

## **COUNCIL PROCEEDINGS**

**October 15, 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 Karschnick, Eiler, Nunneley and Sexton.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of October 1, 2012, and closed session of October 1, 2012, were approved as printed.

### **MODIFICATION TO THE AGENDA**

Moved by Councilman Nunneley, seconded by Councilman Eiler, that the following modification to the agenda be approved:

1. Remove item 6 (b) & (c), Mayoral Reappointments and put on November 19, 2012, agenda.

Carried by unanimous vote.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$436,766.78 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

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, 2012, through August 31, 2012.

Carried by unanimous vote.

**RESOLUTION NO. 2012-09**

Moved by Councilman Karschnick, seconded by Councilman Sexton, that Resolution No. 2012-09, a resolution in support of commitment and cooperation by the Alpena Downtown Development Authority with the Michigan Main Street Program in becoming an Associate Main Street community, be adopted.

Carried by unanimous vote.

**M-32 FIBER CONSTRUCTION**

Moved by Councilman Karschnick, seconded by Councilman Eiler, to approve a budget amendment to add \$17,000 to the Wired City Project and direct staff to enlist Merit Network to build the section of fiber along M-32 from the airport to the City limits.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Nunneley, the Council adjourned at 7:38 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk