

COUNCIL PROCEEDINGS

June 15, 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 June 1, 2015, and closed session of June 1, 2015, 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 \$295,157.28 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

ORDINANCE NO. 15-431

Ordinance No. 15-431, being an Ordinance Amending Chapter 10 – Animals, Article I – In General, Section 12 – Abandoned Animals, and Section 13 – Dangerous or Vicious Animals, was given its first presentment (reading) by the City Attorney; and changes will be made as discussed at the council meeting.

ORDINANCE 15-432

Ordinance No. 15-432, being an Ordinance Amending Chapter 10 – Animals, Article II – Dogs, Section 32, Not to Run at Large, was given its first presentment (reading) by the City Attorney; and changes will be made as discussed at the council meeting.

AMBULANCE FEE SCHEDULE CHANGES

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to approve the Ambulance Fee and Language changes effective July 1, 2015, as presented by Chief Forbush.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT NO. 51
FREEDOM OF INFORMATION ACT (FOIA)
PROCEDURES AND GUIDELINES

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to approve Council Policy Statement No. 51 – Freedom of Information Act (FOIA) Procedures and Guidelines, as presented by City Clerk/Treasurer/Finance Director Karen Hebert.

Carried by unanimous vote.

FREEDOM OF INFORMATION ACT (FOIA)
FEE SCHEDULE

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to approve insertion of the Freedom of Information Act (FOIA) Fee Schedule into the Fiscal Year 2015-2016 Budget Document, as presented by City Clerk/Treasurer/Finance Director Karen Hebert.

Carried by unanimous vote.

ROAD CLOSURE AND NOISE VARIANCE REQUEST
CHIEF'S BAR & GRILL

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that the request from Chief's Bar and Grill, to close Lake Street adjacent to Chief's Bar & Grill, and a noise variance from 10 p.m. to midnight Wednesday, July 22, 2015 and Saturday, August 22, 2015, be approved.

Carried by unanimous vote.

OUTDOOR FAMILY MOVIE NIGHTS
BAYVIEW PARK BANDSHELL

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, to approve the request for Outdoor Family Movie Nights, to be held at the Bayview Park Bandshell on Friday nights in July and August 2015, and also September 4, 2015; waive park fees, and allow a noise variance from 10 p.m. to midnight.

Carried by unanimous vote.

2014 RESURFACING CONTRACT MODIFICATION #3

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, to

approve contract modification #3 for the 2014 Resurfacing Project in the amount of \$20,000.00; \$10,000.00 in Fiscal Year 2014-2015, and \$10,000.00 in Fiscal Year 2015-2016 for paving in the cemetery, as budgeted.

Carried by unanimous vote.

On motion of Councilmember Sexton, seconded by Councilmember Johnson, the Municipal Council adjourned at 8:35 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk