

COUNCIL PROCEEDINGS

February 16, 2015

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 7:00 p.m. by the Mayor.

Present: Mayor Waligora, Councilmembers Sexton, Nielsen, Nowak, and Johnson.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of February 2, 2015, and special workshop session of February 5, 2015, were approved as printed.

MODIFICATION TO AGENDA

Moved by Councilman Nowak, seconded by Councilwoman Johnson, to postpone to a future meeting, Item 7 – Recognition of former Fire Marshal, Dave Robbins' retirement from the Alpena Fire Department.

Carried by unanimous vote.

CONSENT AGENDA

Moved by Councilman Sexton, seconded by Councilwoman Johnson, that the following Consent Agenda items be approved:

1. Bills Allowed – in the amount of \$326,872.55 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. One Mayoral appointment to the Downtown Development Authority for a four-year term expiring March 1, 2019 (Joanna Cooper).

Carried by unanimous vote.

AUSTIN BROTHERS' BEER COMPANY, LLC

REQUEST FOR NEW MICRO BREWER LICENSE

Moved by Councilman Nowak, seconded by Councilwoman Nielsen, that a license application from the Austin Brothers' Beer Company, LLC for a new micro brewer license to be located at 821 W. Miller Street, Alpena, Michigan be considered for approval by the Michigan Liquor Control Commission.

Carried by unanimous vote.

On motion of Councilman Sexton, seconded by Councilwoman Johnson, the Council adjourned at 7:10 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk