

## **COUNCIL PROCEEDINGS**

**February 6, 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, and Sexton.

Absent: Nielsen and Johnson.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of January 16, 2017, were approved as printed.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the Amount of \$292,662.96 be Allowed and the Mayor and City Clerk Authorized to Sign Warrants in Payment of Same.
2. Approval of DDA Budget Amendment for 2015-16 Development Plan and Marketing Analysis to be completed in 2016-17.
3. Recognition of Thunder Bay Blockheads as a Nonprofit Organization Operating in the Community for the Purpose of Obtaining Charitable Gaming Licenses.
4. Two Mayoral Reappointments to the Planning Commission for a Three-Year Term Expiring November 1, 2019, (Randy Boboltz and Dan Mitchell).
5. One Mayoral Appointment to the Planning Commission for an Unexpired Three-Year Term Expiring November 1, 2017 (Blake Austin).

Carried by unanimous vote.

### **TREASURER'S QUARTERLY FINANCIAL REPORT**

Moved by Councilmember Nowak, seconded by Councilmember Sexton, to receive and file the Treasurer's Quarterly Financial Report of October 1, 2016, through December 31, 2016.

Carried by unanimous vote.

6:05 p.m. Councilmember Nielsen took her seat.

### **REQUEST FOR CITY WIDE GARAGE SALE EVENT**

Moved by Councilmember Nowak, seconded by Councilmember Sexton, to approve a City Wide Garage Sale Event, taking place Friday, June 30, 2017, from 9:00

a.m. to 5:00 p.m., and Saturday, July 1, 2017, from 9:00 a.m. to 4:00 p.m., and that all signage shall be in compliance with the City Zoning Ordinance and be removed at the conclusion of the event. Applications are available at the Alpena Area Chamber of Commerce.

Carried by unanimous vote.

**RENEWAL OF CONTRACT – HOT MIXED ASPHALT (HMA)**

Moved by Councilmember Sexton, seconded by Councilmember Nowak, to approve per City Engineer's memorandum dated January 25, 2017, the renewal of the 2016 Hot Mixed Asphalt (HMA) Patching Program for the 2017 calendar year, for the unit prices proposed.

Carried by unanimous vote.

**CLOSED SESSION**

Moved by Councilmember Nowak, seconded by Councilmember Sexton, that the Municipal Council adjourn to a closed session at 6:15 p.m. to discuss pending litigation.

Carried by unanimous vote.

**RECESS**

The Municipal Council recessed at 6:15 p.m.

**RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 6:20 p.m.

6:32 p.m. Councilmember Johnson took her seat.

**RECONVENE – OPEN SESSION**

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council reconvened in open session at 6:54 p.m.

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council adjourned at 6:54 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk