

OFFICIAL COUNCIL PROCEEDINGS
MARCH 30, 2019

A special meeting of the City Council of the City of Harbor Beach was held on Saturday, March 30, 2019 at City Hall. The meeting was called to order at 2:00 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 as presented. Motion carried. 5 years.

APPROVAL OF MINUTES: None.

APPROVAL OF BILLS: It was moved by Kleinknecht, seconded by Guitar to approve payment of the March 2019 bills in the amount of \$77,896.13. Motion carried. 5 years.

It was moved by Capling, seconded by Guitar to approve payment of the Woodke Builders bill in the amount of \$5,280.00. Motion carried. 4 years. 1 abstain (Woodke).

It was moved by Capling, seconded by Woodke to approve payment of the Ferris, Schwedler & O'Mara bill in the amount of \$250.00.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2019-29, "Supporting Match for Harbor Beach Municipal Marina Dock Replacement Grant Phase Two" was presented to Council. It was moved by Woodke, seconded by Guitar to adopt Resolution # 2019-29 as presented. The Resolution reads as follows: "**RESOLVED**, that the City of Harbor Beach, Michigan, accepts the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the City agrees, but not by way of limitation, as follows:

1. To appropriate the sum of Two Hundred Thirty Four Thousand Six Hundred dollars (\$234,600.00) to match the Two Hundred Twenty Five Thousand Four Hundred dollars (\$225,400.00) State grant authorized by the Department.
2. To maintain satisfactory financial accounts, documents, and records, and to make them available to the Department for auditing at reasonable times.
3. To construct the facilities and provide the funds, services, and materials as may be necessary to satisfy the terms of the Agreement.
4. To ensure that all premises, buildings, and equipment related procedures comply with all applicable State and Federal regulations.
5. To establish and appoint the City Director to regulate the use of the facilities constructed under this Agreement to assure the use thereof by the public on equal and reasonable terms.
6. To enforce all State statutes and local ordinances pertaining to marine safety and to enforce statutes of the State of Michigan within the confines of the City pertaining to the licensing of watercraft. Watercraft not fully complying with the laws of the State of Michigan relative to licensing shall not be permitted to use the facility until full compliance with those laws has been made.
7. To comply with all terms of the Agreement, including all terms not specifically set forth in the foregoing portions of this Resolution." Motion carried. 5 years.

Resolution # 2019-30, "Supporting Match for Harbor Beach Municipal Marina Dock Replacement Grant Phase Three" was presented to Council. It was moved by Kleinknecht, seconded by Capling to adopt Resolution # 2019-30 as presented. The Resolution reads as follows: "**RESOLVED**, that the City of Harbor Beach, Michigan, accepts the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the City agrees, but not by way of limitation, as follows:

1. To appropriate the sum of One Hundred Fifty Three Thousand dollars (\$153,000.00) to match the One Hundred Forty Seven Thousand dollars (\$147,000.00) State grant authorized by the Department.

2. To maintain satisfactory financial accounts, documents, and records, and to make them available to the Department for auditing at reasonable times.

3. To construct the facilities and provide the funds, services, and materials as may be necessary to satisfy the terms of the Agreement.

4. To ensure that all premises, buildings, and equipment related procedures comply with all applicable State and Federal regulations.

5. To establish and appoint the City Director to regulate the use of the facilities constructed under this Agreement to assure the use thereof by the public on equal and reasonable terms.

6. To enforce all State statutes and local ordinances pertaining to marine safety and to enforce statutes of the State of Michigan within the confines of the City pertaining to the licensing of watercraft. Watercraft not fully complying with the laws of the State of Michigan relative to licensing shall not be permitted to use the facility until full compliance with those laws has been made.

7. To comply with all terms of the Agreement, including all terms not specifically set forth in the foregoing portions of this Resolution.” Motion carried. 5 years.

Resolution # 2019-31, “Resolution Supporting Harbor Beach Community Hospital” was presented to Council. It was moved by Guitar, seconded by Capling to adopt Resolution # 2019-31 as presented. The Resolution reads as follows: **WHEREAS**, the Harbor Beach Community Hospital is requesting that the City of Harbor Beach send a letter supporting the application which has been submitted by the Hospital to the USDA Rural Development for a loan to purchase and renovate the property commonly known as Rapson Electric, 229 South Huron Avenue, Harbor Beach, Michigan 48441; and

WHEREAS, the purchase and renovation of the above mentioned property to a medical arts building would provide much needed services to residents of the City of Harbor Beach and the surrounding areas; and

WHEREAS, the Administration Committee is recommending that the City of Harbor Beach support this project;

NOW THEREFORE, BE IT RESOLVED that the City of Harbor Beach hereby supports the application which has been submitted by the Hospital to the USDA Rural Development for a loan to purchase and renovate the property commonly known as Rapson Electric, 229 South Huron Avenue, Harbor Beach, Michigan 48441 and authorizes the Clerk to forward a copy of this resolution and attached letter of support to the USDA Rural Development. Motion carried. 4 yeas. 1 abstain (Mayor Booms).

COUNCIL REPORTS: Mayor Booms asked Director Wruble about the Trescott Street Pier repair.

Mayor Pro-Tem Kleinknecht asked about the leaning tree in front of Harbor Drug.

There being no further business, it was moved by Kleinknecht seconded by Woodke to adjourn the meeting at 2:31 p.m.

Leslie A. Woycehoski, Clerk