

COUNCIL PROCEEDINGS

August 3, 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 July 20, 2015, and closed session of July 20, 2015, were approved as printed.

MODIFICATION TO AGENDA

Moved by Councilmember Sexton, seconded by Councilmember Johnson, to add Letter of Support for the Besser Museum's National Maritime Heritage Grant Application, to the Consent Agenda, Item 6G.

Carried by unanimous vote.

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 \$164,050.54 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. One Mayoral reappointment to the Downtown Development Authority for a four-year term expiring August 1, 2019 (Todd Britton).
3. Approval of the Figurehead Hair and Skin Care Center request to block a portion of W. Baldwin Street for a Huron Humane Society fundraiser on August 30, 2015.
4. Approval of the Better Living Massage Center and Spa request to host Alpena Relaxation Day at Bay View Park on August 15, 2015.
5. Approval of the Options Pregnancy Center Life Ride 2015 request to host a fundraising bike event for the Options Pregnancy Center on September 12, 2015.
6. Approval of budget amendment to carry over \$7,200 from the 2014-15 fiscal year for the Wired City Project – Lift Stations.
7. Approval of a Letter of Support for the Besser Museum's National Maritime Heritage Grant Application.

Carried by unanimous vote.

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

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk