

COUNCIL PROCEEDINGS

September 19, 2016

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 Nielsen, Nowak, Sexton, and Johnson.

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. Add as Item 9.D. - Resolution of Support for Alpena's Military and Veteran Caregivers.

Carried by unanimous vote.

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

1. Add as Item 15 – Request to go into closed session to discuss pending litigation.

Carried by unanimous vote.

MINUTES

The minutes of the regular session of September 5, 2016, and the closed session of September 5, 2016, 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 \$230,644.80 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Budget Amendment to set up purchase of City Ambulance with loan from Equipment Fund.

ALPENAS MILITARY AND VETERAN CAREGIVERS

RESOLUTION OF SUPPORT

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, to

adopt the resolution to support Alpena's Military and Veteran Caregivers.

Carried by unanimous vote.

2016 THIN OVERLAY PROJECT - RESURFACING PROGRAM

The following sealed bids were received September 12, 2016, for the 2016 Thin Overlay Project.

Goodrich Trucking	\$53,425
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Bolens Asphalt Paving	\$72,875
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Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the bid by Goodrich Trucking, for the 2016 Thin Overlay Project in the amount of \$53,425, be accepted.

Carried by unanimous vote.

**ZONTA CLUB OF ALPENA REQUEST SUPPORT FOR NEW
EVENT - BRAS ON THE BRIDGE**

Moved by Councilmember Johnson, seconded by Councilmember Nowak to approve a new event called Bras on the Bridge for Zonta Club of Alpena, scheduled for September 30, 2016, at the Pedestrian Bridge between Mill Park and the Great Lakes Maritime Heritage Center, in support of breast cancer awareness month.

Carried by unanimous vote.

DOG PARK

Moved by Councilmember Johnson, seconded by Councilmember Nielsen, that North Riverfront Park be designated as the site for a Dog Park.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, that the Municipal Council adjourn to a closed session at 7:51 p.m. to discuss pending litigation.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 7:51 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 8:00 p.m.

RECONVENE – OPEN SESSION

On motion of Councilmember Sexton, seconded by Councilmember Johnson, the

Municipal Council reconvened in open session at 8:28 p.m.

Carried by unanimous vote.

On motion of Councilmember Sexton, seconded by Councilmember Johnson,
the Municipal Council adjourned at 8:28 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk