

COUNCIL PROCEEDINGS

November 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 Nielsen, Nowak, Sexton and Johnson.

Absent: None

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

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

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$1,064,356.31 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

MEMORANDUM OF UNDERSTANDING

DUCK PARK AND ALPENA POWER COMPANY

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, that the Memorandum of Understanding for the property commonly known as Duck Park, and the property commonly referred to as the former Alpena Power Company building, be approved, to further the process of transactions between the City of Alpena, Alpena Power Company, the Fletcher Family Interest, and Target Alpena Development Corporation.

Carried by unanimous vote.

RESOLUTION NO. 2015-14

FOUR-WARD NORTHEAST MICHIGAN

Moved by Councilmember Nowak, seconded by Councilmember Sexton, that Resolution No. 2015-14, a resolution of support for a public four year university in Northeast Michigan be tabled until the December 7, 2015 council meeting.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that the Municipal Council adjourn to a closed session at 7:35 p.m. to discuss labor negotiations with the Police Command Union.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 7:35 pm.

RECONVENE – OPEN SESSION

Moved by Councilmember Nowak, seconded by Councilmember Neilsen, that Municipal Council reconvene in open session at 8:04 p.m.

ALPENA POLICE COMMAND OFFICERS ASSOCIATION UNION CONTRACT

Moved by Councilmember Nowak, seconded by Councilmember Neilsen, that the contract with the Alpena Police Command Officers Association and the Michigan Fraternal Order of Police Labor Council, covering July 1, 2015 through June 30, 2017, be ratified.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council adjourned at 8:04 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk