

## **COUNCIL PROCEEDINGS**

**August 21, 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, Sexton, and Nielsen.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of August 7, 2017, and the closed session of August 7, 2017, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the Amount of \$701,315.59 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.

Carried by unanimous vote.

### **RENEWAL OF PROPERTY AND LIABILITY INSURANCE WITH ALPENA AGENCY**

Moved by Councilmember Nowak, seconded by Councilmember Sexton to renew Property and Liability Insurance with Alpena Agency, Inc., for one additional year, covering the period from December 1, 2017 to November 30, 2018.

Carried by unanimous vote.

### **CITY OWNED PROPERTY APPRAISAL FOR INSURANCE PURPOSES**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the City Clerk/Treasurer/Finance Director be authorized to solicit request for proposals for appraisals of City owned property for insurance purposes, to be performed in the fiscal year 2018-2019.

Carried by unanimous vote.

### **DOWNTOWN SECOND AVENUE ON-STREET PARKING BETWEEN**

#### **CHISHOLM AND RIVER STREET**

Moved by Councilmember Nowak, seconded by Councilmember Sexton, to approve the new on-street parking plan for two-way streets on Second Avenue between

Chisholm and River Street.

Carried by votes as follows:

Ayes: Waligora, Johnson, Nielsen, Nowak.

Nays: Sexton.

**RESOLUTION NO. 2017-07**

**A RESOLUTION APPROVING THE MICHIGAN NATURAL RESOURCES TRUST  
FUND (MNRTF) PROJECT DEVELOPMENT – STARLITE BEACH PROMENADE  
AND SPLASH PAD FACILITIES**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to adopt Resolution No. 2017-08, a resolution approving the Michigan Natural Resources Trust Fund (MNRTF) Project Development – Starlite Beach Promenade and Splash Pad Facilities.

Carried by unanimous vote.

**CITY GOOSE CONTROL HUNTS - 2017**

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to support goose control hunts to be conducted at the Alpena County Fairgrounds, Besser Lake, and Mich-e-ke-wis Beach, on September 8 and 15, 2017.

Carried by votes as follows:

Ayes: Nielsen, Nowak, Waligora.

Nays: Sexton, Johnson.

**CLOSED SESSION**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the Municipal Council adjourn to a closed session at 7:13 p.m. to discuss Police Command Union Negotiations and Water and Sewer Litigation.

Carried by unanimous vote.

**RECESS**

The Municipal Council recessed at 7:13 p.m.

**RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 7:22 p.m.

**RECONVENE – OPEN SESSION**

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council reconvened in open session at 7:35 p.m.

Carried by unanimous vote.

**ALPENA COMMAND OFFICERS UNION CONTRACT**

Moved by Councilmember Nowak, seconded by Councilmember Sexton, that the contract with the Alpena Police Command Officers and the Michigan Fraternal Order of Police Labor Council, covering July 1, 2017, through June 30, 2020, be ratified.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council adjourned at 7:36 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk