

## **COUNCIL PROCEEDINGS**

**March 18, 2013**

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, Sexton, Nielsen, and Nowak.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of March 4, 2013, and closed session of March 4, 2013, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$314,117.15 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Receive and file 2012 City Treasurer's tax roll collection report.
3. One City Mayoral appointment to the Planning Commission for a three-year term expiring November 1, 2015 (Bryan Dort).

Carried by unanimous vote.

### **RESOLUTION NO. 2013-04**

#### **2013 LIMITED G.O. REFUNDING BONDS**

Moved by Councilman Sexton, seconded by Councilman Eiler, that Resolution No. 2013-04, a resolution authorizing issuance of 2013 Limited Tax General Obligation Refunding Bonds, be adopted.

Carried by unanimous vote.

## **ANNUAL MONITORING REPORTS FOR TAX ABATED PROPERTIES**

In compliance with the Monitoring Agreements included in the Industrial Facilities Tax Exemptions, Commercial Rehabilitation Exemptions, and the New Personal Property Tax Exemption, Karen Hebert, the City Clerk/Treasurer presented the annual reports of capital investment and employment for the eight firms currently receiving abatements.

## **2014-19 CAPITAL IMPROVEMENT PLAN**

Moved by Councilman Sexton, seconded by Councilwoman Nielsen, to affirm the Planning Commission's recommendation and approve the 2014-19 Capital Improvement Plan.

Carried by unanimous vote.

## **BOW HUNTING, TARGET SHOOTING AND TRAPPING**

The City Attorney gave a report on whether the City of Alpena should allow bow fishing or target shooting within its limits or in designated areas of the city; and should the City of Alpena allow trapping of animals in the Wildlife Sanctuary.

## **PRESENTATION ON THE STATE OF THE COMBAT READINESS TRAINING CENTER (CRTC)**

A presentation was given by Colonel Teff on the state of the CRTC including highlights of their budget, capabilities, utilization, and operations.

## **BUDGET REQUEST – HURON UNDERCOVER NARCOTICS TEAM (HUNT)**

Detective/Lieutenant Frank Keck presented the Huron Undercover Narcotics Team's (HUNT) annual report and budget request, in the amount of \$15,874, for fiscal year 2013 – 2014.

### **BUDGET REQUEST – WILDLIFE SANCTUARY BOARD**

Roger Witherbee presented the Wildlife Sanctuary Board's annual report and budget request, in the amount of \$4,500, for fiscal year 2013 – 2014.

### **WATER AND SEWER TAP-IN FEES**

Moved by Councilman Eiler, seconded by Councilman Nowak, that the recommendation of the City Engineer for a 3% increase in water and sewer utility service connections, be approved.

Carried by unanimous vote.

### **VETERAN'S MEMORIAL PARK MONUMENT**

Moved by Councilman Eiler, seconded by Councilwoman Nielsen, that the request by the Alpena County Veterans Council to install a marble monument in Veteran's Memorial Park near the intersection of Washington Avenue and Second Avenue, be approved.

Carried by unanimous vote.

### **COASTAL ZONE MANAGEMENT GRANT**

The City Engineer reported on the City's investigation of a possible Coastal Zone Management Grant to enhance the access to the Thunder Bay River. The project would provide amphitheater style seating and an educational pavilion.

On motion of Councilman Sexton, seconded by Councilman Eiler, the Council adjourned at 8:47 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk