

## **COUNCIL PROCEEDINGS**

**December 4, 2017**

The Municipal Council of the City of Alpena met in regular session at City Hall on the above date and was called to order at 6:00 p.m. by the Mayor.

Present: Mayor Waligora, Councilmembers Nowak, Johnson, Sexton, and Nielsen.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of November 20, 2017, and the closed session of November 20, 2017, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the Amount of \$1,123,392.09 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Designate Councilmember Cindy Johnson and Councilmember Mike Nowak to Represent the Council on the Committee for the Replacement of the City Assessor Upon His Retirement in the Summer of 2018.
3. Collection of 2018 Property Taxes for the Alpena Public School District and the Alpena-Montmorency-Alcona Educational Service District.
4. Approval of Memorial Day, Fourth of July, and Christmas Parades Held in the City Limits in 2018.
5. Approval of 2018 Municipal Council Meeting Schedule.

Carried by unanimous vote.

### **PUBLIC ACT 152 HEALTH INSURANCE PREMIUM OPT-OUT**

Moved by Councilmember Nowak, seconded by Councilmember Sexton, that pursuant to Public Act 152, the City of Alpena will opt-out of the Publicly Funded Health Insurance Contribution Act for the coverage year beginning on or after January 1, 2018.

Carried by unanimous vote.

### **SODA VENDING SERVICES**

The following sealed bids were received November 28, 2017, for Soda Vending Services.

Pepsi Beverage Company	\$1.50/bottle	30% commission
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Moved by Councilmember Sexton, seconded by Councilmember Nowak, that the

bid be awarded to Pepsi Beverage Company for the amounts listed above.

Carried by unanimous vote.

**MICHIGAN ARTS & CULTURE NORTHEAST REPORT ON THE  
LAKE DISCOVERY TOUR OF 2017**

Tim Kuehnlein, Board President, of the Michigan Arts and Culture Northeast (MACNE), thanked the City of Alpena for supporting the Lake Huron Discovery Tour of 2017. There were over 60 special events posted on the Northeast Michigan Council of Government's (NEMCOG) US23 Heritage Route website. During September and the beginning of October, there were nearly 8,900 sessions on the website, and over 18,000 pages were viewed leading up to, and during the tour weekend. Tim stated that there is no question that MACNE is having an impact on the general area. The Lake Huron Discovery Tour utilized marketing campaigns with NEMCOG to reach the entire state of Michigan in an effort to draw attention to our region of the state.

**RESOLUTION NO. 2017-10**

**COASTAL ZONE MANAGEMENT GRANT APPLICATION – NATIONAL OCEANIC AND  
ATMOSPHERIC ADMINISTRATION**

Moved by Councilmember Sexton, seconded by Councilmember Johnson, to approve Resolution No. 2017-10, a resolution authorizing submission of Coastal Zone Management Grant Application on behalf of the National Oceanic and Atmospheric Administration (NOAA), for educational and public access facilities on the Thunder Bay River.

Carried by unanimous vote.

**CLOSED SESSION**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the Municipal Council adjourn to a closed session at 6:37 p.m. to discuss Water and Sewer Litigation.

Carried by unanimous vote.

**RECESS**

The Municipal Council recessed at 6:37 p.m.

**RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 6:47 p.m.

**RECONVENE – OPEN SESSION**

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council reconvened in open session at 7:03 p.m.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council adjourned at 7:03 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Anna Soik  
City Clerk