

**OFFICIAL COUNCIL PROCEEDINGS
MARCH 18, 2019**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, March 18, 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
Deputy Clerk Woychowski

Absent: City Director Wruble

It was moved by Woodke, seconded by Kleinknecht to approve the Agenda as presented. Motion carried. 5 years.

It was moved by Capling, seconded by Guitar to approve the minutes of the March 4, 2019 Council meeting, the March 13, 2019 DPW Committee meeting and the March 13, 2019 Administration Committee meeting as presented. Motion carried. 5 years.

It was moved by Kleinknecht, seconded by Capling to approve payment of the March 2019 bills in the amount of \$224,512.66. Motion carried. 5 years.

It was moved by Woodke, seconded by Capling to approve bond payments in the amount \$541,005.42. Motion carried. 5 years.

CITIZEN COMMENT: None.

It was moved by Kleinknecht, seconded by Capling to open the public hearing at 7:04 p.m. on 2019-2020 Budget and Truth in Taxation. Motion carried. 5 years. Mayor Booms asked if anyone had any questions. There were no questions. It was moved by Kleinknecht, seconded by Capling to close the 2019-2020 Budget and Truth in Taxation Public Hearing at 7:05 p.m. Motion carried. 5 years.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2019-26, "2018-2019 Budget Amendment" was presented to Council. It was moved by Kleinknecht, seconded by Guitar to adopt Resolution # 2019-26 as presented. Motion carried. 5 years.

Resolution # 2019-27, "2019-2020 Budget Adoption" was presented to Council. It was moved by Kleinknecht, seconded by Capling to adopt Resolution # 2019-27 as presented. Motion carried. 5 years.

Resolution # 2019-28 "Approving Purchase of Meter Reading Equipment and Software" was presented to Council. It was moved by Woodke, seconded by Guitar to adopt Resolution # 2019-28 as presented. The Resolution reads as follows: **WHEREAS**, the City is in need of new meter reading equipment and software; and

WHEREAS, Superintendent Jurgess researched equipment and providers and received a proposal from Etna; and

WHEREAS, Superintendent Jurgess and the DPW Committee are recommending to Council that they approve purchasing new meter reading equipment and software from Etna at a cost of \$237,075.00;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves purchasing new meter reading equipment and software from Etna at a cost of \$237,075.00. Motion carried. 5 years

It was moved by Kleinknecht, seconded by Capling to approve the request from the Harbor Beach VFW Post 9344 to hold their National Poppy Drive on May 2, 3,4, 2019. Motion carried. 5 years.

COUNCIL REPORTS: None

There being no further business, it was moved by Kleinknecht seconded by Capling to adjourn the meeting at 7:17 p.m.

Mary Jane Woychowski, Deputy Clerk