

## **COUNCIL PROCEEDINGS**

**November 19, 2012**

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 Eiler and Sexton.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of November 5, 2012, and closed session of November 5, 2012, were approved as printed.

### **CONSENT AGENDA**

Moved by Councilman Eiler, seconded by Councilman Sexton, that the following Consent Agenda items be approved:

1. Bills Allowed – in the amount of \$878,632.26 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. One Mayoral reappointment to the Compensation Committee for a five-year term expiring 11/1/2017 (Michael Ferguson).
3. Two Mayoral reappointments to the Planning Commission for a three-year term expiring 11/1/2015 (Paul Sabourin and Randy Boboltz).
4. Approval of 2013 Municipal Council meeting schedule.

Carried by unanimous vote.

### **TREASURER'S FINANCIAL REPORT**

Moved by Councilman Sexton, seconded by Councilman Eiler, to receive and file the Treasurer's Financial Report of July 1, 2012, through September 30, 2012.

Carried by unanimous vote.

**RESOLUTION NO. 2012-10**

Moved by Councilman Eiler, seconded by Councilman Sexton, that Resolution No. 2012-10, a resolution authorizing the submission of a pre-application and provision of a local match for a U.S. Department of Agriculture Community Facilities Program grant, be adopted.

Carried by unanimous vote.

**CLOSED SESSION**

Moved by Councilman Sexton, seconded by Councilman Eiler, that the Municipal Council adjourn to a closed session at 7:27 p.m., to discuss attorney client privilege opinion.

**RECESS**

The Municipal Council recessed at 7:27 p.m.

**RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 7:35 p.m.

**RECONVENE – OPEN SESSION**

The Municipal Council reconvened in open session at 8:03 p.m.

On motion of Councilman Sexton, seconded by Councilman Eiler, the Council adjourned at 8:03 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk