

COUNCIL PROCEEDINGS

July 05, 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, Councilmember Nowak and Councilmember Mitchell.

Absent: Councilmember Walchak.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF THE AGENDA

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to approve the agenda.

Motion carried 4-0, 1 absent.

MODIFICATION OF THE AGENDA

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to add item 16, Return to Open Session, and item 17, Adjourn, to the agenda.

Motion carried 4-0, 1 absent.

MINUTES

The minutes of the regular session of June 20, 2022, were approved as printed.

CONSENT AGENDA

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

A. Bills to be allowed, in the amount of \$697,158.92.

B. Council Appointment of Ricky Konecke to the Harbor Advisory Board for a three-year term expiring July 5, 2025.

C. Local government approval of Off-Premises tasting Room License for Presque Isle Farm Cider to be located at 205 W. Chisholm Street.

D. Approval of a noise ordinance variance request for Joe's Bar, located at 1300 Ford Avenue, for Saturday, July 16, 2022, and Saturday

Motion carried 4-0, 1 absent.

TARGET ALPENA SEMI-ANNUAL REPORT

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to receive and file the Target Alpena Semi-Annual Report, as presented.

Motion carried 4-0, 1 absent.

CULLIGAN PLAZA RENOVATION

City Engineer, Stephen Shultz, presented the design for the renovation of Culligan Plaza. The consensus of the Council is to move forward with the project. No formal action was taken on the matter.

ORDINANCE 22-479

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to adopt Ordinance 22-479 which amends the City of Alpena Zoning Map.

Motion carried 4-0, 1 absent.

WATERWAYS GRANT AGREEMENT

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to approve the Waterways Grant Agreement and nominate City Manager, Rachel Smolinski, to sign.

Motion carried 4-0, 1 absent.

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to adopt the resolution that the City pay the sum of \$156,340 and Rachel Smolinski will be the signatory.

Motion carried 4-0, 1 absent.

SOCIAL DISTRICT PERMIT APPROVAL

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to adopt resolution 2022-13 which approves social district permits for qualifying licensees contiguous to the commons areas in the Downtown Alpena social district.

Motion carried 4-0, 1 absent.

RECESS

The Municipal Council recessed from 6:57 p.m. to 7:02 p.m.

RECONVENE IN CLOSED SESSION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to adjourn to closed session to discuss pending or threatened litigation regarding Alpena Biorefinery, Cheboygan Cement and Glawe, Inc. v City of Alpena and Rachee Lodging v City of Alpena Tax Tribunal Appeal.

Motion carried 4-0, 1 absent.

RECONVENE IN OPEN SESSION

The Municipal Council reconvened in open session at 7:49 p.m.

ADJOURN

On motion of Mayor Pro Tem Johnson, seconded by Councilmember Nowak, the
Municipal Council adjourned at 7:49 p.m.

Matthew Waligora
Mayor

ATTEST:

Anna Soik
City Clerk