

COUNCIL PROCEEDINGS

April 01, 2024

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 Johnson, Councilmember Kane, Councilmember Mitchell, Mayor Pro Tern Nowak and Councilmember Walchak.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF THE AGENDA

Moved by Mayor Pro Tern Nowak, seconded by Councilmember Walchak, to approve the agenda.

Motion carried 5-0.

MINUTES

The minutes of the regular and closed sessions of March 18, 2024, were approved as printed.

CONSENT AGENDA

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

- A. Bills to be allowed, in the amount of \$268,300.08, and authorize Mayor Johnson and Clerk Soik to sign the warrant.
- B. Receive and file the 2023 annual monitoring agreements report.
- C. Mayoral appointment of Matt Waligora to the Authority for Brownfield Redevelopment for a three-year term expiring on April 01, 2027.
- D. Council reappointment of Steve Wilson to the Harbor Advisory Committee for a three-year term expiring on April 01, 2027.
- E. Council reappointment of Julie Krajniak to the Retirement Board for a two-year term expiring on April 01, 2026.

Motion carried 5-0.

PROCLAMATION

Mayor Johnson proclaimed the month of April 2024 as Child Abuse Prevention Month in the City of Alpena.

WILDLIFE SANCTUARY BOARD INFORMATIONAL REPORT & BUDGET REQUEST

Moved by Councilmember Mitchell, seconded by Councilmember Kane, to receive and file the report from the Alpena Wildlife Sanctuary Board.

Motion carried 5-0.

NORTHEAST MICHIGAN MATERIALS MANAGEMENT AUTHORITY (NMMMA)

FUNDING REQUEST

Moved by Councilmember Walchak, seconded by Councilmember Kane, to receive and file the request for a financial allocation for the cleanup days on the first Saturday in May and first Saturday in June, 2024. *Note: This motion was reconsidered later in the meeting.*

Motion carried 5-0.

CARDIAC MONITOR AND POWER COT SERVICE AGREEMENT

Moved by Councilmember Kane, seconded by Councilmember Walchak, to approve Mayor Johnson to sign into a 5-year service agreement with Stryker for the preventive annual maintenance of the Lifepak cardiac monitors and Stryker power load cot/lift systems as attached in the amount of \$30,999.23 per year.

Motion carried 5-0.

RECONSIDER NMMMA FUNDING REQUEST

Moved by Mayor Johnson, seconded by Mayor Pro Tern Nowak, to reconsider the NMMMA report for receive and file.

Motion carried 5-0.

Moved by Mayor Pro Tern Nowak, seconded by Councilmember Mitchell, to approve the

expense of \$5,000 for the annual recycling days as presented.

Motion carried 5-0.

RECESS

The Municipal Council recessed from 6:35 p.m. to 6:40 p.m.

RECONVENE IN CLOSED SESSION

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

Motion carried 5-0.

RECONVENE IN OPEN SESSION

The Municipal Council reconvened in open session at 7:36 p.m.

ADJOURNMENT

On motion of Councilmember Mitchell, seconded by Councilmember Kane, the Municipal Council adjourned at 7:36 p.m.

Cindy Johnson
Mayor

ATTEST:

Anna Soik
City Clerk