

## **COUNCIL PROCEEDINGS**

**July 7, 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 closed session of June 2, 2014, and regular session of June 16, 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 \$746,957.31 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of the re-election of the three incumbent trustees to the Michigan Municipal League 2014 Workers' Compensation Board of Trustees.

Carried by unanimous vote.

### **TARGET ALPENA DEVELOPMENT CORPORATION SERVICE AGREEMENT**

Moved by Councilman Nowak, seconded by Councilwoman Johnson, that the 2014-15 service agreement between the City of Alpena and Target Alpena Development Corporation, be approved; and authorize the Mayor and City Clerk to sign on behalf of the City, with an annual appropriation of \$40,000.

Carried by unanimous vote.

### **UNITED WATER CONTRACT AMENDMENT**

Moved by Councilman Nowak, seconded by Councilwoman Nielsen, to approve the United Water contract amendment that reduces the meter reading fee by \$1,000 per month, from \$1,583.68 to \$583.68; and authorize the Mayor and City Clerk to execute the amendment to the contract.

Carried by unanimous vote.

### **CITY PHONE SYSTEM**

Moved by Councilman Nowak, seconded by Councilman Sexton, to approve the request for the City to join with the county for a new phone system network through Millennium Telecom, at a cost to the City of \$65,936.38 over five years.

Carried by unanimous vote.

### **CLOSED SESSION**

Moved by Councilman Nowak, seconded by Councilman Sexton, that the Municipal Council adjourn to a closed session at 7:33 p.m., to discuss attorney client privilege written opinion.

Carried by unanimous vote.

### **RECESS**

The Municipal Council recessed at 7:33 p.m.

### **RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 7:40 p.m.

### **RECONVENE – OPEN SESSION**

The Municipal Council reconvened in open session at 9:12 p.m.

On motion of Councilman Sexton, seconded by Councilwoman Johnson, the  
Council adjourned at 9:12 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk