

COUNCIL PROCEEDINGS

February 3, 2014

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 Sexton, Nielsen, Nowak, and Johnson.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the special session of January 15, 2014, and regular session of January 20, 2014, 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 \$383,473.11 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Two Mayoral appointments to the Planning Commission for a three-year term expiring November 1, 2016, (Steve Gilmore) and a three-year unexpired term expiring November 1, 2014, (Clay VanWagoner).

Carried by unanimous vote.

TREASURER'S FINANCIAL REPORT

Moved by Councilman Nowak, seconded by Councilman Sexton, to receive and file the Treasurer's Financial Report of July 1, 2013, through December 31, 2013.

Carried by unanimous vote.

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 \$16,700, for fiscal year 2014-2015.

**WILDLIFE SANCTUARY BOARD REQUEST FOR
ONE-DAY EVENT LIQUOR LICENSE**

Moved by Councilman Sexton, seconded by Councilwoman Nielsen, to approve the City's application for a one-day liquor license for the Reel Fun Ice Fishing Tournament kick off dinner on February 14, 2014, at the APlex.

Carried by unanimous vote.

On motion of Councilman Sexton, seconded by Councilman Nowak, the Council adjourned at 7:35 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk