

COUNCIL PROCEEDINGS

December 3, 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, Nielsen, Polluch, and Sexton.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of November 19, 2012, and closed session of November 19, 2012, were approved as printed.

MODIFICATION TO THE AGENDA

Moved by Councilman Sexton, seconded by Councilman Eiler, that the following modification to the agenda be approved:

1. Add item 10, Adjourn to Closed Session to Discuss Attorney Client Privileged Opinion.

Carried by unanimous vote.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$318,985.25 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Budget amendments to add \$150,000 revenue and \$150,000 expense in the current budget for a new ambulance that was budgeted for fiscal year 2011-2012 but not completed until fiscal year 2012-2013.
3. Budget amendment to correct budget entry error for Target from \$20,000 to \$40,000 for the current fiscal year.

Carried by unanimous vote.

DEPARTMENT OF NATURAL RESOURCES (DNR) AGREEMENT

Moved by Councilman Polluch, seconded by Councilman Eiler, to approve the agreement with the Department of Natural Resources for cooperative use of the DNR facility on M32 for ambulance deployment; and authorize the Mayor and City Clerk to sign on behalf of the City.

Carried by unanimous vote.

M-32 FIBER OPTIC PROJECT

Moved by Councilman Sexton, seconded by Councilman Polluch, to continue the fiber optic cable project from the County building to the airport without the lease agreements with the State of Michigan in place.

Carried by unanimous vote.

SNOWMOBILE ROUTE EXTENSION

Moved by Councilman Polluch, seconded by Councilwoman Nielsen, to approve the extension of the snowmobile route to service the Old Town area and have the City Engineer provide updates to Council on the snowmobile route.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Sexton, seconded by Councilman Polluch, that the Municipal Council adjourn to a closed session at 7:54 p.m., to discuss attorney client privileged opinion.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 7:54 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 8:05 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 8:35 p.m.

On motion of Councilman Sexton, seconded by Councilman Eiler, the Council adjourned at 8:36 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Julie Krajniak
Deputy City Clerk