

**OFFICIAL COUNCIL PROCEEDINGS
MARCH 4, 2019**

A regular meeting of the City Council of the City of Harbor Beach was held on March 4, 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

CORRECTIONS/ADDITIONS TO AGENDA: It was moved by Kleinknecht, seconded by Woodke to approve the Agenda with addition of item b. Kappen Tree Service bill in the amount of \$1,075.00 and Bucholz Excavating bill in the amount of \$9,000.00, under Approval of Bills and item p. Motion to Appoint Mike Pasiak to the Board of Review, item q. Motion to Appoint Michael MacArthur to the Board of Review as an Alternate and item r. Motion to Appoint Michael MacArthur to the Planning Commission, under New Business. Motion carried. 5 years.

APPROVAL OF MINUTES: It was moved by Capling, seconded by Guitar to approve the minutes of the February 19, 2019 Council meeting, the February 25, 2019 Police Committee meeting, the February 25, 2019 Wastewater Committee meeting, the February 25, 2019 Administration Committee meeting and the February 25, 2019 Water Committee meeting as presented. Motion carried. 5 years.

APPROVAL OF BILLS: It was moved by Capling, seconded by Kleinknecht to approve payment of the March 2019 bills in the amount of \$252,839.14. Motion carried. 5 years.

It was moved by Capling, seconded by Guitar to approve payment of the Kappen Tree Service bill in the amount of \$1,075.00. Motion carried. 5 years.

It was moved by Kleinknecht, seconded by Woodke to approve payment of the Bucholz Excavating bill in the amount of \$9,000.00. Motion carried. 5 years.

CITIZEN COMMENT: Michael MacArthur asked about the demolition projects in the City, house numbers in the Trailer Park and keeping the fire hydrants in the City clear of snow.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2019-11, "Approving Purchase of Tasers for Police Department" was presented to Council. It was moved by Kleinknecht, seconded by Capling to approve Resolution # 2019-11 as presented. The Resolution read as follows:

WHEREAS, Chief Bucholtz is requesting to purchase two new tasers for the Police Department; and

WHEREAS, Chief Bucholtz and the Police Committee are recommending purchasing the tasers from Axon Enterprises at a cost of \$3,050.00 to be paid out of the drug forfeiture account with the exception of \$50.00;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves purchasing the tasers from Axon Enterprises at a cost of \$3,050.00 to be paid out of the drug forfeiture account with the exception of \$50.00. Motion carried. 5 years.

Resolution # 2019-12, "Approving Repair of Supernatant Pump" was presented to Council. It was moved by Capling, seconded by Kleinknecht to adopt Resolution # 2019-12 as presented. The Resolution reads as follows: **WHEREAS**, the supernatant pump at the Wastewater Treatment Plant is in need of repair; and

WHEREAS, Superintendent Roggenbuck and the Wastewater Committee are recommending approving the repairs to the supernatant pump at a cost of \$3,924.00 to Bay United Motors;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the repairs to the supernatant pump at a cost of \$3,924.00 to Bay United Motors. Motion carried. 5 years.

Resolution # 2019-13, "Approving Proposal for Water System Reliability Study" was presented to Council. It was moved by Guitar, seconded by Kleinknecht to adopt Resolution # 2019-13 as presented. The Resolution reads as follows: **WHEREAS**, the City is required by the MDEQ to update their water system reliability study every five years and to maintain a current general plan; and

WHEREAS, Superintendent Jurgess solicited proposals; and

WHEREAS, Superintendent Jurgess and the Water Committee are recommending approving the proposal from Townley Engineering LLC at a cost of \$1,900.00;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the proposal for the water system reliability study from Townley Engineering LLC at a cost of \$1,900.00. Motion carried. 5 years.

Resolution # 2019-14, "Approving Notice of Public Hearing for 2019-2020 Budget" was presented to Council. It was moved by Woodke, seconded by Capling to adopt Resolution # 2019-14 as presented. The Resolution reads as follows: **WHEREAS**, Michigan law requires that a public hearing be scheduled for the purpose of discussing adoption of the City's budget and proposed millage rate; and

WHEREAS, the Public Hearing for the City of Harbor Beach's 2019-2020 Budget and proposed millage rate has been scheduled for March 18, 2019 at 7:00 p.m. at the Regular Council Meeting;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach authorizes holding a public hearing on March 18, 2019 at 7:00 p.m. for the purpose of discussing adoption of the City's 2019-2020 Budget and proposed millage rate. Motion carried. 5 years.

