

## **COUNCIL PROCEEDINGS**

**May 20, 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 the Mayor.

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

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the open session of the May 6, 2019 meeting were approved as printed.

### **MODIFICATIONS TO THE AGENDA**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nielsen, to add the EMS Week Proclamation to the agenda.

Carried by unanimous vote.

### **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 \$368,336.82 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Noise Ordinance Variance on June 15, 2019 from 10:00 p.m. – 12:00 a.m. and Permission to Block E. Lake Street from 5:00 p.m. - 12:00 a.m. for Chief's Bar and Grill located at 626 N Second Avenue.

Carried by unanimous vote.

### **RESOLUTION 2019-09**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nielsen, to adopt Resolution 2019-09, a resolution granting Commercial Rehabilitation Exemption Certificate to Besser Senior Living Community.

Carried by unanimous vote.

### **BUDGET ADOPTION RESOLUTION**

**2019 – 2020**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, that the

2019 - 2020 Budget be adopted, that the Administrative Salaries and Fringe Benefits for 2019 - 2020 be adopted, and that the Comprehensive Fee Schedule be adopted, with the revised fees effective July 1, 2019 and fees proposed for revision requiring an ordinance change be effective upon the effective date of the ordinance amendment.

Carried by unanimous vote.

#### **RESOLUTION NO. 2019-08**

#### **APPROPRIATIONS RESOLUTION**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, that Resolution No. 2019-08, which appropriates funds for the approved 2019 – 2020 Budget, and which sets the 2019 millage rates, and which authorizes the City Treasurer to collect the 2019 property taxes, be adopted.

Carried by unanimous vote.

#### **BUDGET AMENDMENTS**

#### **2018-2019**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson that the 2018 – 2019 Budget be amended to show the estimated revenues and expenditures as itemized in the column of the 2019 – 2020 Budget titled 18-19 Est. Current.

Carried by unanimous vote.

#### **WATER AND SEWER RATES 2019-2020**

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to approve the city water and sewer rates for 2019-2020.

Carried by unanimous vote.

#### **MEDICAL MARIHUANA FACILITIES**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Hess to direct staff to begin to prepare the ordinances and other documents to allow medical marihuana facilities within the City of Alpena.

Carried by votes as follows:

Aves: Waligora, Johnson, Nowak, and Hess.

Nays: Nielsen.

#### **BAYVIEW PARK BAND SHELL SOUND SYSTEM REPLACEMENT BID**

The following sealed bids were received on May 14, 2019 for the Bayview Park

Band Shell Sound System Replacement.

GT Sounds, Alpena           As Read       \$18,849.51   As Tabulated \$18,849.51

Roth Electric Sound, Mt Pleasant           Declined to bid

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson to award the bid to GT Sounds for the as bid unit price of \$18,849.51.

Carried by unanimous vote.

**INSURANCE COVERAGE ON THE SECOND AVENUE BRIDGE BID**

The following bids were proposed for insurance coverage on the Second Avenue bridge.

Lappan Agency, Alpena           \$81,842

Alpena Agency, Alpena           \$44,100

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson to accept the proposal from Alpena Agency in the amount of \$44,100.

Carried by unanimous vote.

**RECESS**

The Municipal Council recessed at 7:04 p.m.

**RECONVENE - CLOSED SESSION**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson that the Municipal Council adjourn to closed session at 7:16 p.m. to discuss labor negotiations.

Carried by unanimous vote.

**RECONVENE – OPEN SESSION**

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson the Municipal Council reconvened in open session at 8:30 p.m.

Carried by unanimous vote.

On motion of Mayor Pro Tem Johnson, seconded by Councilmember Nowak, the Municipal Council adjourned at 8:31 p.m.

MATT WALIGORA  
MAYOR

ATTEST:

Anna Soik  
City Clerk