

COUNCIL PROCEEDINGS

June 18, 2012

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 Nunneley and Sexton.

Absent: Councilmembers Eiler and Karschnick.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of June 4, 2012, and closed session of June 4, 2012, were approved as printed.

CONSENT AGENDA

Moved by Councilman Nunneley, seconded by Councilman Sexton, that the following Consent Agenda items be approved:

1. Bills Allowed – in the amount of \$261,861.09 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Request by Do Life Ministries for a noise variance on July 6, 2012, at the Band Shell from 10 p.m. until 12:30 a.m.
3. Approval of budget amendment for office maintenance and repairs and maintenance line items in the Information Technology budget.

Carried by unanimous vote.

TREASURER'S FINANCIAL REPORT

Moved by Councilman Nunneley, seconded by Councilman Sexton, to receive and file the Treasurer's Financial Report of July 1, 2011, through May 31, 2012.

Carried by unanimous vote.

BESSER COMPANY – TAX TRIBUNAL CONSENT JUDGMENT

Moved by Councilman Nunneley, seconded by Councilman Sexton, that the stipulation for entry of consent judgment and consent judgment from the Michigan Tax Tribunal for Besser Company, be approved as presented.

Carried by unanimous vote.

ALPENA FAMILIES AGAINST DRUGS

Moved by Councilman Nunneley, seconded by Councilman Sexton, that the request for a waiver in rental fees by Alpena Families Against Drugs for the use of Culligan Plaza on Friday evenings, be approved under the following conditions: 1) the fee will be waived if Partners in Prevention, a non-profit, allows them to be a sub-group or they hold their own 501(c) 3 status; 2) the availability of the plaza will be checked on a week by week basis to provide others an opportunity to use the plaza.

Carried by unanimous vote.

BOY SCOUTS OF AMERICA

VENTURER CREW #7009 FUNDRAISER

Moved by Councilman Nunneley, seconded by Councilman Sexton, to approve Alpena's Venture Crew #7009/Boy Scouts of America fundraising request to set up a booth and sell concessions at Thomson Park for summer 2012; then reevaluate the activity if it is requested in future years.

Carried by unanimous vote.

NEMCOG CONTRACT TO UPDATE THE

CITY COMPREHENSIVE PLAN

Moved by Councilman Sexton, seconded by Councilman Nunneley, that a contract with Northeast Michigan Council of Governments (NEMCOG) to update the City of Alpena's Comprehensive Plan, be approved; and authorize the Mayor and City

Clerk to sign on behalf of the City.

Carried by unanimous vote.

TARGET ALPENA DEVELOPMENT CORPORATION

2012-2013 SERVICE AGREEMENT

Moved by Councilman Sexton, seconded by Councilman Nunneley, to approve the 2012-13 service agreement between the City of Alpena and Target Alpena Development Corporation as presented by the Interim City Manager, in his memo dated June 11, 2012.

Carried by unanimous vote.

On motion of Councilman Sexton, seconded by Councilman Nunneley, the Council adjourned at 8:10 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk