

## **COUNCIL PROCEEDINGS**

**May 6, 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 April 15, 2013, special session of April 20, 2013, and closed session of April 20, 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 \$255,924.36 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. One City Council reappointment to the City of Alpena Building Authority for a three-year term expiring March 19, 2016 (Greg Sundin).

Carried by unanimous vote.

### **CITY MANAGER AGREEMENT**

Moved by Councilman Eiler, seconded by Councilwoman Nielsen, that the City Manager Employment Agreement for Greg Sundin, be approved as presented by Attorney Pfeifer.

Carried by unanimous vote.

### **2013-2014 BUDGET**

Moved by Councilman Eiler, seconded by Councilman Sexton, to receive, table, and schedule a public hearing for May 20, 2013, on the 2013-2014 budget as submitted by the City Manager and City Treasurer.

Carried by unanimous vote.

**RESOLUTION NO. 2013-08**

Moved by Councilman Eiler, seconded by Councilman Nowak, that Resolution No. 2013-08, a resolution approving the application to the Michigan Department of Transportation for the Local Bridge Program funding, be adopted.

Carried by unanimous vote.

On motion of Councilman Sexton, seconded by Councilman Eiler, the Council adjourned at 8:20 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk