

COUNCIL PROCEEDINGS

August 19, 2019

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

Present: Mayor Waligora, Mayor Pro Tem Johnson, Councilmembers Nowak, Nielsen, and Hess.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the open session of the August 5, 2019 meeting were approved as printed.

CONSENT AGENDA

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, that the following Consent Agenda items be approved:

1. Bills Allowed – in the Amount of \$248,270.53 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Mayoral Reappointment of Todd Britton and Shawn Straley to the Downtown Development Authority for 4-Year Terms Expiring on August 1, 2023.
3. Budget Amendment Request to Increase the Budget for General Fund to Carryover for Bandshell Sound Systems, Demolition of Old Bathrooms and Architectural Services of \$45,000.
4. Budget Amendment Request to Increase the Budget for Local Street to Carryover Funds for Streets Under Construction, but not Completed of \$35,000.
5. Budget Amendment Request to Increase the Budget for Major Street to Carryover Funds for MDOT Cost for Miller Street, Street Construction not Completed of \$134,780.
6. Budget Amendment Request to Increase the Budget for Water Fund to carryover Funds for Water Mains, Main Values, Large Meters of \$564, 600.
7. Budget Amendment Request to Increase the Budget for Sewer Fund to Carryover Funds for Sewer Mains, Capital Outlay of \$273,300.

Carried by unanimous vote.

THUNDER BAY ARTS/ART VISION ALPENA

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to approve the request by Thunder Bay Arts Council to proceed with stone rehabilitation at the Yacht Club.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 6:19 p.m.

RECONVENE – CLOSED SESSION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, that the Municipal Council adjourn to closed session at 6:24 p.m. to discuss water and sewer litigation.

Carried by unanimous vote.

RECONVENE – OPEN SESSION

On motion of Mayor Pro Tem Johnson, seconded by Councilmember Nowak, the Municipal Council reconvened in open session at 6:36 p.m.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 6:36 p.m.

MATT WALIGORA
MAYOR

ATTEST:

Anna Soik
City Clerk