

## **COUNCIL PROCEEDINGS**

**January 5, 2015**

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 7:00 p.m. by the Mayor.

Present: Mayor Waligora, Councilmembers Sexton, Nielsen, Nowak, and Johnson.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of December 15, 2014, and closed session of December 15, 2014, were approved as printed.

### **CONSENT AGENDA**

Moved by Councilman Sexton, seconded by Councilwoman Nielsen, that the following Consent Agenda items be approved:

1. Bills Allowed – in the amount of \$429,186.20 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

### **COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)**

Moved by Councilman Nowak, seconded by Councilman Sexton, that the Comprehensive Annual Financial Report (CAFR) for fiscal year ended June 30, 2014, as presented by Straley Lamp & Kraenzlein, P.C. be received and filed.

Carried by unanimous vote.

### **WATER UTILITIES READY TO SERVE CHARGE OPTION**

Moved by Councilman Nowak, seconded by Councilwoman Nielsen, that the

proposed policy changes for local businesses and residents to have the option to switch large water meters to a smaller size, at the City's cost, to help reduce customer costs incurred from the ready to serve charge on water and sewer bills, as presented in the City Engineer's memo dated December 30, 2014, be approved.

Carried by vote as follows:

Ayes: Sexton, Waligora, Nielsen, and Nowak.

Nays: Johnson.

On motion of Councilman Nowak, seconded by Councilman Sexton, the Council adjourned at 8:32 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk