

COUNCIL PROCEEDINGS

August 07, 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, 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 Nowak, to approve the agenda.

Motion carried 5-0.

MODIFICATION TO THE AGENDA

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Walchak, to add the appointment of a city representative to the Alpena County Land Bank Authority as "D" under New Business on the agenda.

Motion carried 5-0.

MINUTES

The minutes of the regular session of July 17, 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 \$719,192.32, and authorize Mayor Waligora and Clerk Soik to sign.
- B. Approval of City Manager Rachel Smolinski as the voting delegate and Mayor Matthew

Waligora as an alternate voting delegate for the Annual Michigan Municipal League Meeting on October 18, 2023.

- C. Mayoral reappointment of Todd Britton to the Downtown Development Authority for a 4-year term expiring on August 1, 2027.
- D. Renewal of auditing services with Straley Lamp & Kraenzlein P.C. for fiscal year 2023/24.
- E. Budget amendment request to carry over \$48,000 from the FY23 budget to FY24 for the demolition of 214 W. Lake Street in the General Fund.
- F. Budget amendment request to carry over \$19,050 from the FY23 budget to FY24 for functional fitness equipment and water rescue initiative projects in the General Fund.
- G. Approval of the grant agreement with the State Land Bank Authority and authorize City Manager Rachel Smolinski to sign.

Motion carried 5-0.

REQUEST TO CLOSE DOWN SECOND AVENUE BRIDGE

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the closure of Second Avenue bridge from Fletcher Street to Chisholm Street for the Brendon Mac event on Saturday, September 02, 2023, and direct staff to work with the event organizers on the final details.

Motion carried 5-0.

MICH-E-KE-WIS SHORELINE RESTORATION PROJECT

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the Huron Pines' request for the Mich-e-ke-wis shoreline restoration project.

Motion carried 5-0.

ELECTRICAL PERMIT FEE SCHEDULE REVISION

Moved by Councilmember Walchak, seconded by Councilmember Mitchell, to add the \$40 generator load calculation fee to the electrical permit fee schedule.

Motion carried 5-0.

APPOINTMENT TO THE ALPENA COUNTY LAND BANK AUTHORITY

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to nominate Mayor
Matthew Waligora to the Alpena County Land Bank Authority.

Motion carried 5-0.

ADJOURNMENT

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal
Council adjourned at 6:14 p.m.

Matthew Waligora
Mayor

ATTEST:

Anna Soik
City Clerk