

**OFFICIAL COUNCIL PROCEEDINGS
JANUARY 22, 2019**

A regular meeting of the City Council of the City of Harbor Beach was held on January 22, 2019 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Guitar, Kleinknecht, Woodke and Mayor Booms
Clerk Woycehoski and City Director Wruble

Absent: None

It was moved by Woodke, seconded by Kleinknecht to approve the Agenda with the addition of item g. Motion to Approve the City's Share of the Pierce Road Improvements Project, under New Business. Motion carried. 5 years.

It was moved by Capling, seconded by Guitar to approve the minutes of the January 7, 2019 Council meeting, the January 14, 2019 Water Committee meeting, the January 14, 2019 Wastewater Committee meeting, the January 14, 2019 DPW Committee meeting and the January 14, 2019 Administration Committee meeting as presented. Motion carried. 5 years.

It was moved by Kleinknecht, seconded by Capling to approve payment of the SME bill in the amount of \$2,664.00. Motion carried. 5 years.

It was moved by Guitar, seconded by Kleinknecht to approve payment of the B & D Heating & Cooling bill in the amount of \$6,000.00. Motion carried. 5 years.

It was moved by Kleinknecht, seconded by Capling to approve payment of the Talaski Farm & Tiling Inc. bill in the amount of \$4,802.33. Motion carried. 5 years.

It was moved by Woodke, seconded by Guitar to approve payment of the Townley Engineering bill in the amount of \$12,580.00. Motion carried. 5 years.

It was moved by Kleinknecht, seconded by Capling to approve payment of the Townley Engineering bill in the amount of \$630.00. Motion carried. 5 years.

CITIZEN COMMENT: Mike MacArthur congratulated newly elected Council Members, commented that a lot of the houses in the City do not have house numbers but need them and wanted to know why the speed limit is 15 mph on Trescott Street.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2019-02, "Approving Reduction of Sensient Flavors' Monthly Wastewater Treatment Bill" was presented to Council. It was moved by Kleinknecht, seconded by Guitar to adopt Resolution # 2019-02 as presented. The Resolution reads as follows: **WHEREAS**, Sensient Flavors recently had a problem with their wastewater process; and

WHEREAS, Superintendent Roggenbuck and the Wastewater Committee are recommending a reduction in their monthly bill to \$57,507.49;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves reducing Sensient Flavors' monthly wastewater treatment bill to \$57, 507.49. Motion carried. 5 years.

Resolution # 2019-03, "Approving Eastern Huron Ambulance Service Association 2019 Subsidy" was presented to Council. It was moved by Woodke, seconded by Kleinknecht to adopt Resolution # 2019-03 as presented. Motion carried. 5 years.

Resolution # 2019-04, "Approving Trimming/Removal of North Park Campground Trees" was presented to Council. It was moved by Capling, seconded by Guitar to adopt Resolution # 2019-04 as presented. The Resolution reads as follows: **WHEREAS**, Kappen Tree Service inspected three trees at North Park Campground and gave their recommendation as to what they thought should be done with the trees; and

WHEREAS, Director Wruble and the Administration Committee are recommending taking action on Kappen's recommendations;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves Kappen Tree Service LLC cutting down the tree on the west side of the campground at a cost of \$550.00 (leaving the stump for future use),

trimming the tree on the east side of the campground at a cost of \$375.00 and trimming the tree by the driveway in the campground at a cost of \$150.00. Motion carried. 5 years.

Resolution # 2019-05, "Approving Demolition at 219 School Street" was presented to Council. It was moved by Capling, seconded by Kleinknecht to adopt Resolution # 2019-05 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach received an order for demolition for the house located at 219 School Street; and

WHEREAS, Director Wruble solicited demolition bids; and

WHEREAS, Director Wruble and the Administration Committee are recommending awarding the bid to Wood Contracting at a cost of \$11,900.00;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves awarding the demolition bid to Wood Contracting at a cost of \$11,900.00. Motion carried. 5 years.

Resolution # 2019-06, "Approving Waiving Fees for North Park Pavilion Rental" was presented to Council. It was moved by Capling, seconded by Kleinknecht to adopt Resolution # 2019-06 as presented. The Resolution reads as follows: **WHEREAS**, the Harbor Beach Chamber of Commerce is requesting that the Harbor Beach City Council waive the fees for renting the North Pavilion on August 17, 2019 (Seasonal Picnic) and December 3, 2019 (Chamber Christmas Party);

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the Harbor Beach Chamber of Commerce's request to waive the fees for renting the North Pavilion on August 17, 2019 (Seasonal Picnic) and December 3, 2019 (Chamber Christmas Party). Motion carried. 5 years.

Resolution # 2019-07, "Memorial Day Weekend Citywide Garage Sales" was presented to Council. It was moved by Woodke, seconded by Kleinknecht to adopt Resolution # 2019-07 as presented. The Resolution reads as follows: **WHEREAS**, the Chamber of Commerce will be sponsoring the Memorial Day Weekend Citywide Garage Sales; and

WHEREAS, the Chamber is asking that the City to waive the garage sale permit fee and allow the sale to run the full length of the event (5 days) May 23-27, 2019; and

WHEREAS, the Administration Committee is recommending that Council waive the garage sale permit fee and expand the number of days a sale may be held to five;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves waiving the garage sale permit fee and expanding the number of days a sale may be held to five on Memorial Day Weekend for 2019 only. Motion carried. 5 years.

It was moved by Capling, seconded by Kleinknecht to approve the City of Harbor Beach's share of the Pierce Road Improvements Project in the amount of \$112,339.00 and to allow the Mayor and Clerk to sign the Work Order. Motion carried. 5 years.

COUNCIL REPORTS: None.

There being no further business, it was moved by Kleinknecht seconded by Woodke to adjourn the meeting at 7:30 p.m.

Leslie A. Woycehoski, Clerk