

COUNCIL PROCEEDINGS

January 15, 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 January 2, 2018, and the closed session of January 2, 2018, 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 \$350,261.24 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Two Mayoral Reappointments to the Authority for Brownfield Redevelopment for a Three-Year Term Expiring on January 1, 2021 (Michael Glowinski and Joseph Garber). One City Council Appointment to the Harbor Advisory Committee for a Three-Year Term Expiring on January 1, 2021 (AlDean Moe).
3. Appointment of Councilmember Cindy Johnson as a Member of the Sculpture Committee for Public Art Along the City Bi-Path.

Carried by unanimous vote.

COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the Comprehensive Annual Financial Report (CAFR) – Fiscal Year Ended June 30, 2017, as completed by Phil Straley and Mark Sandula be received and filed.

Carried by unanimous vote.

TARGET ALPENA DEVELOPMENT CORPORATION SEMI-ANNUAL REPORT

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the Target Alpena Development Corporation Semi-Annual Report, as completed by Jim Klarich, Economic Development Director be received and filed.

Carried by unanimous vote.

REQUEST TO HIRE FIREFIGHTER/PARAMEDIC

Moved by Councilmember Nielsen, seconded by Councilmember Hess, to allow the

Fire/EMS Department to hire an additional Firefighter/Paramedic.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 6:59 p.m.

RECONVENE - CLOSED SESSION

Moved by Councilmember Johnson, seconded by Councilmember Nielsen, that the Municipal Council adjourn to a closed session at 7:08 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 8:09 p.m.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council adjourned at 8:09 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Anna Soik
City Clerk