

COUNCIL PROCEEDINGS

December 15, 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, and Johnson.

Absent: Councilmember Nowak.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of December 1, 2014, were approved as printed.

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 \$507,596.14 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Collection of property taxes for the Alpena Public School District and the Alpena-Montmorency-Alcona Educational Service District.

Carried by unanimous vote.

SPEEDCONNECT AMENDMENT TO SITE LEASE

Moved by Councilman Sexton, seconded by Councilwoman Nielsen, that the amendment to the lease agreement between SpeedConnect and the City of Alpena automatically renew for three additional 5-year terms with the option to terminate by either party. The rental fee will continue to increase at the rate of 4 percent per year and the company name is officially changed to SpeedConnect, LLC; and authorize the

Mayor and City Clerk to sign the amendment on behalf of the City.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Sexton, seconded by Councilwoman Johnson, that the Municipal Council adjourn to a closed session at 7:25 p.m., to discuss litigation.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 7:25 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 7:35 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 8:17 p.m.

On motion of Councilman Sexton, seconded by Councilwoman Johnson, the Council adjourned at 8:17 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk