### **COUNCIL PROCEEDINGS**

## October 3, 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.

#### **MINUTES**

The minutes of the regular session of September 19, 2016, and the closed session of September 19, 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 \$411,739.07 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
- 2. Two Mayoral Reappointments to the Compensation Committee for a Four-Year Term Expiring October 1, 2020, (Joanne Gallagher and Jay Hammond).
- 3. Two Council Reappointments to the Zoning Board of Appeals for a Three-Year Term Expiring October 1, 2019, (Mike Polluch and Wayne Lewis).
- 4. Two Council Reappointments to the Rental Housing Committee for a Two-Year Term Expiring October 1, 2018, (Paul Sabourin and Mike Kearly).

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council adjourned at 7:14 p.m.

MATTHEW J. WALIGORA MAYOR

ATTEST:

Karen Hebert City Clerk