

COUNCIL PROCEEDINGS

May 17, 2021

The Municipal Council of the City of Alpena met in regular session in person and via teleconference 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, Hess, and Mitchell.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the agenda.

Motion carried 5-0.

MINUTES

The minutes of the regular and closed sessions of May 3, 2021 were approved as printed.

PUBLIC HEARING ON CDBG GRANT APPLICATION

A public hearing was conducted for the Michigan Economic Development Corporation Water-Related Infrastructure grant application. A report was given by Assistant City Engineer, Steve Shultz. There were no public comments, nor were there written comments received by the Clerk.

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to adopt Resolution 2021-09, a resolution authorizing the submission of a CDBG grant application to the Michigan Economic Development Corporation (MEDC) for infrastructure and street improvements on and within Second Avenue from the Thunder Bay River to Hueber Street within the City of Alpena.

Motion carried 5-0.

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to authorize City Manager Rachel Smolinski as the contact for the MEDC Water-Related Infrastructure Grant.

Motion carried 5-0.

PUBLIC HEARING ON THE FY22 BUDGET

A public hearing was conducted for the FY22 budget. A report was given by Finance Director, Anna Soik. There were no public comments, nor were there written comments received by the Clerk.

The Council had discussion and no further action was taken at this time.

CONSENT AGENDA

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

Consent Agenda items be approved:

- A. Bills Allowed – in the Amount of \$524,543.83 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
- B. Approval of a request to modify the street closure to 6 p.m. on June 18, 2021, for the Spirit of the Blues event.

Motion carried 5-0.

HURON UNDERCOVER NARCOTICS TEAM (HUNT) 2020 ANNUAL REPORT

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to receive and file the HUNT 2020 Annual Report.

Motion carried 5-0.

USE POLICY FOR CITY OF ALPENA-OWNED OR CONTROLLED PROPERTIES

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the city property use policy as amended.

Motion carried 5-0.

RESOLUTION 2021-12

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to approve Resolution 2021-12, a resolution to vacate certain streets and alleys in plat of Ziem's addition to the City of Alpena.

Motion carried 5-0.

DOWNTOWN ALPENA SOCIAL DISTRICT

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve Resolution 2021-11, a resolution designating a social district containing a commons area in Downtown Alpena.

Motion carried 5-0.

FRESH WAVES 2021 LOCATION REQUEST

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the Fresh Waves location request for up to eight signs.

Motion carried 5-0.

ADJOURN

On motion of Councilman Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 7:13 p.m.

Matthew Waligora
Mayor

ATTEST:

Anna Soik
City Clerk