

COUNCIL PROCEEDINGS

February 18, 2013

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 Eiler, Nielsen, Polluch, and Sexton.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of February 4, 2013, and closed session of February 4, 2013, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$201,360.22 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 Eiler, seconded by Councilman Sexton, to receive and file the Treasurer's Financial Report of July 1, 2012, through January 31, 2013.

Carried by unanimous vote.

CITY REPRESENTATION ON THE CHAMBER OF COMMERCE

Moved by Councilman Sexton, seconded by Councilman Eiler, to direct the City Attorney to draft language to add to section 8 of council policy statement no. 50, Ethical Standards of Conduct for Elected Officials, to clarify that council members disclose to

the City Manager any boards they are asked to sit on; the City Manager would then share that with council members; if a member sees a potential conflict of interest, the item can be placed on the agenda for formal discussion; if needed, a legal opinion can be provided by the City Attorney.

Carried by unanimous vote.

SALE OF PROPERTY TO HABITAT FOR HUMANITY

Moved by Councilman Polluch, seconded by Councilwoman Nielsen, that property deeded to the City located at 115 E. Spratt Street be sold to Habitat for Humanity for \$5,000.

Carried by unanimous vote.

ALPENA COLLEGE ACCESS NETWORK GRANT APPLICATION

Moved by Councilman Eiler, seconded by Councilman Sexton, to support the Alpena College Access Network grant application prepared by the Alpena Area Chamber of Commerce; and authorize the Mayor to sign on behalf of the City.

Carried by unanimous vote.

ORDINANCE NO. 13-423

Moved by Councilman Eiler, seconded by Councilman Polluch, that Ordinance No. 13-423, being an Ordinance to Modify and Revise Ordinance No. 392, Section 4.8 Public Off-Premise Advertising Signs & Directional Signs, be adopted.

Carried by unanimous vote.

COUNCIL MEETINGS ON THE INTERNET

Moved by Councilman Sexton, seconded by Councilwoman Nielsen, to upload the February 18th Council Meeting to the Alpena Market Place Productions YouTube Channel for a two to three week trial period, at a cost of \$25 per meeting, and report the

usage back to Council.

Carried by unanimous vote.

NEW ALPENA LOGO TRANSITION PLAN

Moved by Councilman Sexton, seconded by Councilman Eiler, to begin using the new City logo on all digital means of communication and eventually transition it to other pre-printed media, as recommended by Assistant City Engineer Steve Shultz in his memo dated February 11, 2013.

Carried by unanimous vote.

HOT MIXED ASPHALT (HMA) PATCHING PROGRAM

Moved by Councilman Eiler, seconded by Councilwoman Nielsen, to approve the renewal of the 2012 HMA Patching Program contract for 2013 with East Shore Asphalt Paving for the same unit prices as utilized in 2012, per the City Engineer's memo dated February 4, 2013.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Sexton, seconded by Councilman Eiler, that the Municipal Council adjourn to a closed session at 8:28 p.m., to discuss pending litigation.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 8:28 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 8:42 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 8:45 p.m.

NIMROD CORPORATION

Moved by Councilman Sexton, seconded by Councilwoman Nielsen, to authorize the City Attorney to sign stipulation for entry of consent judgment for \$125,000 taxable value for 2011 and 2012 for Nimrod Corporation.

Carried by unanimous vote.

On motion of Councilman Eiler, seconded by Councilman Polluch, the Council adjourned at 8:47 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk