

## **COUNCIL PROCEEDINGS**

**October 5, 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 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 21, 2015, and the closed session of September 21, 2015 were approved as printed.

### **CONSENT AGENDA**

Moved by Councilmember Nowak, seconded by Councilmember Sexton, that the following Consent Agenda item be approved:

1. Bills Allowed – in the amount of \$256,235.63 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

### **COUNCIL POLICY NO. 47**

#### **AUTOMATED CLEARING HOUSE (ACH) AND ELECTRONIC TRANSACTIONS**

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, that the proposed changes to Council Policy Statement No. 47, Automated Clearing House (ACH) and Electronic Transactions; which includes protected information as defined by the Automated Clearing House Rules Amendment, be approved.

Carried by unanimous vote.

### **REDEVELOPMENT READY COMMUNITIES PROGRAM**

Representatives from the Michigan Economic Development Corporation reported on the evaluation of the City's procedures for redevelopment and investment in the community based on best practices by experts in the private and public sectors.

**FIBER LEASE AGREEMENT – MERIT NETWORK, INC.**

Moved by Councilmember Sexton, seconded by Councilmember Nowak, that staff be directed to develop a lease agreement for the fiber optic cables between the County of Alpena, Merit Network, Inc., and the City of Alpena that runs adjacent to Airport Road from M-32 to the County Snow Removal Equipment building.

Carried by unanimous vote.

**EXTENSION OF CONTRACT WITH  
THUNDER BAY MARINE**

Moved by Councilmember Nowak, seconded by Councilmember Sexton, that the City of Alpena's Marina Management and Operations agreement with Thunder Bay Shores Marine be extended by one year from December 31, 2015 to December 31, 2016.

Carried by unanimous vote

**AMENDMENT TO RECYCLING INTERLOCAL AGREEMENT**

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that the Interlocal Agreement between the City and the County be amended to increase the surcharge from \$10.00 to \$20.00 per household, and confirm the deadline to opt out of the recycling surcharge is October 21, 2015 for the winter 2015 tax bill. The amended contract will have an effective ending date of November 30, 2016.

Carried by unanimous vote.

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

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk