

## **COUNCIL PROCEEDINGS**

**July 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 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 Mayor Waligora, to approve Resolution No. 2023-11 and put at the end of item C on the consent agenda and add under Report of Officers, the investment of joint escrow funds.

Motion carried 4-0, 1 absent.

### **MINUTES**

The minutes of the regular and closed sessions of June 19, 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 \$912,023.07, and authorize Mayor Waligora and Clerk Soik to sign.
- B. Application from Sanctuary Cinema, LLC for a new Class C license issued under MCL 436.1521(A)(1)(B) to be located at 101 S. Second Avenue, Alpena, MI 49707 be

recommended for approval by the Michigan Liquor Control Commission.

- C. Approval of the Waterways Grant Agreement with the Michigan Department of Natural Resources and approval of Resolution No. 2023-11 and authorize City Manager, Rachel Smolinski, to sign.
- D. Correct the social media policy that was approved on 2/15/21 and number as Policy No. 60.
- E. Adopt Council Policy Statement No. 61, Canvass of Personal Property.

Motion carried 4-0, 1 absent.

### **HURON HUMANE SOCIETY SEMI-ANNUAL REPORT**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to receive and file [the Huron Humane Society semi-annual report].

Motion carried 4-0, 1 absent.

### **ORDINANCE NO. 23-493**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve Ordinance No. 23-493, [which amends the City of Alpena zoning map].

Motion carried 4-0, 1 absent.

### **ASSESSING SERVICES CONTRACT**

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to approve the Assessor's contract as presented.

Motion carried 4-0, 1 absent.

### **INVESTMENT OF JOINT ESCROW FUNDS**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to invest the joint escrow funds with the Charter Township of Alpena in a certificate of deposit at Nicolet National Bank for a period of 9 months.

Motion carried 4-0, 1 absent.

### **ADJOURNMENT**

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 6:20 p.m.

Matthew Waligora  
Mayor

ATTEST:

Anna Soik  
City Clerk