

COUNCIL PROCEEDINGS

December 3, 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 Nielsen, Johnson and Hess.

Absent: Nowak.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the open and closed sessions of the November 19, 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 \$1,299,762.99 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Collection of 2019 Property Taxes for the Alpena-Montmorency-Alcona Educational Service District.
3. Approval of the Memorial Day, Fourth of July, and Christmas Parades Held Within the City Limits in 2019.
4. Approval of the 2019 Municipal Council Meeting Schedule.

Carried by unanimous vote.

RESOLUTION 2018-07

Moved by Councilmember Johnson, seconded by Councilmember Hess, to adopt Resolution 2018-07, a resolution to establish 316 Cavanaugh Street and 318 Cavanaugh Street as an Industrial Development District.

Carried by vote as follows:

Aye: Hess, Johnson, Nielsen and Waligora.

Nay: None.

Absent: Nowak.

ELECTION COST REPORT

Moved by Councilmember Hess, seconded by Councilmember Johnson, to receive and file the cost report for the November 6, 2018 election.

Carried by unanimous vote.

BID - BAGGED LEAF AND LAWN MATERIAL

The following sealed bid was received for bagged leaf and lawn material pick up for the years 2019, 2020, and 2021.

A-1 Tree Service, Alpena, MI \$60,400

Moved by Councilmember Johnson, seconded by Councilmember Hess, that the bid for bagged leaf and lawn material be awarded to A-1 Tree Service for the years 2019, 2020, and 2021 for the proposed total price of \$60,400.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 6:30 p.m.

RECONVENE – CLOSED SESSION

Moved by Councilmember Johnson, seconded by Councilmember Hess, that the Municipal Council adjourn to closed session at 6:39 p.m. to discuss water and sewer litigation.

Carried by unanimous vote.

RECONVENE – OPEN SESSION

On motion of Councilmember Johnson, seconded by Councilmember Hess, the Municipal Council reconvened in open session at 7:19 p.m.

Carried by unanimous vote.

On motion of Councilmember Johnson, seconded by Councilmember Nielsen, the Municipal Council adjourned at 7:19 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Anna Soik
City Clerk