

**OFFICIAL COUNCIL PROCEEDINGS**  
**APRIL 1, 2019**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, April 1, 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 changes to Resolution # 2019-42 as follows: the City Council of the City of Harbor Beach approves awarding the bid to John's Custom Coatings at a cost of \$3,800.00 and Resolution # 2019-43 as follows: The City Council of the City of Harbor Beach approves awarding the bid to Booms Construction, Inc. at a cost of \$13,380.00 and the addition of item n. Resolution # 2019-45, "A Resolution to Establish a Request for Funding, Designate an Agent, Attest to the Existence of Funds and Commit to Implementing a Maintenance Program for the Pierce Road Project Funded by the Transportation Economic Development Fund Category B Program and item o. Motion to Proceed with Purchase of 256 State Street Property, under New Business. Motion carried. 5 years.

**APPROVAL OF MINUTES:** It was moved by Capling, seconded by Guitar to approve the minutes of the March 18, 2019 Council meeting, the March 25, 2019 Wastewater Committee meeting, the March 25, 2019 Police Committee meeting, the March 25, 2019 Administration Committee meeting and the March 30, 2019 Special Council meeting as presented. Motion carried. 5 years.

**APPROVAL OF BILLS:** None.

**PUBLIC COMMENT:** Cheryl Allen commented that the 25mph sign on Bartlett Street has made a huge difference. She also asked about the status of the feral cat program.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** Resolution # 2019-32, "Approving Purchase of Filing Cabinets for Police Department" was presented to Council. It was moved by Kleinknecht, seconded by Woodke to approve Resolution # 2019-32 as presented. The Resolution read as follows: **WHEREAS**, Chief Bucholtz is requesting to purchase four new filing cabinets for the Police Department; and

**WHEREAS**, Chief Bucholtz and the Police Committee are recommending purchasing the filing cabinets from Thumb Office Supply at a cost of \$996.00;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves purchasing the four new filing cabinets from Thumb Office Supply at a cost of \$996.00. Motion carried. 5 years.

Resolution # 2019-33, "Approving Purchase of Body Armor Systems for Police Department" was presented to Council. It was moved by Capling, seconded by Guitar to adopt Resolution # 2019-33 as presented. The Resolution reads as follows: **WHEREAS**, Chief Bucholtz is requesting to purchase two new body armor systems for the Police Department; and

**WHEREAS**, Chief Bucholtz and the Police Committee are recommending purchasing the body armor systems from Protech at a cost of \$753.00 per system;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves purchasing two new body armor systems at a cost of \$753.00 per system with part of the cost being covered by grant money previously received by the Police Department. Motion carried. 5 years.

Resolution # 2019-34, "Approving Bid for Doors for Marina Restrooms/Shower/Office Upgrade" was presented to Council. It was moved by Kleinknecht, seconded by Capling to adopt Resolution # 2019-34 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach has received a DNR Waterways Grant for doors for the restrooms/showers/office upgrade at the City of Harbor Beach Marina; and

**WHEREAS**, Townley Engineering solicited bids for the doors; and

**WHEREAS**, Townley Engineering and Director Wruble are recommending awarding the bid to Sobczak Construction, Inc.;  
and

**WHEREAS**, the City has received, from the contractor, the “Certification Regarding Debarment, Suspension, and Other Responsibility Matters;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves awarding the bid to Sobczak Construction, Inc. for doors for the restrooms/showers/office upgrade at the City of Harbor Beach Marina at a cost of \$12,700.00. Motion carried. 5 years.

Resolution # 2019-35, “Approving Bid for Painting for Marina Restrooms/Showers/Office Upgrade” was presented to Council. It was moved by Woodke, seconded by Guitar to adopt Resolution # 2019-35 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach has received a DNR Waterways Grant for painting for the restrooms/showers/office upgrade at the City of Harbor Beach Marina; and

**WHEREAS**, Townley Engineering solicited bids for the painting; and

**WHEREAS**, Townley Engineering and Director Wruble are recommending awarding the bid to Vanerian Painting; and

**WHEREAS**, the City has received, from the contractor, the “Certification Regarding Debarment, Suspension, and Other Responsibility Matters;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves awarding the bid to Vanerian Painting for painting for the restrooms/showers/office upgrade at the City of Harbor Beach Marina at a cost of \$2,150.00. Motion carried. 5 years.

Resolution # 2019-36, “Approving Bid for Plumbing for Marina Restrooms/Showers/Office Upgrade” was presented to Council. It was moved by Capling, seconded by Kleinknecht to adopt Resolution # 2019-36 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach has received a DNR Waterways Grant for plumbing for the restrooms/showers/office upgrade at the City of Harbor Beach Marina; and

**WHEREAS**, Townley Engineering solicited bids for the plumbing; and

**WHEREAS**, Townley Engineering and Director Wruble are recommending awarding the bid to Jake’s Plumbing & Heating; and

**WHEREAS**, the City has received, from the contractor, the “Certification Regarding Debarment, Suspension, and Other Responsibility Matters;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves awarding the bid to Jake’s Plumbing for plumbing for the restrooms/showers/office upgrade at the City of Harbor Beach Marina at a cost of \$3,145.29. Motion carried. 5 years.

Resolution # 2019-37, “Approving Bid for Electrical for Marina Restrooms/Showers/Office Upgrade” was presented to Council. It was moved by Guitar, seconded by Capling to adopt Resolution # 2019-37 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach has received a DNR Waterways Grant for electrical for the restrooms/showers/office upgrade at the City of Harbor Beach Marina; and

**WHEREAS**, Townley Engineering solicited bids for the electrical; and

**WHEREAS**, Townley Engineering and Director Wruble are recommending awarding the bid to Kincaid Electric; and

**WHEREAS**, the City has received, from the contractor, the “Certification Regarding Debarment, Suspension, and Other Responsibility Matters;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves awarding the bid to Kincaid Electric for electrical for the restrooms/showers/office upgrade at the City of Harbor Beach Marina at a cost of \$7,775.00. Motion carried. 5 years.

Resolution # 2019-38, “Approving Bid for Fuel Dispenser Replacement/Pump Replacement/Testing for Marina Fuel System Upgrade” was presented to Council. It was moved by Woodke, seconded by Capling to adopt Resolution # 2019-38 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach has received a DNR Waterways Grant for fuel dispenser replacement/pump replacement/testing for the fuel system upgrade at the City of Harbor Beach Marina; and

**WHEREAS**, Townley Engineering solicited bids for the fuel dispenser replacement/pump replacement/testing; and

**WHEREAS**, Townley Engineering and Director Wruble are recommending awarding the bid to Kelly Maintenance Company; and

**WHEREAS**, the City has received, from the contractor, the “Certification Regarding Debarment, Suspension, and Other Responsibility Matters;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves awarding the bid to Kelly Maintenance Company for the fuel dispenser replacement/pump replacement/testing for the fuel system upgrade at the City of Harbor Beach Marina at a cost of \$26,055.00. Motion carried. 5 years.

Resolution # 2019-39, “Approving Bid for Underground Fuel Line Replacement for Marina Fuel System Upgrade” was presented to Council. It was moved by Kleinknecht, seconded by Guitar to adopt Resolution # 2019-39 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach has received a DNR Waterways Grant for underground fuel line replacement for the fuel system upgrade at the City of Harbor Beach Marina; and

**WHEREAS**, Townley Engineering solicited bids for the underground fuel line replacement; and

**WHEREAS**, Townley Engineering and Director Wruble are recommending awarding the bid to Kelly Maintenance Company; and

**WHEREAS**, the City has received, from the contractor, the “Certification Regarding Debarment, Suspension, and Other Responsibility Matters;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves awarding the bid to Kelly Maintenance Company for the underground fuel line replacement for the fuel system upgrade at the City of Harbor Beach Marina at a cost of \$17,402.00. Motion carried. 5 years.

Resolution # 2019-40, “Approving bid for Concrete for Marina Concrete Replacement” was presented to Council. It was moved by Capling, seconded by Kleinknecht to adopt Resolution # 2019-40 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach has received a DNR Waterways Grant for concrete replacement at the City of Harbor Beach Marina; and

**WHEREAS**, Townley Engineering solicited bids for the concrete; and

**WHEREAS**, Townley Engineering and Director Wruble are recommending awarding the bid to Stringer Construction; and

**WHEREAS**, the City has received, from the contractor, the “Certification Regarding Debarment, Suspension, and Other Responsibility Matters;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves awarding the bid to Stringer Construction for concrete replacement at the City of Harbor Beach Marina at a cost of \$55,197.60. Motion carried. 5 years.

Resolution # 2019-41, “Approving Bid for Asphalt for Marina Asphalt Replacement” was presented to Council. It was moved by Woodke, seconded by Guitar to adopt Resolution # 2019-41 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach has received a DNR Waterways Grant for asphalt replacement at the City of Harbor Beach Marina; and

**WHEREAS**, Townley Engineering solicited bids for the asphalt; and

**WHEREAS**, Townley Engineering and Director Wruble are recommending awarding the bid to Aztec Asphalt; and

**WHEREAS**, the City has received, from the contractor, the “Certification Regarding Debarment, Suspension, and Other Responsibility Matters;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves awarding the bid to Aztec Asphalt for asphalt replacement at the City of Harbor Beach Marina at a cost of \$106,026.50. Motion carried. 5 years.

Resolution # 2019-42, “Approving Bid for Flooring for Marina Restrooms/Showers/Office Upgrade” was presented to Council. It was moved by Kleinknecht, seconded by Woodke to adopt Resolution # 2019-42 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach has received a DNR Waterways Grant for flooring for the restrooms/showers/office upgrade at the City of Harbor Beach Marina; and

**WHEREAS**, Townley Engineering solicited bids for the flooring; and

**WHEREAS**, Townley Engineering and Director Wruble are recommending awarding the bid to John's Custom Coatings; and

**WHEREAS**, the City has received, from the contractor, the "Certification Regarding Debarment, Suspension, and Other Responsibility Matters;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves awarding the bid to John's Custom Coatings for flooring for the restrooms/showers/office upgrade at the City of Harbor Beach Marina at a cost of \$3,800.00. Motion carried. 5 years.

Resolution # 2019-43, "Approving Bid for Partitions for Marina Restrooms/Showers/Office Upgrade" was presented to Council. It was moved by Woodke, seconded by Capling to adopt Resolution # 2019-43 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach has received a DNR Waterways Grant for partitions for the restrooms/showers/office upgrade at the City of Harbor Beach Marina; and

**WHEREAS**, Townley Engineering solicited bids for the partitions; and

**WHEREAS**, Townley Engineering and Director Wruble are recommending awarding the bid to Booms Construction, Inc.; and

**WHEREAS**, the City has received, from the contractor, the "Certification Regarding Debarment, Suspension, and Other Responsibility Matters;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves awarding the bid to Booms Construction, Inc. for partitions for the restrooms/showers/office upgrade at the City of Harbor Beach Marina at a cost of \$13,380.00. Motion carried. 4 years. 1 abstain (Mayor Booms).

Resolution # 2019-44, "Approving Waiving Fees for North Park Pavilion" was presented to Council. It was moved by Kleinknecht, seconded by Guitar to adopt Resolution # 2019-44 as presented. The Resolution reads as follows: **WHEREAS**, the Zion Lutheran Church is requesting that the Harbor Beach City Council waive the fees for renting the North Pavilion on June 24<sup>th</sup> through June 27<sup>th</sup>, 2019 for Vacation Bible School;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves waiving the fees for Zion Lutheran Church for renting the North Pavilion on June 24<sup>th</sup> through June 27<sup>th</sup>, 2019 for Vacation Bible School. Motion carried. 5 years.

Resolution # 2019-45, "A Resolution to Establish a Request for Funding, Designate an Agent, Attest to the Existence of Funds and Commit to Implementing a Maintenance Program for the Pierce Road Project Funded by the Transportation Economic Development Fund Category B Program" was presented to Council. It was moved by Guitar, seconded by Kleinknecht to adopt Resolution # 2019-45 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach is applying for \$52,000.00 in funding through MDOT from the Transportation Economic Development Category B Program to rebuild Pierce Road; and

**WHEREAS**, MDOT requires a formal commitment from the public agency that will be receiving these funds and will be implementing and maintaining the infrastructure project.

**NOW, THEREFORE, BE IT RESOLVED THAT**, the City has authorized Ron Wruble, City Director, to act as agent on behalf of the City to request Transportation Economic Development Fund Category B Program funding, to act as the applicant's agent during the project development, and to sign a project agreement upon receipt of a funding award.

**BE IT FURTHER RESOLVED THAT**, the City attests to the existence of, and commits to, providing at least \$52,850.81 toward the construction costs of the project(s), and all costs for design, permit fees, administration costs, and cost overruns.

**BE IT FURTHER RESOLVED THAT**, the City commits to owning operating, funding and implementing a maintenance program over the design life of the facilities constructed with Transportation Economic Development Fund Category B Program funding. Motion carried. 5 years.

It was moved by Woodke, seconded by Capling to approve proceeding with the purchase of the 256 State Street Property. 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 7:32 p.m.

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Leslie A. Woycehoski, Clerk