

COUNCIL PROCEEDINGS

February 07, 2022

The Municipal Council of the City of Alpena met in regular session in person 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 Mitchell and Walchak.

Absent: Councilmember Nowak.

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 4-0, 1 absent.

MINUTES

The minutes of the regular session of January 18, 2022, and special session of February 3, 2022, were approved as printed.

CONSENT AGENDA

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, that the following Consent Agenda items be approved:

- A. Bills to be allowed, in the amount of \$284,734.27.
- B. Council reappointment of Judith Kalmanek to the Wildlife Sanctuary Board for a three-year term expiring on February 1, 2025.
- C. Council reappointment of Keith Wallace as the Assistant City Attorney for a two-year term expiring on February 1, 2024.
- D. Recognition of The Sunset Project as a non-profit operating in the community for the purpose of obtaining a charitable gaming license.

Motion carried 4-0, 1 absent.

ORDINANCE 22-469

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Walchak, to adopt Ordinance 22-469, which amends the City of Alpena zoning map.

Motion carried 4-0, 1 absent.

SECOND QUARTER FY22 FINANCIAL REPORT

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to receive and file the second quarter of fiscal year 2022 financial report, as presented.

Motion carried 4-0, 1 absent.

ELECTION POLLING LOCATION CONSOLIDATION

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Walchak, to postpone a decision, on consolidating the election polling locations, until the March 21, 2022, Council meeting.

Motion carried 4-0, 1 absent.

THUNDER BAY RIVER CENTER PROJECT UPDATE

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to receive and file the Thunder Bay River Center Project update, as presented.

Motion carried 4-0, 1 absent.

DDA BOUNDARY EXPANSION PROJECT UPDATE

Anne Gentry, Executive Director of the DDA, presented an update of the project to expand the boundaries of the Downtown Development Authority.

THUNDER BAY RIVER GRANT APPLICATION

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to

appoint Montiel Birmingham as the signatory for the Rural Business Enterprise Grant application.

Motion carried 4-0, 1 absent.

STREET VACATION

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to approve Resolution 2022-01, as amended, which is a resolution to vacate certain streets and alleys in the plat of Williams Addition to the City of Alpena.

Motion carried 4-0, 1 absent.

ADJOURN

On motion of Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, the Municipal Council adjourned at 6:53 p.m.

Matthew Waligora
Mayor

ATTEST:

Anna Soik
City Clerk