

## **COUNCIL PROCEEDINGS**

**August 17, 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 August 3, 2015, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$348,397.30 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. One Mayoral appointment to the Historic District Study Committee for an Undefined Term (Matthew McCormack).
3. One City Council appointment of the Assistant City Attorney for an unexpired two-year term (Nancy Ward).
4. Designation of Voting Delegate for the Annual Michigan Municipal League Business Meeting to be held on September 17, 2015 (Susan Nielsen).

Carried by unanimous vote.

### **RENEWAL OF PROPERTY AND LIABILITY INSURANCE**

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to renew the Property and Liability Insurance with Alpena Agency, Inc. for the second year of three one-year renewal options from December 1, 2015 to December 1, 2016.

Carried by unanimous vote.

### **LOAN REQUEST**

#### **ART IN THE LOFT COMMUNITY MURAL PROJECT**

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to table the request and direct staff to research the legality of the City loaning funds, and bring back a legal opinion for the September 7, 2015 City Council meeting.

Carried by unanimous vote.

On motion of Councilmember Sexton, seconded by Councilmember Nowak, the Municipal Council adjourned at 7:45 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk