

## **COUNCIL PROCEEDINGS**

**MAY 21, 2018**

The Municipal Council of the City of Alpena met in regular session at City Hall on the above date and was called to order at 6:00 p.m. by the Mayor.

Present: Mayor Waligora, Councilmembers Nowak, Johnson, Hess, and Nielsen.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of May 7, 2018 and of the closed session of May 7, 2018 were approved as printed.

### **CONSENT AGENDA**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the following Consent Agenda items be approved:

1. Bills Allowed – in the Amount of \$597,865.19 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Approval of Noise Ordinance Variance until 1:30 a.m. on July 31, 2018 for Joe's Bar located at 1300 Ford Avenue.
3. Request for Horse Wagon Rides through Evergreen Cemetery on June 23, 2018.

Carried by unanimous vote.

### **PUBLIC HEARING**

#### **2018-2019 BUDGET**

Mayor Waligora announced a Public Hearing on the proposed 2018 – 2019 Budget and on amendments to the 2017 – 2018 Budget. The public comment period was opened.

There was no public comment.

The City Clerk indicated that no written comments had been received concerning the budget.

The City Clerk published a notice of 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 Treasurer and City Manager presented amendments to the 2017 – 2018 Budget and the 2018 – 2019 Budget, council discussion followed.

### **BUDGET ADOPTION RESOLUTION**

**2018 – 2019**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the 2018

– 2019 Budget be adopted, that the Administrative Salaries and Fringe Benefits for 2018 – 2019 be adopted, and that the Comprehensive Fee Schedule be adopted, with the revised fees effective July 1, 2018, 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. 2018-02**

#### **APPROPRIATIONS RESOLUTION**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that Resolution No. 2018-02, which appropriates funds for the approved 2018 – 2019 Budget, and which sets the 2018 millage rates, and which authorizes the City Treasurer to collect the 2018 property taxes, be adopted.

Carried by unanimous vote.

#### **BUDGET AMENDMENTS**

##### **2017 - 2018**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the 2017 – 2018 Budget be amended to show the estimated revenues and expenditures as itemized in the column of the 2018 – 2019 Budget titled *17-18 Est. Current*.

Carried by unanimous vote.

#### **WATER & SEWER RATES**

##### **2018 – 2019**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to approve the 2018 – 2019 water and sewer rates.

Carried by unanimous vote.

#### **ALPENA ADVENTURES KAYAK RENTAL**

Moved by Councilmember Nowak, seconded by Councilmember Johnson to table the request for Alpena Adventures Kayak Rental.

Carried by unanimous vote.

#### **2018 RESURFACING PROJECT BID**

The following sealed bid was received May 15, 2018 for the 2018 Resurfacing Project.

Everett Goodrich Trucking, Inc.                      \$295,514.75

Moved by Councilmember Nowak, seconded by Councilmember Johnson that the bid by Everett Goodrich Trucking, Inc. in the amount of \$295,514.75 be accepted.

Carried by unanimous vote.

**REQUEST TO REZONE**

Moved by Councilmember Nowak, seconded by Councilmember Johnson to receive and file the request to rezone property located at 212 S. Eighth Avenue.

Carried by unanimous vote.

**EVERGREEN CEMETERY VOLUNTEER REQUEST**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to allow volunteers to perform renovations to the cemetery and to use donated money to purchase signs for visitors to navigate the cemetery.

Carried by unanimous vote.

**TRUCK ROUTE MODIFICATION – LONG LAKE AVENUE**

Moved by Councilmember Johnson, seconded by Councilmember Nowak, to table the truck route modification until the June 4, 2018 meeting.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council adjourned at 7:41 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Anna Soik  
City Clerk