

COUNCIL PROCEEDINGS

May 19, 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 regular session of May 5, 2014, and closed session of May 5, 2014, were approved as printed; the minutes of the special session of May 1, 2014, will correct the spelling of Jim Makowske and add his title as Former Commander of the Combat Readiness Training Center.

MODIFICATION TO AGENDA

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

1. Add item 11, Communications and Petitions – The Fresh Palate – Request for Temporary Liquor License.

Carried by unanimous vote.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$281,161.00 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

PUBLIC HEARING

2014 – 2015 BUDGET

Mayor Waligora announced a Public Hearing on the proposed 2014-2015 Budget and on amendments to the 2013-2014 Budget. The public comment period was opened.

There was no public comment.

The clerk did not receive any written communications concerning the budget.

The clerk published a notice of the Public Hearing in the Alpena News, as required by the City Charter and State Statute.

The public comment period was closed. The Mayor declared the Public Hearing closed.

The City Clerk/Treasurer/Finance Director and City Manager presented a report and recommendations. Council discussion followed.

BUDGET ADOPTION RESOLUTION

2014-2015

Moved by Councilman Sexton, seconded by Councilwoman Johnson, that the 2014-2015 Budget be adopted; that the Administrative Salaries and Fringe Benefits for 2014-2015 be adopted; and that the Comprehensive Fee Schedule be adopted, with the revised fees effective July 1, 2014, and fees proposed for revision requiring an ordinance change be effective upon the effective date of the ordinance amendment.

Carried by unanimous vote.

RESOLUTION NO. 2014-06

APPROPRIATIONS RESOLUTION

Moved by Councilwoman Nielsen, seconded by Councilman Nowak, that

Resolution No. 2014-06, which appropriates funds for the approved 2014-2015 Budget, and which sets the 2014 millage rates and which authorizes the City Treasurer to collect the 2014 property taxes, be adopted.

Carried by unanimous vote.

2013-2014 BUDGET AMENDMENTS

Moved by Councilman Nowak, seconded by Councilwoman Johnson, that the 2013-2014 Budget be amended to show the estimated revenues and expenditures as itemized in the center columns of the 2014-2015 Budget titled "Estimated Current Year - 6/30/14".

Carried by unanimous vote.

ORDINANCE NO. 14-428

Ordinance No. 14-428, being an Ordinance Amending Chapter 62, by the Addition of Section 62-109 – Cost Related to Benefit Computation, was given its first presentment (reading) by the City Attorney.

REQUEST FOR TEMPORARY LIQUOR LICENSE

THE FRESH PALATE

Moved by Councilman Nowak, seconded by Councilman Sexton, that the request from The Fresh Palate for a temporary liquor license for charity events held in the alley on June 14, August 16, July 4, and August 30, 2014, contingent upon the police chief's approval; and a noise variance be granted from 10 p.m. to midnight, be approved.

Carried by unanimous vote.

ORDINANCE NO. 14-427

Moved by Councilman Nowak, seconded by Councilwoman Nielsen, that Ordinance No. 14-427, being an Ordinance Amending Section 94-2 – Parking Violations Bureau, be adopted.

Carried by unanimous vote.

On motion of Councilman Sexton, seconded by Councilman Nowak, the Council adjourned at 7:45 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk