

## **COUNCIL PROCEEDINGS**

**April 4, 2016**

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 Nielsen, Nowak and Johnson, Sexton.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of March 21, 2016, and the special session of March 29, 2016, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$206,486.59 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Receive and File 2015 City Treasurer's Tax Roll Collection Report.
3. Renewal of auditing services – Straley, Lamp & Kraenzlein P.C. – July 1, 2016, to June 30, 2017.
4. Approval of Relay for Life's request for a Noise Variance for the 24-hour event beginning on August 20, 2016, at 10 a.m. and ending August 21, 2016, at 10 a.m.
5. Budget Amendment for Marina Utilities of \$10,000.00 from Fund Balance.

Carried by unanimous vote.

### **ENBRIDGE LINE 5 OIL PIPELINE RUNNING UNDER THE STRAITS OF MACKINAW**

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, that the proposed Resolution addressing the Enbridge Line 5 Oil Pipeline running under the Straits of Mackinaw, presented by Duffy Gorski, be tabled until the April 18, 2016, council meeting.

Carried by votes as follows:

Ayes: Nowak, Waligora, Nielsen.

Nays: Sexton, Johnson.

**WATER AND SEWER TAP-IN FEES**

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that the recommendation of the City Engineer for a 5% increase in water and sewer utility service connections, be approved.

Carried by votes as follows:

Ayes: Sexton, Waligora, Johnson, Nielsen.

Nays: Nowak.

**CLOSED SESSION**

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that the Municipal Council adjourn to a closed session at 7:47 p.m. to discuss litigation.

Carried by unanimous vote.

**RECESS**

The Municipal Council recessed at 7:47 p.m.

**RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 8:02 p.m.

**RECONVENE – OPEN SESSION**

On motion of Councilmember Sexton, seconded by Councilmember Johnson, that Municipal Council reconvened in open session at 9:07 p.m.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Councilmember Sexton, the Municipal Council adjourned at 9:07 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk