

## **COUNCIL PROCEEDINGS**

**August 21, 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 Walchak, to approve the agenda.

Motion carried 5-0.

### **MINUTES**

The minutes of the regular session of August 07, 2023, and closed 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 \$507,058.33, and authorize Mayor Waligora and Clerk Soik to sign.
- B. Recognize Alpena Youth Center, Inc., dba Alpena Childcare & Development, as a non-profit organization operating in the community for the purpose of obtaining a charitable gaming license.
- C. Mayoral appointment of Corey Canute to the Downtown Development Authority for a 4-year term expiring on August 21, 2027.
- D. Mayoral reappointment of Jerry Tracy to the Authority for Brownfield Redevelopment for a 3-year term expiring on September 01, 2026.

- E. Budget amendment request to carry over \$6,607 from FY23 to FY24 in the General Fund.
- F. Budget amendment request to carry over \$1,210,000 from FY23 to FY24 in the Sewer Fund.
- G. Budget amendment request to carry over \$123,000 from FY23 to FY24 in the General Fund.
- H. Budget amendment request to carry over \$55,000 from FY23 to FY24 in the Local Streets Fund.
- I. Budget amendment request to carry over \$41,100 from FY23 to FY24 in the General Fund.
- J. Budget amendment request to carry over \$1,054,000 from FY23 to FY24 in the Water Fund.
- K. Approval of the FY24 school liaison agreement with Alpena Public Schools.

Motion carried 5-0.

#### **ALPENA AREA LAKE HURON FOREVER PLEDGE**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve Resolution No. 2023-13 [to adopt the Alpena Area Lake Huron Forever Pledge] and authorize the City Manager to sign.

Motion carried 5-0.

#### **2023 CANADA GOOSE MANAGEMENT**

Moved by Councilmember Nowak, seconded by Mayor Waligora, to approve the 2023 Goose Hunt for the dates of September 7<sup>th</sup>, 14<sup>th</sup>, and 21<sup>st</sup>, 2023.

Motion carried 3-2 by votes as follows:

Ayes: Waligora, Mitchell, and Nowak.

Nays: Walchak and Johnson.

#### **ORDINANCE NO. 23-494**

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to approve Ordinance No. 23-494 [which amends the Code of Ordinances of the City by rescinding Chapter 34, Article III, Soil Erosion and Sedimentation Control, sections 34-71 through 34-89 inclusive.

Motion carried 5-0.

**RECESS**

The Municipal Council recessed from 6:26 p.m. to 6:34 p.m.

**RECONVENE IN CLOSED SESSION**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to adjourn to closed session to discuss an update on the water and sewer litigation.

Motion carried 5-0.

**RECONVENE IN OPEN SESSION**

The Municipal Council reconvened in open session at 7:19 p.m.

**ADJOURNMENT**

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 7:19 p.m.

Matthew Waligora  
Mayor

ATTEST:

Anna Soik  
City Clerk