

## **COUNCIL PROCEEDINGS**

**December 1, 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 November 17, 2014, were approved as printed and closed session of November 17, 2014, were approved as corrected.

### **MODIFICATION TO AGENDA**

Moved by Councilman Sexton, seconded by Councilwoman Johnson, to remove Item 10 – Larry Clark – Update on U.S. 23 South Corridor, from this agenda and add it to the December 15, 2014, Council Meeting Agenda.

Carried by unanimous vote.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$356,134.83 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of parades to be held within the City limits for 2015; Memorial Day, Fourth of July Parade, Christmas Parade and Shriner Parade.
3. Recognition of Huron Humane Society as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses.

4. Approval of 2015 Municipal Council meeting schedule.  
Carried by unanimous vote.

### **FINANCIAL REPORTS**

Moved by Councilwoman Nielsen, seconded by Councilwoman Johnson, to present financial reports on a quarterly basis rather than a monthly basis.

Carried by unanimous vote.

### **ALPENA POLICE DEPARTMENT CANINE**

Moved by Councilman Sexton, seconded by Councilwoman Nielsen, to sell Max, the Alpena Police Department canine, to Sgt. Michael Brooks; and the City to pay \$250 per fiscal year for Max's veterinarian related expenses, to conclude June 30, 2017.

Carried by unanimous vote.

On motion of Councilman Sexton, seconded by Councilwoman Johnson, the Council adjourned at 7:33 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk