

COUNCIL PROCEEDINGS

July 2, 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, Nielsen, Johnson, and Hess.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the open and closed sessions of June 18, 2018 meeting 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 \$785,082.01 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.

Carried by unanimous vote.

TARGET ALPENA DEVELOPMENT CORPORATION

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to approve the service agreement with Target Development Corporation.

Carried by unanimous vote.

HURON HUMANE SOCIETY

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to approve the service agreement with the Huron Humane Society.

Carried by unanimous vote.

SALE OF PATRIOTIC GEAR AND GLOW PRODUCTS

Moved by Councilmember Nowak, seconded by Councilmember Nielsen to allow Blayne Casler to sell patriotic gear and glow products on the Fourth of July at Starlite Beach.

Carried by unanimous vote.

LIFEGUARD SERVICES

Moved by Councilmember Nowak, seconded by Councilmember Nielsen to allow City Staff to work with Northstar Executive Protection to finalize the agreement for lifeguard services at Starlite Beach.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 6:19 p.m.

RECONVENE - CLOSED SESSION

Moved by Councilmember Nowak, seconded by Councilmember Johnson that the Municipal Council adjourn to closed session at 6:26 p.m. to discuss Water and Sewer Litigation.

Carried by unanimous vote.

RECONVENE – OPEN SESSION

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council reconvened in open session at 6:47 p.m.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council adjourned at 6:47 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Anna Soik
City Clerk