

**OFFICIAL COUNCIL PROCEEDINGS
FEBRUARY 19, 2019**

A regular meeting of the City Council of the City of Harbor Beach was held on Tuesday, February 19, 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 b. Townley Engineering Bill in the amount of \$14,471.40 and item c. Ferris & Schwedler & O'Mara Bill in the amount of \$455.00, under Approval of Bills. Motion carried. 5 years.

It was moved by Capling, seconded by Guitar to approve the minutes of the February 4, 2019 Council meeting, the February 11, 2019 DPW Committee meeting and the February 11, 2019 Administration Committee meeting as presented. Motion carried. 5 years.

It was moved by Woodke, seconded by Kleinknecht to approve payment of the Wood Contracting LLC bill in the amount of \$11,000.00. Motion carried. 5 years.

It was moved by Kleinknecht, seconded by Guitar to approve payment of the Townley Engineering bill in the amount of \$14,471.40. Motion carried. 5 years.

It was moved by Capling, seconded by Woodke to approve payment of the Ferris, Schwedler & O'Mara bill in the amount of \$455.00. Motion carried. 5 years.

CITIZEN COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2019-10, "Approving Demolition at 403 Lytle Avenue" was presented to Council. It was moved by Kleinknecht, seconded by Guitar to adopt Resolution # 2019-10 as presented. The Resolution reads as follows: **WHEREAS**, the house located at 403 Lytle Avenue has been condemned and scheduled for demolition; and

WHEREAS, Director Wruble solicited demolition bids; and

WHEREAS, Director Wruble and the Administration Committee are recommending awarding the bid to Bucholz Excavating LLC at a cost of \$9,950.00;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves awarding the demolition bid to Bucholz Excavating LLC at a cost of \$9,950.00. Motion carried. 5 years.

It was moved by Kleinknecht, seconded by Capling to approve the request from the Lions Club to hold their White Cane Weekend on Friday, May 10th and Saturday, May 11th, 2019. Motion carried. 5 years.

COUNCIL REPORTS: Mayor Booms reported that the 2019 Visitor Guides are now available. He also reminded Council about the upcoming Capital Conference.

There being no further business, it was moved by Kleinknecht seconded by Woodke to adjourn the meeting at 7:13 p.m.

Leslie A. Woycehoski, Clerk