

COUNCIL PROCEEDINGS

January 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, Johnson, Hess, and Nielsen.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of December 18, 2017, and the closed session of December 18, 2017, 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 \$360,542.24 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Add “Carried by unanimous vote.” to the Motion Regarding Appointments for Boards and Committees in the January 16, 2017, Minutes.

Carried by unanimous vote.

REPORT OF OFFICERS

The Municipal Council Compensation Committee gave recommendations, which were moved by Councilmember Nowak and seconded by Councilmember Johnson, to increase both Mayoral and Council compensation by \$500 each year for the next two years.

Carried by unanimous vote.

MAYOR PRO TEM APPOINTMENT

Moved by Councilmember Nielsen, seconded by Councilmember Hess to appoint Councilmember Cindy Johnson as Mayor Pro Tem.

Carried by votes as follows:

Ayes: Hess, Johnson, Nielsen, Waligora.

Nays: Nowak.

MATT WALIGORA

COMMITTEE APPOINTMENTS

Moved by Councilmember Nowak, seconded by Councilmember Johnson to appoint Matt Waligora to the Joint Land Use Study (JLUS) Policy Committee, and reappoint to the Huron

Undercover Narcotics Team (H. U. N. T.), Inter-Governmental Communications, Natural Resources-Visioning Committee, and Clear Target Market-Visioning, and an alternate to the Michigan Arts and Culture Northeast (MACNE) Board, and Northeast Michigan Council of Government (NEMCOG) Board.

Carried by unanimous vote.

CINDY JOHNSON

COMMITTEE APPOINTMENTS

Moved by Councilmember Nowak, seconded by Councilmember Johnson to appoint Cindy Johnson to the Jail Committee, and reappoint to the Park Foundation, Retirement Board, Inter-Governmental Roads, Inter-Governmental Recycling, Natural Resources Visioning, and Policies and Procedures Visioning.

Carried by unanimous vote.

AMBER HESS

COMMITTEE APPOINTMENTS

Moved by Councilmember Nowak, seconded by Councilmember Johnson to appoint Amber Hess to City Property, Michigan Arts and Culture Northeast (MACNE) Board, Medical Marihuana, Economic Development Visioning, Building Strong Consensus-Visioning, Inter-Governmental Air/Water Quality, and as an alternate to Inter-Governmental Recycling and Thunder Bay Sanctuary.

Carried by unanimous vote.

SUSAN NIELSEN

COMMITTEE APPOINTMENTS

Moved by Councilmember Nowak, seconded by Councilmember Johnson to appoint Susan Nielsen to the Huron Humane Society, and reappoint to Drug Awareness Resistance Education (DARE), Medical Marihuana, Northeast Michigan Council of Governments (NEMCOG), Building Strong Consensus-Visioning, Clear Target Market Visioning, and Thunder Bay Sanctuary, and as an alternate to Target Alpena Development, Huron Undercover Narcotics Team (HUNT), and Board of Review Poverty Review.

Carried by unanimous vote.

MIKE NOWAK

COMMITTEE APPOINTMENTS

Moved by Councilmember Johnson, seconded by Councilmember Nielsen to reappoint

Mike Nowak to the Historic District, Alpena County Central Dispatch, Inter-Governmental Public Safety, Target Alpena Development, Board of Review Poverty Review, Policies and Procedures Visioning, and Retirement Board.

Carried by unanimous vote.

NORTHEAST MICHIGAN COUNCIL OF GOVERNMENTS

UPDATE ON COMPREHENSIVE PLAN

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, that the proposal by the Northeast Michigan Council of Governments (NEMCOG), to assist in the preparation for updating Alpena's Comprehensive Plan for a bid price, not to exceed \$9,390, be accepted.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the Municipal Council adjourn to a closed session at 6:27 p.m. to discuss Water and Sewer Litigation.

Carried by unanimous vote.

RECESS

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

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 6:35 p.m.

RECONVENE – OPEN SESSION

On motion of Councilmember Johnson, seconded by Councilmember Hess, the Municipal Council reconvened in open session at 7:00 p.m.

Carried by unanimous vote.

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

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Anna Soik
City Clerk