Resolution # 2019-15, "Approving Power Raking and Seeding Various City Projects" was presented to Council. It was moved by Kleinknecht, seconded by Guitar to adopt Resolution # 2019-15 as presented. The Resolution reads as follows: **WHEREAS**, the City needs to contract a power rake/grass seeder to complete various City projects; and

WHEREAS, City Director Wruble placed an ad in the paper and received sealed bids; and

WHEREAS, Director Wruble is recommending to Council that they approve contracting the power rake/grass seeder from Ray's Yard Service at a cost of \$40.00 per hour for the power rake and \$40.00 per hour for the grass seeder;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves contracting the power rake/grass seeder from Ray's Yard Service at a cost of \$40.00 per hour for the power rake and \$40.00 per hour for the grass seeder. Motion carried. 5 years.

Resolution # 2019-16, "Approving Charter Boat Services for Lighthouse Tours" was presented to Council. It was moved by Woodke, seconded by Kleinknecht to adopt Resolution # 2019-16 as presented. The Resolution reads as follows: **WHEREAS**, Harbor Beach Parks and Recreation, in conjunction with the Lighthouse Preservation Society, began offering tours of the lighthouse in June of 2011; and

WHEREAS, the City of Harbor Beach advertised for charter vessels to ferry visitors to the Lighthouse and received one bid from Janice Deaton of J-Lyn Charters; and

WHEREAS, J-Lyn has done a phenomenal job providing the service, and Janice Deaton, owner/operator of J-Lyn is also a great ambassador for the City of Harbor Beach; and

WHEREAS, Director Wruble is recommending to Council that they approve the contract with J-Lyn Charters;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the contract with J-Lyn Charters at a rate of \$375.00 for a four-hour time slot, and \$100 for each additional hour, and authorizes Director Wruble to sign the contract. Motion carried. 5 years.

Resolution # 2019-17, "Approving Portable Toilet Rental for Maritime Festival" was presented to Council. It was moved by Capling, seconded by Guitar to adopt Resolution # 2019-17 as presented. The Resolution reads as follows: **WHEREAS**, the City needs to rent portable toilets for the 2019 Maritime Festival; and

WHEREAS, City Director Wruble contacted several companies; and

WHEREAS, City Director Wruble is recommending renting the portable toilets from DJ's Portable Toilet Rentals & Septic Service at a cost of \$1,100.00;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves renting the portable toilets from DJ's Portable Toilet Rentals & Septic Service at a cost of \$1,100.00. Motion carried. 5 years.

Resolution # 2019-18, "Approving Contractor to Apply Brine on North Park Campground Roads and Bruce Johnson Fields Parking Lot" was presented to Council. It was moved by Kleinknecht, seconded by Capling to adopt Resolution # 2019-18 as presented. The Resolution reads as follows: **WHEREAS**, the roads at North Park Campground and Bruce Johnson Fields Parking Lot need to have brine applied to suppress the dust; and

WHEREAS, City Director Wruble placed an ad in the paper and received sealed bids; and

WHEREAS, Director Wruble is recommending to Council that they approve the contract with Rooney Contracting Company at a cost of .10 cents per 4,000 gallons to apply brine to the roads at North Park Campground and Bruce Johnson Fields Parking Lot;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the contract with Rooney Contracting Company at a cost of .10 cents per 4,000 gallons to apply brine to the roads at North Park Campground and Bruce Johnson Fields Parking Lot. Motion carried. 5 years.

Resolution # 2019-19, "Approving Purchase of Supplies for North Park Campground and Harbor Beach Municipal Marina" was presented to Council. It was moved by Guitar, seconded by Woodke to adopt Resolution # 2019-19 as presented. The Resolution reads as follows: **WHEREAS**, supplies at both the Campground and Marina are depleted in the fall of the year; and

WHEREAS, Director Wruble compiled a list of the supplies that are needed for the season and placed an ad in the paper and received sealed bids; and

WHEREAS, the Administration Committee is recommending that Council authorize Director Wruble to purchase supplies from the company with the pricing most advantageous to the City;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves authorizing Director Wruble to purchase supplies from the company with the pricing most advantageous to the City. Motion carried. 5 years.

Resolution # 2019-20, "Approving Contractor to Clean Beach at Judge James H. Lincoln Memorial Park" was presented to Council. It was moved by Capling, seconded by Kleinknecht to adopt Resolution # 2019-20 as presented. The Resolution reads as follows: **WHEREAS**, the beach at Judge James H. Lincoln Memorial Park is routinely cleaned once a year; and

WHEREAS, Director Wruble solicited bids; and

WHEREAS, Director Wruble is recommending to Council that they approve the contract with Mooretel1.com Beach Services at a cost of \$100 per hour plus mobilization to clean the beach;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the contract with Mooretel1.com Beach Services at a cost of \$100 per hour plus mobilization to clean the beach at Judge James H. Lincoln Memorial Park. Motion carried. 5 years.

