

COUNCIL PROCEEDINGS

August 6, 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 July 16, 2018, and the open and closed sessions of July 27, 2018 meetings were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the Amount of \$531,495.39 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT 58

Moved by Councilmember Nowak, seconded by Councilmember Johnson to approve the implementation of Council Policy Statement #58, for Property Tax Exemptions Other Than Poverty.

Carried by unanimous vote.

VOTING DELEGATE FOR THE ANNUAL MICHIGAN MUNICIPAL LEAGUE

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to designate City Manager, Greg Sundin, as the Voting Delegate for the Annual Michigan Municipal League Business Meeting held on September 21, 2018, and designate Mayor Matthew Waligora as the Alternate Voting Delegate.

Carried by unanimous vote.

CITY TREASURER'S QUARTERLY FINANCIAL REPORT

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to receive and file the Treasurer's Quarterly Financial Report of April 1, 2018 through June 30, 2018.

Carried by unanimous vote.

DONATION TO THE ALPENA DOG PARK

Moved by Councilmember Johnson, seconded by Councilmember Nowak, to name the dog park after Thomas Stafford and accept a donation of \$25,000.

Carried by unanimous vote.

INSTALLATION OF CURB NEAR 125 E CHISHOLM STREET

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to approve the request to raise the curb at 125 E Chisholm Street, which will be paid for by Richard Gauthier.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 6:27 p.m.

RECONVENE - CLOSED SESSION

Moved by Councilmember Nowak, seconded by Councilmember Johnson that the Municipal Council adjourn to closed session at 6:35 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 6:59 p.m.

Carried by unanimous vote.

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

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Anna Soik
City Clerk