

COUNCIL PROCEEDINGS

January 7, 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, Councilmembers Nowak, Nielsen, Johnson and Hess.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the open and closed sessions of the December 17, 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 \$391,494.00 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Collection of 2019 Property Taxes for Alpena Public Schools.

Carried by unanimous vote.

UPDATE ON WATER/SEWER LITIGATION

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to receive and file the City of Alpena's Press Release on Water/Sewer Litigation.

Carried by unanimous vote.

COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the Comprehensive Annual Financial Report (CAFR) – Fiscal Year Ended June 30, 2018 as completed by Phil Straley and Mark Sandula be received and filed.

Carried by unanimous vote.

GRAVEL AGGREGATE RENEWAL RECOMMENDATION

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to renew the Gravel Aggregate Contract to Specification Stone Products.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 6:43 p.m.

RECONVENE – CLOSED SESSION

Moved by Councilmember Johnson, seconded by Councilmember Hess, that the Municipal Council adjourn to closed session at 6:51 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 7:46 p.m.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council adjourned at 7:46 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Anna Soik
City Clerk