

COUNCIL PROCEEDINGS

December 5, 2016

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 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 November 21, 2016, and the closed session of November 21, 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 \$439,118.80 be Allowed and the Mayor and City Clerk Authorized to Sign Warrants in Payment of Same.
2. Budget Amendment for Repair of Marina Dock Conduits.
3. Budget Amendment for Distribution of City Retirement Contribution.
4. Recognize Hope Shores Alliance, f/k/a/ Shelter, Inc., as a Nonprofit Organization Operating in the Community for the purpose of obtaining a Charitable Gaming License.

Carried by unanimous vote.

APPROVAL OF 2017 MUNICIPAL COUNCIL MEETING SCHEDULE

Moved by Councilmember Nowak, seconded by Councilmember Sexton, that the 2017 Municipal Meeting Schedule be approved as written, except Wednesday, July 5, 2017, will be moved to Monday, July 3, 2017.

Carried by votes as follows:

Ayes: Nowak, Sexton, Waligora, Nielsen.

Nays: Johnson.

RENEWAL OF CONTRACT FOR DUMPSTER SERVICES

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to approve per City Engineer's memorandum dated November 30, 2016, the renewal of the Dumpster Services Contract with L & N Disposal for a three year contract, ending

December 31, 2019.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the
Municipal Council adjourned at 8:12 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk