

COUNCIL PROCEEDINGS

January 7, 2013

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 7:00 p.m. by the Mayor.

Present: Mayor Waligora, Councilmembers Eiler, Nielsen, Polluch, and Sexton.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of December 17, 2012, were approved as printed.

CONSENT AGENDA

Moved by Councilman Sexton, seconded by Councilwoman Nielsen, that the following Consent Agenda items be approved:

1. Bills Allowed – in the amount of \$603,509.12 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. School District Election Administration.
3. Two Council reappointments to the Wildlife Sanctuary Board for a three-year term expiring January 4, 2016 (Elizabeth Littler and Vernie Nethercut).
4. One Council reappointment to the Harbor Advisory Committee for a three-year term expiring January 4, 2016 (Richard Rang).
5. One Council reappointment to the Retirement Board for a two-year term expiring January 1, 2015 (Phil Wiser).

Carried by unanimous vote.

ALPENA FARMERS' MARKET

Moved by Councilman Polluch, seconded by Councilman Eiler, that the memorandum of understanding between the Alpena Farmers' Market and the City of

Alpena for use of the pavilion in the city parking lot, be approved; and authorize the Mayor and Clerk to sign on behalf of the City.

Carried by unanimous vote.

COUNCIL APPOINTMENT TO HURON UNDERCOVER

NARCOTICS TEAM (HUNT) BOARD

Moved by Councilman Eiler, seconded by Councilman Sexton, to appoint Susan Nielsen as the City's representative on the Huron Undercover Narcotics Team (HUNT) Board.

Carried by unanimous vote.

COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

Moved by Councilman Eiler, seconded by Councilman Sexton, that the Comprehensive Annual Financial Report (CAFR) for fiscal year ended June 30, 2012, as presented by Straley, Ilsley & Lamp, P.C., be received and filed.

Carried by unanimous vote.

FEMA 2012 ASSISTANCE TO FIREFIGHTERS GRANT

Moved by Councilman Sexton, seconded by Councilwoman Nielsen, to accept a FEMA grant for \$8,550 to purchase a thermal imaging camera for the fire department; the grant covers 95 percent of the cost with the city's match of \$427.50.

Carried by unanimous vote.

MUTUAL AID BOX ALARM SYSTEM (MABAS) AGREEMENT

Moved by Councilman Sexton, seconded by Councilman Eiler, to enter into an interlocal Mutual Aid Box Alarm System (MABAS) Agreement to improve mutual aid response throughout our region.

Carried by unanimous vote.

On motion of Councilman Eiler, seconded by Councilman Sexton, the Council adjourned at 7:47 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk