

## **COUNCIL PROCEEDINGS**

**January 20, 2014**

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 Sexton, Nielsen, Nowak, and Johnson.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the special session of January 2, 2014, regular session of January 6, 2014, and closed session of January 6, 2014, were approved as printed.

### **MODIFICATION TO AGENDA**

Moved by Councilman Sexton, seconded by Councilman Nowak, that the following modification to the agenda be approved:

1. Add item 13 (B) New Business – Request for EMT at Snocross race event.

Carried by unanimous vote.

### **MODIFICATION TO AGENDA**

Moved by Councilman Sexton, seconded by Councilwoman Johnson, that the following modification to the agenda be approved:

1. Add item 13 (C) New Business – Discuss frequently asked questions on the proposed increase of water & sewer rates.

Carried by unanimous vote.

### **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 \$180,069.57 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of budget amendment to increase the economic development line item in the Downtown Development Authority to pay for three completed façade grants.

Carried by unanimous vote.

#### **FOOD TRUCK OPERATION IN DOWNTOWN DEVELOPMENT DISTRICT**

Moved by Councilman Sexton, seconded by Councilwoman Nielsen, to direct City Staff and the Downtown Development Authority to research and develop a comprehensive ordinance on operating food trucks in the City.

Carried by unanimous vote.

#### **COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)**

Moved by Councilman Nowak, seconded by Councilman Sexton, that the Comprehensive Annual Financial Report (CAFR) for fiscal year ended June 30, 2013, as presented by Straley, Lamp & Kraenzlein, P.C., be received and filed.

Carried by unanimous vote.

#### **OVERTIME PARKING FEE INCREASE IN DOWNTOWN DEVELOPMENT DISTRICT**

Moved by Councilman Sexton, seconded by Councilwoman Nielsen, that the violation fee for parking overtime in the Downtown Development District be increased to align with the fees of other parking violations: Paid within 10 days-\$10; After 10 days-\$20; After 20 days-\$40.00; as presented by Lesslee Dort, DDA Executive Director.

Carried by unanimous vote.

#### **TRAFFIC CONTROL ORDER NO. 1-14**

#### **OVERNIGHT PARKING IN SPECIFIED CITY PARKING LOTS**

Moved by Councilman Sexton, seconded by Councilwoman Johnson, to increase

parking stalls by 9 to accommodate downtown renters; and rescind Traffic Control Order No. 3-09 and replace it with Traffic Control Order No. 1-14 to allow overnight parking in specified spaces in City parking lots in the Downtown Development District as presented by Lesslee Dort, DDA Executive Director.

Carried by unanimous vote.

#### **DOWNTOWN DEVELOPMENT DISTRICT**

#### **SPACES DESIGNATED FOR OVERNIGHT PARKING**

Moved by Councilwoman Nielsen, seconded by Councilman Nowak, that the spaces designated for overnight parking in the Downtown Development District be changed from 6 p.m. to 9 a.m. to 24 hours, 7 days a week.

Carried by unanimous vote.

#### **DOWNTOWN DEVELOPMENT DISTRICT**

#### **PROPOSED PARKING LOT PLAN**

Moved by Councilman Nowak, seconded by Councilwoman Nielsen, to approve the Downtown Development District proposed parking lot plan, with short-term parking set at three hours.

Carried by unanimous vote.

#### **EMERGENCY MEDICAL TECHNICIAN AT SNOCROSS EVENT**

Moved by Councilman Sexton, seconded by Councilman Nowak, to authorize Fire Chief Forbush to work with the Snocross Committee to provide an ECHO Unit or on-call personnel at the Snocross Event in Alpena this weekend, with the committee paying the cost for this service.

Carried by unanimous vote.

#### **WATER AND SEWER RATE FREQUENTLY ASKED QUESTIONS**

City Engineer Sullenger presented the frequently asked questions on proposed water and sewer rate increases. The information is also available on the City's website.

On motion of Councilman Sexton, seconded by Councilwoman Nielsen, the Council adjourned at 9:00 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk