

## **COUNCIL PROCEEDINGS**

**September 17, 2018**

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, Nielsen, Johnson and Hess.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the open session of the September 4, 2018 meeting were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the Amount of \$325,270.47 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Approval of Budget Amendment to Carryover Funds from FY 17-18 to FY 18-19 for Uncompleted Projects.
3. Approval of Budget Amendment for \$5,300 to Complete the Comprehensive Plan Update.

Carried by unanimous vote.

### **PRIMARY ELECTION COST REPORT**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to receive and file the cost report for the August 7, 2018 Primary Election.

Carried by unanimous vote.

### **REQUEST TO REZONE**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to rezone half of the lot located at 316 Cavanaugh Street from R-2, One-Family Residential, to P-1, Vehicular Parking.

Carried by unanimous vote.

### **GOOSE CONTROL HUNT FINAL REPORT**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to receive and file the 2018 goose control hunt report.

Carried by unanimous vote.

### **WATER TOWER MIXERS ADDENDUM**

Moved by Councilmember Hess, seconded by Councilmember Nowak to award the water towers project to Suez for the three year total cost of \$88,692 for both towers, as quoted in the contract addendum, and authorize the Mayor to execute the addendum on behalf of the City.

Carried by votes as follows:

Ayes: Hess, Johnson, Nielsen, Waligora.

Nays: Nowak.

#### **AUGER/BOOM TRUCK REPLACEMENT**

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to approve the purchase of an auger/boom truck not to exceed \$20,000.

Carried by unanimous vote.

#### **RESOLUTION 2018-05**

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to approve resolution 2018-05, to submit a concurrence with petitioner's request for declaring ruling regarding MDEQ's Lead and Copper Rules and direct City Attorney Bill Pfeifer to submit the necessary paperwork.

Carried by unanimous vote.

#### **RECESS**

The Municipal Council recessed at 6:39 p.m.

#### **RECONVENE – CLOSED SESSION**

Moved by Councilmember Nowak, seconded by Councilmember Johnson that the Municipal Council adjourn to closed session at 6:48 p.m. to discuss water and sewer litigation.

Carried by unanimous vote.

#### **RECONVENE – OPEN SESSION**

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council reconvened in open session at 6:58 p.m.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council adjourned at 6:58 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Anna Soik  
City Clerk