

COUNCIL PROCEEDINGS

April 17, 2017

The Municipal Council of the City of Alpena met in regular session at City Hall on the above date and was called to order at 6:00 p.m. by the Mayor.

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

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of April 3, 2017, and closed session of April 3, 2017, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the Amount of \$287,659.64 be Allowed and the Mayor and City Clerk Authorized to Sign Warrants in Payment of Same.
2. Renewal of Auditing Services – Straley, Lamp & Kraenzlein P.C. - July 1, 2017, to June 30, 2018.

Carried by unanimous vote.

TREASURER'S QUARTERLY FINANCIAL REPORT

Moved by Councilmember Nowak, seconded by Councilmember Sexton, to receive and file the Treasurer's Quarterly Financial Report of January 1, 2017, through March, 31, 2017.

Carried by unanimous vote.

ANNUAL MONITORING REPORTS FOR TAX ABATEMENTS

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the annual reports for capital investment and employment for the six firms currently receiving tax abatements; ATI Casting, Alro Steel, Dean Arbour Ford, Douville Johnston, David Kneeshaw, and Alpena Lodging, be received and filed.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that

the Municipal Council adjourn to a closed session at 6:12 p.m. to discuss pending litigation.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 6:12 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 6:17 p.m.

RECONVENED – OPEN SESSION

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council reconvened in open session at 7:07 p.m.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council adjourned at 7:07 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk