

COUNCIL PROCEEDINGS

December 2, 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, Sexton, Nielsen and Nowak.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of November 18, 2013, were approved as printed; and closed session of November 18, 2013, were approved as corrected.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$264,230.32 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. One City Manager reappointment to the Housing Commission for a five-year term expiring 12/4/2018 (James Malaski).
3. One re-instatement to the Compensation Committee for the unexpired term expiring October 1, 2016 (Joanne Gallagher).
4. Approval of budget amendment to increase available funds by \$30,000 for water and sewer consulting services.

Carried by unanimous vote.

RESOLUTION NO. 2013-16

Moved by Councilman Nowak, seconded by Councilman Eiler, that Resolution No. 2013-16, a resolution granting approval of an application for a Neighborhood Enterprise Zone Certificate for Thunder Bay Properties, LLC, be adopted.

Carried by unanimous vote.

On motion of Councilman Eiler, seconded by Councilman Nowak, the Council
adjourned at 7:07 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk