

COUNCIL PROCEEDINGS

February 4, 2019

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 Mayor Pro Tem.

Present: Mayor Pro Tem Johnson, Councilmembers Nielsen and Hess.

Absent: Mayor Waligora and Councilmember Nowak.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the open and closed sessions of the January 22, 2019 meeting were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the Amount of \$245,996.60 be Allowed and the Mayor Pro Tem and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Spirit of the Blues (Formerly the Blues Festival) Request for a Noise Variance from 10 pm – 12 am on June 22, 2019 and a Street Closure from June 21, 2019 at 8 pm until 12 pm on June 23, 2019.
3. Third Annual Sunrise Suds Tap Takeover Request for a Noise Variance from 10 pm-12 am on September 21, 2019 and a Street Closure from September 20, 2019 at 8 pm until 12 pm on September 22, 2019.

Carried by unanimous vote.

ANNOUNCEMENTS

Mayor Pro Tem Johnson shared the positive comments of the Department of Public Works employees that she received during the snow storms.

SMART PHONE APP DISCONTINUATION

Moved by Councilmember Nielsen, seconded by Councilmember Hess, to discontinue the Smart Phone App and cease the monthly payments to MyCommunityMobile.

Carried by unanimous vote.

2019 CITY CONCRETE PROGRAM

Moved by Councilmember Hess, seconded by Mayor Pro Tem Johnson, to award the City Concrete Program to Bedrock Contracting for the 2019 construction season with the option of a single one (1) year renewal.

Carried by unanimous vote.

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nielsen that property owner's sidewalk rate be established at \$2.21 which is an increase of \$0.03 per square foot.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 6:13 p.m.

RECONVENE – CLOSED SESSION

Moved by Councilmember Nielsen, seconded by Councilmember Hess, that the Municipal Council adjourn to closed session at 6:19 p.m. to discuss water and sewer litigation.

Carried by unanimous vote.

RECONVENE – OPEN SESSION

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

Carried by unanimous vote.

On motion of Councilmember Hess, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 6:59 p.m.

CINDY JOHNSON
MAYOR PRO TEM

ATTEST:

Anna Soik
City Clerk