

COUNCIL PROCEEDINGS

June 19, 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 Waligora, Mayor Pro Tem Johnson, Councilmember Mitchell, and Councilmember Nowak.

Absent: Councilmember Walchak.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF THE AGENDA

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to approve the agenda.

Motion carried 4-0, 1 absent.

MODIFICATION TO THE AGENDA

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to add a request from Joe's Bar for a noise ordinance variance on three dates to "New Business" on the agenda.

Motion carried 4-0, 1 absent.

MINUTES

The minutes of the regular and closed sessions of June 05, 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 \$426,217.78, and authorize Mayor Waligora and Clerk Soik to sign.
- B. Modify the budget adoption resolution that was approved on June 05, 2023, to change the date to July 01, 2023, for which the revised fees become effective.
- C. Approval of the service agreement with the Huron Humane Society for the period of July 01, 2023, to June 30, 2024.

- D. Approval of the service agreement with the Target Alpena Development Corporation for the period of July 01, 2023, to June 30, 2024.
- E. Approval of the service agreement with the Thunder Bay Arts Council for the period of July 01, 2023, to June 30, 2024.

Motion carried 4-0, 1 absent.

ORDINANCE NO. 23-493

Attorney Pfeifer delivered the first reading of Ordinance No. 23-493, which amends the City of Alpena zoning map.

ATTORNEY FEES FOR WATER AND SEWER LITIGATION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the payment for the attorney fees [in the amount of \$27,555] as presented.

Motion carried 4-0, 1 absent.

NOISE ORDINANCE VARIANCE REQUESTS FOR JOE'S BAR

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to approve the noise ordinance variances for Joe's Bar, located at 1300 Ford Avenue in Alpena, from 10 p.m. to 1 a.m. on July 1st, 8th, and 15th of 2023.

Motion carried by 4-0, 1 absent.

RECESS

The Municipal Council recessed from 6:15 p.m. to 6:19 p.m.

RECONVENE IN CLOSED SESSION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to adjourn to closed session to discuss collective bargaining agreements for the Police Command and Patrol units.

Motion carried 4-0, 1 absent.

RECONVENE IN OPEN SESSION

The Municipal Council reconvened in open session at 7:02 p.m.

ADJOURNMENT

On motion of Councilmember Mitchell, seconded by Mayor Waligora, the Municipal Council adjourned at 7:02 p.m.

Matthew Waligora
Mayor

ATTEST:

Anna Soik
City Clerk