

## **COUNCIL PROCEEDINGS**

**August 5, 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, Sexton, Nielsen and Nowak.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of July 15, 2013, were approved as printed.

### **CONSENT AGENDA**

Moved by Councilman Nowak, seconded by Councilman Eiler, that the following Consent Agenda items be approved:

1. Bills Allowed – in the amount of \$431,201.39 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Budget Amendment for project to be carried over into Fiscal Year 2013-2014 – Replacement of doors and windows on the Second Avenue bridge building, \$26,900.
3. Designate Police Chief Joel Jett as the Freedom of Information Coordinator for the Public Safety Department.

Carried by unanimous vote.

### **OPTION TO OPT-OUT OF ODD-YEAR NOVEMBER ELECTIONS**

The City Clerk/Treasurer/Finance Director reported on a new election law that would allow municipalities with odd-year elections to move to even-year elections. More information on the law will be brought to Council as it becomes available. State law would supersede the City's Charter if Council decides to switch to even-year elections.

### **LOCAL OFFICERS' COMPENSATION COMMISSION**

The City Clerk/Treasurer/Finance Director reported on the Compensation Commission's role. The Commission was established by Charter, then subsequently through The Home Rule Act and the City's local ordinance. The Commission is comprised of five members appointed by the Mayor for five-year terms. The role of the Commission is to determine the salaries of local elected officials. The determination shall be the salaries, unless the Council by resolution adopted by 2/3 of the members rejects it.

**NORTHERN LIGHTS ARENA  
OUTDOOR ARCHERY SHOOTING**

Moved by Councilman Nowak, seconded by Councilwoman Nielsen, to approve the variance request by Northern Lights Arena to hold outdoor archery shooting on the east side of the property during the Outdoor Extravaganza on September 6 – 8, 2013.

Carried by unanimous vote.

On motion of Councilman Sexton, seconded by Councilman Nowak, the Council adjourned at 7:51 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk