

COUNCIL PROCEEDINGS

July 17, 2017

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, Sexton, and Nielsen.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MODIFICATIONS TO THE AGENDA

Moved by Councilmember Nowak, seconded by Councilmember Sexton, that the following modification to the agenda be approved.

1. Remove - Item 11.B. Bids - Dog Park Fence.

MINUTES

The minutes of the regular session of July 3, 2017, and the closed session of July 3, 2017, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the Amount of \$321,049.97 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Budget Amendment – Carryover \$5,000 from 2016-17 to 2017-18, for Shed at Marina.
3. Budget Amendment – Carryover \$15,000 from 2016-17 to 2017-18, for Pedestrian Lighting.
4. Budget Amendment – Carryover \$265,530 (Major Streets), \$7,365 (Cemetery) \$146,900 (Sewer) and \$15,000 (Water) from 2016-17 to 2017-18 for Unfinished Capital Projects.
5. Michigan Municipal League 2017 Election of Workers' Compensation Fund Trustees.
6. Thunder Bay River Costume Run/Walk 2017.

Carried by unanimous vote.

TREASURER'S QUARTERLY FINANCIAL REPORT

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to receive and file the Treasurer's Quarterly Financial Report of April 1, 2017, through

June 30, 2017.

Carried by unanimous vote.

**THUNDER BAY ARTS COUNCIL – REQUEST LOCATION FOR PLACEMENT OF
BLUE HERONS SCULPTURE**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the placement of the “Departure of the Great Blue Herons” Sculpture, donated by Thunder Bay Arts Council, be placed near the bi-path at Duck Park.

Carried by unanimous vote.

MOBILE FOOD VEHICLE SALES IN SELECT CITY PARKS

Moved by Councilmember Nowak, seconded by Councilmember Sexton, that the agreement between the City of Alpena and 32 Below, to allow the operation of an approved mobile food vehicle in various City Parks, be approved.

Carried by unanimous vote.

**DOWNTOWN SECOND AVENUE ON-STREET PARKING BETWEEN CHISHOLM
AND RIVER STREET**

The City Engineer presented an optional lay-out of on-street parking on Second Avenue when it is converted to a two-way street, the option would provide additional on street parking. The options will be discussed at a future council meeting.

CLOSED SESSION

Moved by Councilmember Nowak, seconded by Councilmember Sexton, that the Municipal Council adjourn to a closed session at 7:03 p.m. to discuss Water and Sewer Litigation and Union Contract Negotiations.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 7:03 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 7:15 p.m.

RECONVENE – OPEN SESSION

On motion of Councilmember Sexton, seconded by Councilmember Johnson, the Municipal Council reconvened in open session at 7:52 p.m.

Carried by unanimous vote.

ALPENA POLICE PATROL OFFICERS ASSOCIATION UNION CONTRACT

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that the contract with the Alpena Police Patrol Officers Association of the Police Officers Labor Council, covering July 1, 2017, through June 30, 2020, be ratified.

Carried by unanimous vote.

On motion of Councilmember Sexton, seconded by Councilmember Johnson, the Municipal Council adjourned at 7:52 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk