

COUNCIL PROCEEDINGS

January 19, 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 January 5, 2015, 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 \$475,515.98 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Election Inspectors' Fees for 2015.

Carried by unanimous vote.

PLANNING COMMISSION MEMBER NOMINATION

Moved by Councilman Sexton, seconded by Councilwoman Nielsen, to approve the Planning Commission's recommendation to appoint Dan Mitchell to the Planning Commission for a partial three-year unexpired term ending November 1, 2016.

Carried by unanimous vote.

REPLACEMENT OF 2000 E-ONE RESCUE PUMPER

Moved by Councilman Nowak, seconded by Councilwoman Johnson, to authorize a bid request for a mini-pumper to replace the 2000 E-One Rescue Pumper as recommended by Fire Chief Bill Forbush in his memo of January 14, 2015.

Carried by unanimous vote.

RESOLUTION NO. 2015-01

Moved by Councilman Nowak, seconded by Councilwoman Nielsen, that Resolution No. 2015-01, a resolution of support for matching funds for a Michigan Department of Transportation Category "A" Grant, in the amount of \$150,000, with a match of \$361,247 by the City, be adopted

Carried by unanimous vote.

On motion of Councilman Nowak, seconded by Councilwoman Johnson, the Council adjourned at 8:10 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk