

COUNCIL PROCEEDINGS

July 16, 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 6:01 p.m. by the Mayor.

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

Absent: Councilmember Nowak.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the open and closed sessions of July 2, 2018 meeting were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the Amount of \$959,725.94 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Ballot for Michigan Municipal League Board of Trustees Election.
3. Resolution Acknowledging Alpena Blue Line Club as a Nonprofit Organization Operating in the Community for the Purpose of Obtaining Charitable Gaming Licenses.

Carried by unanimous vote.

ATTORNEY FEES FOR WATER/SEWER LITIGATION

Moved by Councilmember Johnson, seconded by Councilmember Nielsen, to approve the request of City Attorney Bill Pfeifer for compensation of \$70,000 for Water and Sewer Litigation.

Carried by unanimous vote.

THREE YEAR CONTRACT WITH THUNDER BAY SHORES MARINE

Moved by Councilmember Johnson, seconded by Councilmember Nielsen to approve a three year contract extension with Thunder Bay Shores Marine.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 6:11 p.m.

RECONVENE - CLOSED SESSION

Moved by Councilmember Johnson, seconded by Councilmember Hess that the Municipal Council adjourn to closed session at 6:18 p.m. to discuss Water and Sewer Litigation

and Proposed Settlement of a Tax Appeal.

Carried by unanimous vote.

RECONVENE – OPEN SESSION

On motion of Councilmember Johnson, seconded by Councilmember Hess, the Municipal Council reconvened in open session at 6:57 p.m.

Carried by unanimous vote.

TAX APPEAL SETTLEMENT

Moved by Councilmember Johnson, seconded by Councilmember Hess to accept the settlement offer made by Rachee Lodging to decrease the true cash value of parcel 092-097-000-001-00 to \$3,150,000 and the taxable value to \$1,575,000 contingent upon Rachee Lodging preparing a stipulation and order dismissing the case in the Michigan Tax Tribunal and to give City Attorney Bill Pfeifer authority to enter into a settlement agreement.

Carried by unanimous vote.

On motion of Councilmember Johnson, seconded by Councilmember Hess, the Municipal Council adjourned at 7:00 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Anna Soik
City Clerk