLICE	221.74
DEAN ARBOUR FORD LINCOLN MERCURY	35907	VEH MAINT - EQ	169.09
DEAN ARBOUR FORD LINCOLN MERCURY	35908	VEH MAINT - POLICE	332.34
DONS TRACTOR & EQUIPMENT SALES	69239	VEH MAINT - EQ	364.33
DORNBOS SIGN & SAFETY INC	64435	MAINT - MAJ/LOC ST	305.70
EAGLE SUPPLY CO	123097	SUPPLIES - CITY HALL	134.80
ELECTION SOURCE	22-3820	SUPPLIES - ELECTION	2,513.00
ERIC HAMP	082822	TRAVEL EXPENSE - POLICE	551.48
ERYN DUBIE	082522	STARLITE RENTAL DEPOSIT REFUND	100.00
F.D. LAKE COMPANY	316441	SUPPLIES - PARKS	350.90
FAMILY ENTERPRISE EMBROIDERY	67046	SUPPLIES - POLICE	35.00
FASTENAL COMPANY	MIALP193517	VEH MAINT - EQ	166.61
FASTENAL COMPANY	MIALP193545	VEH MAINT - EQ	3.50
FASTENAL COMPANY	MIALP193731	SUPPLIES - PUBLIC WORKS	32.14
FASTENAL COMPANY	MIALP193940	VEH MAINT - EQ	13.35
FASTENAL COMPANY	MIALP193941	SUPPLIES - PUBLIC WORKS	152.36
FOUNDATION RADIOLOGY GROUP PC	FRG-MM6030988	EMPLOYEE PHYS - PW	37.00
FRIENDS OF THUNDER BAY	290	DOCKAGE/LINE HANDLING - MARINA	11,200.00
GALLS LLC	021455453	UNIFORMS - POLICE	(154.00)
GALLS LLC	021742670	UNIFORMS - POLICE	279.74
GARANTS OFFICE SUPPLIES & PRINTING	71805	SUPPLIES - POLICE	295.00
GEORGIES TOWING & WRECKER SVC	22-09023	VEH MAINT - EMS	100.00
GEORGIES TOWING & WRECKER SVC	22-09045	VEH MAINT - EQ	600.00
GEORGIES TOWING & WRECKER SVC	22-09112	VEH MAINT - POLICE	65.00
GERALD KRUEGER	AP22-1511C	AMBULANCE REFUND	637.35

INVOICE REGISTER

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EXP CHECK RUN DATES 06/30/2022 - 09/07/2022

UNJOURNALIZED

OPEN - CHECK TYPE: PAPER CHECK

VENDOR	INVOICE #	DESCRIPTION	AMOUNT
GILMET CONSTRUCTION SERVICES	083122	BUILDING/ZONING/CODE/PLANNING SVCS 08	2,500.00
HARRY OWENS	082522	STARLITE RENTAL DEPOSIT REFUND	100.00
HAVILAND	387242	SODIUM HYPOCHLORITE - WATER	8,640.00
HOME DEPOT CREDIT SERVICES	5063131	SUPPLIES - MARINA	55.98
HOME DEPOT CREDIT SERVICES	4102071	SUPPLIES - POLICE	59.70
HOME DEPOT CREDIT SERVICES	7083764	MAINT - MARINA	51.88
HOME DEPOT CREDIT SERVICES	3621400	SUPPLIES - FIRE/EMS	42.85
HOME DEPOT CREDIT SERVICES	1520661	SUPPLIES - POLICE	148.30
HOME DEPOT CREDIT SERVICES	72008	SUPPLIES - PARKS	7.96
HOME DEPOT CREDIT SERVICES	5110890	SUPPLIES - FIRE/EMS	(6.98)
HOME DEPOT CREDIT SERVICES	5521025	SUPPLIES - FIRE/EMS	30.89
HOME DEPOT CREDIT SERVICES	3064418	MAINT - MARINA	187.05
HOME DEPOT CREDIT SERVICES	521318	SUPPLIES - FIRE/EMS	81.03
HOME DEPOT CREDIT SERVICES	8111277	SUPPLIES - PARKS	138.18
HOME DEPOT CREDIT SERVICES	7013592	SUPPLIES - PARKS	29.10
INK AND TONER ALTERNATIVE	22-2391	SUPPLIES - IT	1,252.88
INK AND TONER ALTERNATIVE	22-2495	SUPPLIES - IT	225.00
INK AND TONER ALTERNATIVE	22-2558	SUPPLIES - IT	225.00
INK AND TONER ALTERNATIVE	22-2594	SUPPLIES - IT	199.96
INK AND TONER ALTERNATIVE	22-2598	SUPPLIES - IT	239.94
JOHN BRODZIAK	082422	WORK APPAREL ALLOW - PW	21.18
JOHN MARCH	AP22-1583C	AMBULANCE REFUND	75.00
JWC ENVIRONMENTAL INC	111837	MUFFIN MONSTER CUTTER - SEWER	20,960.49
KRISTINE BUCHLER	AP22-1382C	AMBULANCE REFUND	50.00
LAKESHORE PLUMBING, HEATING &	48677	MAINT - PUBLIC WORKS	259.00
LAURON FEUERSTEIN	090122	STARLITE RENTAL DEPOSIT REFUND	100.00
LEWIS & LEWIS PROFESSIONAL	0406599S	SURVEY/MARKING - SEW/WATER	500.00
LEWIS & LEWIS PROFESSIONAL	0406632S	BOUNDARY SURVEY - PLANNING	1,700.00
MARSHAL SUSZEK	AP22-1549C	AMBULANCE REFUND	200.00
MHR BILLING SERVICES	4212	BILLING 07/22 - EMS	8,535.30
MICHIGAN ASSN OF FIRE CHIEFS	04953	MEMBERSHIP DUES - FIRE/EMS	135.00
MY MICHIGAN HEALTH	700000774 08/22	EMPLOYEE PHYS - C/T/FIRE/EMS/PW/BLDG	497.00
MY MICHIGAN MEDICAL CENTER ALPENA	613	SUPPLIES - EMS DISP	780.00
MY-LOR INC	4044	UNIFORMS - FIRE/EMS	89.85
NEMCOG/AARF	434767	MAINT - MARINA	51.00
NEMCOG/AARF	434770	MAINT - MARINA	136.00
NEMCOG/AARF	807895	MAINT - MARINA	10.00
NEMCOG/AARF	908322	MAINT - MARINA	34.00
NICHOLAS GREENE	083122	TRAVEL STIPEND - FIRE/EMS	500.00
NORTH AMERICAN RESCUE LLC	IN642407	MFR TRAINING MATLS - EMS	1,053.16
NYE UNIFORM COMPANY	824125	UNIFORMS - POLICE	234.86
NYE UNIFORM COMPANY	824339	UNIFORMS - FIRE/EMS	15.40
NYE UNIFORM COMPANY	824340	UNIFORMS - POLICE	20.77
OCCUPATIONAL HEALTH CENTERS	605432096	EMPLOYEE PHYS - FIRE/EMS	362.00
OFFICE DEPOT	23029996	SUPPLIES - PUBLIC SAFETY	906.36
PK CONTRACTING INC	2022-02	PAVEMENT MARKING - MAJ/LOC ST/PKS	2,176.80
PK CONTRACTING INC	2022-03	PAVEMENT MARKING - MAJ ST	3,910.61
POWER LINE SUPPLY CO	56681183	MAINT - LIGHTS	201.75
PRIORITY ONE EMERGENCY	70087031	UNIFORMS - FIRE/EMS	376.66
PSYBUS	19635	EMP EVALUATION - FIRE/EMS	585.00
RAPID RESULTS	14440	DRUG SCREEN - MARINA	30.00
RAPID RESULTS	14466	DRUG SCREEN - MARINA	30.00
RAPID RESULTS	14982	DOT PHYSICAL - PW	50.00
REGINALD CHAPO	AP22V-0807C	AMBULANCE REFUND	100.11
RESERVE ACCOUNT-PITNEY BOWES	082222	POSTAGE - MAIL MACHINE	1,000.00
ROWLEYS WHOLESALE	1310973-00	VEH MAINT - EQ	172.18
SEVAN K INC	303 07/22	VEH MAINT - FIRE/EMS	62.50
SEVAN K INC	313 07/22	VEH MAINT - POLICE	89.25
STAPLES	8067213568	SUPPLIES - BLDG/PLAN/ZONE/CODE	121.99
STERICYCLE INC	1000671618	SHRED CONTAINER RENT/SVC 07/22	97.04
STRALEY LAMP & KRAENZLEIN PC	36365	MONTHLY FEE 07/22	3,280.00
SUNRISE CENTRE	082522	STARLITE RENTAL DEPOSIT REFUND	100.00
SUNRISE FENCING LLC	632	MAINT - PUBLIC WORKS	190.00
SUPERIOR FABRICATING INC	15704	VEH MAINT - EQ	155.00
SYTRANA POIRIER	083122	TRAVEL STIPEND - FIRE/EMS	500.00
TELNET WORLDWIDE	253310	TELEPHONE - LAND LINES	724.51
TENURGY LLC	ALP-132	UTILITY RATE SAVINGS 08/22	348.36
TERMINAL SUPPLY CO	65763-00	VEH MAINT - EQ	399.00
TESSCO TECHNOLOGIES INC	970015	SUPPLIES - FIRE/EMS	60.85
TIM NIJENHUIS	082622	MURAL PROJECT 2022 - DDA	2,000.00
UP ENGINEERS & ARCHITECTS INC	2202370	DESIGN SVCS - BAYVIEW PARK PAVILION	3,800.00
WALMART-CAPITAL ONE	082222	SUPPLIES - FIRE/EMS	146.41

INVOICE REGISTER

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EXP CHECK RUN DATES 06/30/2022 - 09/07/2022

UNJOURNALIZED

OPEN - CHECK TYPE: PAPER CHECK

VENDOR	INVOICE #	DESCRIPTION	AMOUNT
WALMART-CAPITAL ONE	072922	SUPPLIES - ELECTION	90.67
WALMART-CAPITAL ONE	072622	SUPPLIES - PARKS	18.90
WALMART-CAPITAL ONE	080122	SUPPLIES - PARKS	72.00
WALMART-CAPITAL ONE	081022	SUPPLIES - PUBLIC WORKS	46.40
WALMART-CAPITAL ONE	080422	TRAINING - POLICE	27.04
WEST SHORE FIRE INC	27641	SUPPLIES - FIRE/EMS	67.83
WITMER PUBLIC SAFETY GROUP	80718	SUPPLIES - FIRE/EMS	254.44
WOLVERINE ICE COMPANY	2798	SUPPLIES - MARINA	90.00
ZANN BROTHERS CONSTRUCTION INC	1021	MAINT - MAJ ST	20,403.00

Total: 215,044.45

CHECKS RAN ON 8/23/22 (BREAKDOWN OF INVOICES PAID ATTACHED) 202,687.66

TOTAL FOR 9/6/22 COUNCIL MEETING 417,732.11

INVOICE REGISTER

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EXP CHECK RUN DATES 08/23/2022 - 08/23/2022

UNJOURNALIZED

OPEN - CHECK TYPE: PAPER CHECK

VENDOR	INVOICE #	DESCRIPTION	AMOUNT
ALPENA COUNTY TREASURER	080122	IT CONTRACTED SVCS 08/22	8,446.00
ALPENA POWER COMPANY	082322	ELECTRIC	5,884.69
CHARTER COMMUNICATIONS	0015914080522	WATER TWR INTERNET SIGNALS	627.88
COCM	01105	CONFERENCE REG - BLDG	285.00
COLUMN SOFTWARE PBC	35725C0A-0010	PUBLISHING/ADVERTISING - C/T	73.81
COLUMN SOFTWARE PBC	35725C0A-0013	PUBLISHING/ADVERTISING - C/T	44.61
COLUMN SOFTWARE PBC	35725C0A-0012	PUBLISHING/ADVERTISING - C/T	190.63
COLUMN SOFTWARE PBC	35725C0A-0015	PUBLISHING/ADVERTISING	146.03
COLUMN SOFTWARE PBC	35725C0A-0016	PUBLISHING/ADVERTISING	87.62
COLUMN SOFTWARE PBC	7C4ADFAE-0008	PUBLISHING/ADVERTISING	44.61
COLUMN SOFTWARE PBC	7C4ADFAE-0010	PUBLISHING/ADVERTISING - PDZ	114.02
COLUMN SOFTWARE PBC	35725C0A-0011	PUBLISHING/ADVERTISING	965.37
COLUMN SOFTWARE PBC	35725C0A-0005	PUBLISHING/ADVERTISING	395.07
COLUMN SOFTWARE PBC	7C4ADFAE-0005	PUBLISHING/ADVERTISING	266.04
COLUMN SOFTWARE PBC	7C4ADFAE-0007	PUBLISHING/ADVERTISING - PDZ	150.26
DTE ENERGY	082322	NATURAL GAS	3,546.75
DTE ENERGY	082322	NATURAL GAS - DDA	48.20
FRONTIER	2793 08/22	TELEPHONE - POL/FIRE/EMS	127.11
FRONTIER	7324 08/22	TELEPHONE - MARINA	113.99
LIVING HOPE CHURCH	082222	STARLITE RENTAL DEPOSIT REFUND	100.00
NEW LIFE CHRISTIAN FELLOWSHIP	082222	STARLITE RENTAL DEPOSIT REFUND	100.00
NICOLET NATIONAL BANK	600001803 08/22	PROPERTY PURCHASE - DDA	1,317.81
ROBERT LISTER	082222	STARLITE RENTAL DEPOSIT REFUND	100.00
SAMANTHA FRESKE	0000001	PIER PAINTING - PARKS	1,150.00
THE ALPENA NEWS	060106	PUBLISHING/ADVERTISING	1,383.70
THE ALPENA NEWS	060107	PUBLISHING/ADVERTISING	14.00
THE ALPENA NEWS	070103	PUBLISHING/ADVERTISING	807.91
VEOLIA WATER CONTRACT OPERATIONS	202246262 267	CONT OPERATIONS 07/22	38,276.45
VEOLIA WATER CONTRACT OPERATIONS	202246297	CONT OPERATIONS 07/22	130,101.45
VERIZON WIRELESS	9913108811	CELL PHONES	691.33
VERIZON WIRELESS	9913108812	CELL PHONES/IPADS	2,980.45
VISA/ELAN FINANCIAL SERVICES	7661 08/22	FOOD/SERVICE - ELECTION	54.87
VISA/ELAN FINANCIAL SERVICES	1418 08/22	SUPPLIES/FEES - MARINA	838.62
VISA/ELAN FINANCIAL SERVICES	2432 08/22	SUPPLIES/FEES - BUDGET/C/T	107.22
VISA/ELAN FINANCIAL SERVICES	3610 08/22	SUPP/PROMO/BEAUT/UTIL/FEES - DDA	669.46
VISA/ELAN FINANCIAL SERVICES	4503 08/22	SUPPLIES/FEES - IT/ENG	382.23
VISA/ELAN FINANCIAL SERVICES	4688 08/22	SUPPLIES/FEES - BLDG	199.81
VISA/ELAN FINANCIAL SERVICES	5087 08/22	LOG-IN/JOB LISTINGS/FEES - MGR/HR	76.89
VISA/ELAN FINANCIAL SERVICES	5279 08/22	COURSE REG/UNIFORMS - POLICE	554.88
VISA/ELAN FINANCIAL SERVICES	6116 08/22	UNIF/TRAIN/TR EXP/SUPP/TRACKER/FEES-FI	1,176.38
VISA/ELAN FINANCIAL SERVICES	7299 08/22	FEES - PDZ	46.51

Total: 202,687.66

FIRST AMENDMENT TO PURCHASE AND SALE AGREEMENT

THIS FIRST AMENDMENT TO PURCHASE AND SALE AGREEMENT ("Amendment") is made as of the 31st day of August 2022, by and between City of Alpena, Michigan, a Michigan city whose address is 208 N. First St., Alpena, MI 49707 ("Seller") and WSSA LLC, a Michigan limited liability company, whose address is 503 S. Saginaw St., Suite 600, Flint, Michigan 48502 on behalf of an existing entity or an entity to be formed ("Buyer").

WITNESSETH:

WHEREAS, Seller and Buyer entered into that certain real estate Purchase and Sale Agreement effective December 16, 2021 (the "Agreement"), pursuant to which Seller agreed to sell to Buyer and Buyer agreed to purchase from Seller, in accordance with the terms and conditions thereof, the property located at 0 US-23 N., Alpena, MI 49707 (Address & Parcel Number to be Assigned), all as more particularly described in the Agreement; and

WHEREAS, Buyer has requested that Seller extend the "Extension Period" set forth in the Agreement, and Seller has agreed to extend same in accordance herewith.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Seller and Buyer agree as follows:

1. The Agreement is hereby amended to provide that the "Extension Period", as defined in Section 2.3(b) of the Agreement, is extended until March 31, 2023.
2. Except as provided herein, the Agreement shall remain unmodified and is acknowledged by the parties to be in full force and effect.

[Signature page follows immediately]

IN WITNESS WHEREOF, the undersigned have executed this Amendment effective the date specified above.

BUYER

WSSA, LLC

a Michigan limited liability company

By: _____

Name: Troy Farah

Title: Member - Partner

Date: August 31, 2022

SELLER

CITY OF ALPENA MICHIGAN

By: _____

Name: _____

Title: _____

Date: _____

BUDGET AMENDMENT REQUEST

FUND: General
 DEPARTMENT: Lights
 PROJECT: Carryover from FY 21-22 to 22-23

Account No.	Account Description	Current Budget	Proposed Increase or (Decrease)	Proposed Budget
101-448-971.000	Capital Outlay	\$100,000	\$20,000	\$120,000

Justification for Budget Amendment

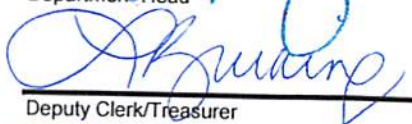
Carry-Over to Complete Bollard Projects along River


Michigan Uniform Accounting and Budget Act:

** Requires budget amendments before any expenditures exceed the budget.

** The City Manager and City Clerk/Treasurer/Finance Director are authorized by the Municipal Council to make budgetary transfers within the departments established through this budget. All transfers between departments or funds or from fund balance may be made only by further action of the Municipal Council.


 Department Head 8/31/2022
 Date


 Deputy Clerk/Treasurer 8/31/2022
 Date


 City Manager 8/31/22
 Date

 City Council Date

BUDGET AMENDMENT REQUEST

FUND: Major Street
 DEPARTMENT: Maintenance - Bridges
 PROJECT: Carryover from FY 21-22 to 22-23

Account No.	Account Description	Current Budget	Proposed Increase or (Decrease)	Proposed Budget
202-454-986.002	Mat/Cont - Bridges	0	\$30,000	\$30,000

Justification for Budget Amendment

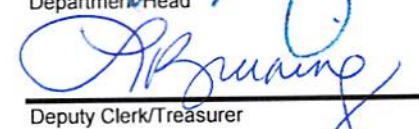
Carry-Over for bridge maintenance

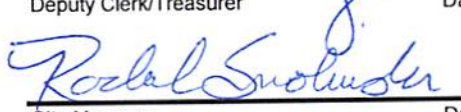
Michigan Uniform Accounting and Budget Act:

** Requires budget amendments before any expenditures exceed the budget.

** The City Manager and City Clerk/Treasurer/Finance Director are authorized by the Municipal Council to make budgetary transfers within the departments established through this budget. All transfers between departments or funds or from fund balance may be made only by further action of the Municipal Council.


 Department Head 8/31/2022
 Date


 Deputy Clerk/Treasurer 8/31/2022
 Date

 8/31/22
 City Manager Date

City Council Date

BUDGET AMENDMENT REQUEST

FUND: Marina

DEPARTMENT: Marina

PROJECT: Carryover from FY 21-22 to 22-23

Account No.	Account Description	Current Budget	Proposed Increase or (Decrease)	Proposed Budget
211-597-880.002	Beautification committee	\$3,500	\$2,000	\$5,500
211-597-971.000	Capital Outlay	\$376,500	\$60,000	\$436,500


Justification for Budget Amendment

Carryover for projects already in process

Michigan Uniform Accounting and Budget Act:

** Requires budget amendments before any expenditures exceed the budget.

** The City Manager and City Clerk/Treasurer/Finance Director are authorized by the Municipal Council to make budgetary transfers within the departments established through this budget. All transfers between departments or funds or from fund balance may be made only by further action of the Municipal Council.



Date 8/31/2022



Date 8/31/2022

Deputy Clerk/Treasurer Date



Date 08/31/22

City Manager Date

City Council Date

9/6/2022

	NAME	BOARD	TERM	New Ex. Date	APPT AUTH
Appoint	Kara Bauer	Historic District Study Committee	undefined	n/a	Mayor



City Hall
208 North First Avenue
Alpena, Michigan 49707
www.alpena.mi.us

PROCLAMATION

WHEREAS, Alpena Community College has a long tradition of educational excellence since it was founded in 1952 as part of the Alpena Public Schools system. ACC has been a constant in an ever-changing world, always providing exemplary education to the many and varied students who walked through ACC's doors; and

WHEREAS, the first class of students, numbering 23, graduated in 1954. Sixty-eight years later, ACC's student base is currently over 1,400 students who come to ACC from across Northeastern Michigan and beyond. Approximately 85,000 people have taken at least one class at ACC, and approximately 15,000 people have earned at least one degree or credential. The diversity of interests, skills, and experiences these students bring to the classroom continues to increase the quality of ACC's educational experience; and

WHEREAS, over the years the College has established its main campus at its current location on Johnson Street overlooking the scenic Thunder Bay River, added a satellite campus in Oscoda, expanded and improved a variety of facilities and instructional spaces, integrated the latest technology into its operations, and added student housing; and

WHEREAS, these achievements have greatly expanded the College's educational offerings and value to students and the community. The faculty and staff, both past and present, have worked diligently to prepare students for their futures. There is a positive, inspiring atmosphere in every classroom, and ACC students respond with impressive results; and

WHEREAS, on September 17, 2022, Alpena Community College will host a 70th Anniversary Open House on its Alpena Campus. Former and current students, staff, and area citizens are invited to gather to celebrate the college's history and many achievements.

NOW, THEREFORE, I, Matthew J. Waligora by virtue of the authority vested in me as Mayor of the City of Alpena, **DO HEREBY PROCLAIM**, Saturday, September 17th, 2022 as

ALPENA COMMUNITY COLLEGE 70TH ANNIVERSARY RECOGNITION DAY

in Alpena, and it is my distinct pleasure to congratulate everyone who has contributed to the College's success as we join with the community in commending them on this special occasion.

Signed at Alpena, Michigan this 6th day of September 2022.

Matthew J. Waligora
Mayor

July 18, 2022

Michigan Municipal League Annual Meeting Notice(Please present at the next Council, Commission or Board Meeting)**RECEIVED**
AUG 22 2022**CITY OF ALPENA**
CLERK / TREAS / FIN DIRECTOR

Dear Official:

The Michigan Municipal League Annual Convention will be held in Muskegon, October 19-21, 2022. The League's "Annual Meeting" is scheduled for 4:30 pm on Wednesday, October 19 in Section D meeting room at the VanDyk Mortgage Convention Center. The meeting will be held for the following purposes:

1. Policy. A) To vote on the Core Legislative Principles document.

In regard to the proposed League Core Legislative Principles, the document is available on the League website at <http://www.mml.org/delegate>. If you would like to receive a copy of the proposed principles by fax or email, please call Monica Drukis at the League at 800-653-2483.

B) If the League Board of Trustees has presented any resolutions to the membership, they also will be voted on. (See #1 on page 2.)

In regard to resolutions, member municipalities planning on submitting resolutions for consideration by the League Trustees are reminded that under the Bylaws, they must be submitted to the Trustees for their review by September 18, 2022.

2. Other Business. To transact such other business as may properly come before the meeting.

Designation of Voting Delegates

Pursuant to the provisions of the League Bylaws, you are requested to designate by action of your governing body one of your officials who will be in attendance at the Convention as your official representative to cast the vote of the municipality at the Annual Meeting, and, if possible, to designate one other official to serve as alternate. Please submit this information through the League website by visiting <http://www.mml.org/delegate> no later than September 18, 2022.

We love where you live.



Regarding the designation of an official representative of the member to the annual meeting, please note the following section of the League Bylaws:

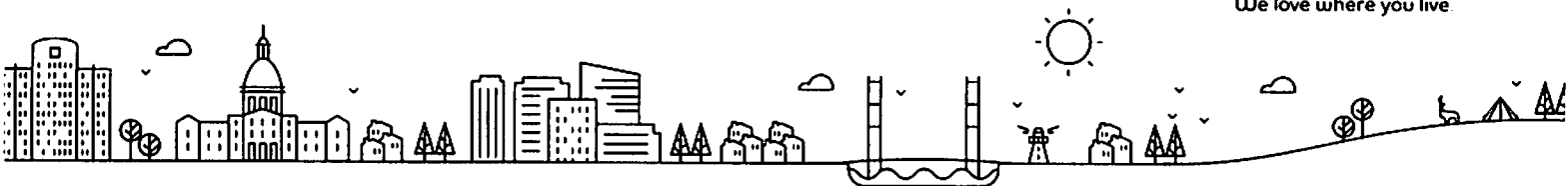
"Section 4.4 - Votes of Members. Each member shall be equally privileged with all other members in its voice and vote in the election of officers and upon any proposition presented for discussion or decision at any meeting of the members. Honorary members shall be entitled to participate in the discussion of any question, but such members shall not be entitled to vote. The vote of each member shall be cast by its official representative attending the meeting at which an election of officers or a decision on any proposition shall take place. Each member shall, by action of its governing body prior to the annual meeting or any special meeting, appoint one official of such member as its principal official representative to cast the vote of the member at such meeting, and may appoint one official as its alternate official representative to serve in the absence or inability to act of the principal representative."

1. Statements of Policy and Resolutions

Regarding consideration of resolutions and statements of policy, under Section 4.5 of the League Bylaws, the Board of Trustees acts as the Resolutions Committee, and "no resolution or motion, except procedural and incidental matters having to do with business properly before the annual meeting or pertaining to the conduct of the meeting, shall be considered at the annual meeting unless it is either (1) submitted to the meeting by the Board of Trustees, or (2) submitted in writing to the Board of Trustees by resolution of the governing body of a member at least thirty (30) days preceding the date of the annual meeting." Thus, the deadline this year for the League to receive resolutions is September 18, 2022. Please submit resolutions to the attention of Daniel P. Gilmartin, Executive Director/CEO at 1675 Green Rd., Ann Arbor, MI 48105. Any resolution submitted by a member municipality will go to the League Board of Trustees, serving as the resolutions committee under the Bylaws, which may present it to the membership at the Annual Meeting or refer it to the appropriate policy committee for additional action.

Further, "Every proposed resolution submitted by a member shall be stated in clear and concise language and shall be accompanied by a statement setting forth the reasons for recommending the proposed resolution. The Board shall consider the proposal at a Board meeting prior to the next annual meeting and, after consideration, shall make a recommendation as to the advisability of adopting each such resolution or modification thereof."

We love where you live.



2. Posting of Proposed Resolutions and Core Legislative Principles

The proposed Michigan Municipal League Core Legislative Principles and any new proposed Resolutions recommended by the Board of Trustees for adoption by the membership will be available on the League website, or at the League registration desk to permit governing bodies of member communities to have an opportunity to review such proposals and delegate to their voting representative the responsibility for expressing the official point of view of the member at the Annual Meeting.

The Board of Trustees will meet on Wednesday, October 19 at 4:30 pm in the Delta Hotel for the purpose of considering such other matters as may be requested by the membership, in addition to other agenda items.

Sincerely,



Barbara Ziarko
President
City Council, Sterling Heights



Daniel P. Gilmartin Executive
Director & CEO