Resolution # 2019-21, "Awarding Bid for Bruce Johnson Fields Building Roof" was presented to Council. It was moved by Woodke, seconded by Guitar to adopt Resolution # 2019-21 as presented. The Resolution reads as follows: **WHEREAS**, the building at Bruce Johnson Fields is in need of a new roof; and

WHEREAS, City Director Wruble solicited bids; and

WHEREAS, City Director Wruble is recommending awarding the bid for the roof to Capling Construction LLC in the amount of \$2,900.00;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves awarding the bid for the Bruce Johnson Fields building roof to Capling Construction LLC in the amount of \$2,900.00. Motion carried. 5 years.

Resolution # 2019-22, "Approving Painting of Murphy Outbuildings" was presented to Council. It was moved by Kleinknecht, seconded by Guitar to adopt Resolution # 2019-22 as presented. The Resolution reads as follows: **WHEREAS**, the Murphy Museum Outbuildings need to be painted; and

WHEREAS, City Director Wruble solicited bids; and

WHEREAS, Director Wruble is recommending awarding the bid for painting the Murphy Museum Outbuildings to Vanerian Painting in the amount of \$4,000.00;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves awarding the bid for painting the Murphy Museum Outbuildings to Vanerian Painting in the amount of \$4,000.00. Motion carried. 5 years.

Resolution # 2019-23, "Approving Painting of Grice House School" was presented to Council. It was moved by Guitar, seconded by Capling to adopt Resolution # 2019-23 as presented. The Resolution reads as follows: **WHEREAS**, the Grice House School need to be painted; and

WHEREAS, City Director Wruble solicited bids; and

WHEREAS, Director Wruble is recommending awarding the bid for painting the Grice House School to Vanerian Painting in the amount of \$3,400.00;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves awarding the bid for painting the Grice House School to Vanerian Painting in the amount of \$3,400.00. Motion carried. 5 years.

Resolution # 2019-24, "Approving Purchase of Personnel Doors for North Park Pavilion Project" was presented to Council. It was moved by Woodke, seconded by Kleinknecht to adopt Resolution # 2019-24 as presented. The Resolution reads as follows: **WHEREAS**, personnel doors are needed for the North Park Pavilion Project; and

WHEREAS, the City received three bids; and

WHEREAS, Director Wruble is recommending to Council that they approve purchasing four personnel doors for the North Park Pavilion Project from Sanilac Glass Company at a cost of \$10,300.00;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves purchasing four personnel doors for the North Park Pavilion Project from Sanilac Glass Company at a cost of \$10,300.00. Motion carried. 5 years.

Resolution # 2019-25, "Approving Purchase of Concrete" was presented to Council. It was moved by Kleinknecht, seconded by Guitar to adopt Resolution # 2019-25 as presented. The Resolution reads as follows: **WHEREAS**, the City will need concrete for projects this summer; and

WHEREAS, Director Wruble placed an ad in the paper and received sealed bids; and

WHEREAS, Director Wruble is recommending to Council that they award the bid to Vollmer Ready Mix at a cost of \$109.00 per yard for 4,000 psi limestone concrete;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach awards the bid to Vollmer Ready Mix at a cost of \$109.00 per yard for 4,000 psi limestone concrete for summer projects. Motion carried. 5 years.

It was moved by Kleinknecht, seconded by Capling to approve appointing Mike Pasiak to the Board of Review. Motion carried. 5 years.

It was moved by Capling, seconded by Guitar to approve appointing Michael MacArthur to the Board of Review as an alternate. Motion carried. 5 years.

It was moved by Capling, seconded by Kleinknecht to approve appointing Michael MacArthur to the Planning Commission. Motion carried. 5 years.

COUNCIL REPORTS: Mayor Pro-Tem Kleinknecht updated Council on the status of the property located at 256 State Street. Mayor Booms reminded everyone about the BBQ Pulled Pork Sandwich Day sponsored by the Harbor Beach Woman's Life Chapter 811 to benefit the Harbor Beach Police Department on March 14th from 10:00 a.m. to 2:00 p.m.

There being no further business, it was moved by Kleinknecht seconded by Woodke to adjourn the meeting at 7:35 p.m.

Leslie A. Woycehoski, Clerk