

COUNCIL PROCEEDINGS

April 03, 2023

The Municipal Council of the City of Alpena met in regular session on the above date and was called to order at 6:00 p.m. by the Mayor.

Present: Mayor Pro Tem Johnson, Councilmember Mitchell, Councilmember Nowak, Councilmember Walchak, and Mayor Waligora.

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 and closed sessions of March 20, 2023, 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 \$265,190.41, and authorize Mayor Waligora and Clerk Soik to sign.
- B. Council reappointment of Rachel Smolinski and Anna Soik to the Building Authority for a three-year term expiring on March 01, 2026.
- C. Approval of dealer license No. B003363 for F & S Auto Sales, located at 584 June Street, for a Class B Used Vehicle Dealer License.
- D. Approval of a budget amendment request to transfer \$33,660 from the Equipment Fund to the General Fund.

Motion carried 5-0.

RETIREMENT RECOGNITION

Lucille Bray was recognized and thanked for 24 years of service to the Clerk/Treasurer's Office. Her official retirement date was April 01, 2023.

PROCLAMATION

Mayor Waligora proclaimed the month of April as Child Abuse Prevention Month in the City of Alpena.

CONTRACT EXTENSION WITH ARROWHEAD UPFITTERS

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to award a [contract] extension to Arrowhead Upfitters to provide vehicle upfitting not to extend beyond June 30, 2024.

Motion carried 5-0.

RECESS

The Municipal Council recessed from 6:13 p.m. to 6:16 p.m.

RECONVENE IN CLOSED SESSION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to adjourn to closed session to discuss ARC Family Enterprises, Inc. v City of Alpena tax appeal.

Motion carried 5-0.

RECONVENE IN OPEN SESSION

The Municipal Council reconvened in open session at 6:31 p.m.

ADJOURNMENT

On motion of Mayor Pro Tem Johnson, seconded by Councilmember Walchak, the Municipal Council adjourned at 6:32 p.m.

Matthew Waligora
Mayor

ATTEST:

Anna Soik
City Clerk