

**OFFICIAL COUNCIL PROCEEDINGS**  
**APRIL 15, 2019**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, April 15, 2019 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Guitar, Kleinknecht and Mayor Booms  
Treasurer/Finance Officer Capling

Absent: Woodke (with notice)

It was moved by Capling, seconded by Guitar to approve the Agenda with the addition to the Flotation Docking Systems, Inc. bill of the amount of the bill of \$237,360.32, under Approval of Bills and the addition of item a. Resolution # 2019-46, "Approving Addendum to Resolution # 2019-36: Approving Bid for Plumbing for marina Restrooms/Shower/Office Upgrade", under New Business. Motion carried. 4 yeas.

It was moved by Capling, seconded by Guitar to approve the minutes of the April 1, 2019 Council meeting as presented. Motion carried. 4 yeas.

It was moved by Kleinknecht, seconded by Capling to approve payment of the Flotation Docking Systems, Inc. bill in the amount of \$237,360.32. Motion carried. 4 yeas.

It was moved by Guitar, seconded by Capling to approve payment of the Townley Engineering, LLC bill in the amount of \$16,280.00. Motion carried. 4 yeas.

PUBLIC COMMENT: Eric Smith of 150 Tucker Street asked about the status of the chicken ordinance. Mayor Booms told him it will be placed on the next Administration Committee Agenda on April 29, 2019.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2019-46, "Approving Addendum to Resolution # 2019-36: Approving Bid for Plumbing for Marina Restrooms/Shower/Office Upgrade" was presented to Council. It was moved by Kleinknecht, seconded by Guitar to adopt Resolution # 2019-46 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 on April 1, 2019 the City Council of the City of Harbor Beach adopted Resolution 2019-36 Approving Bid for Plumbing for Marina Restrooms/Shower/Office Upgrade, awarding the bid to Jake's Plumbing and Heating at a cost of \$3,145.29; and

**WHEREAS**, after removing the toilets at the Marina bathroom, it was found that the toilets are defective and need to be replaced; and

**WHEREAS**, after removing the tile at the Marina bathroom, it was found that the floor drains need to be lowered before the floor can be coated; and

**WHEREAS**, the City has received a bid from Jake's Plumbing and Heating for 9 new toilets and installation in the amount of \$7,574.66 and a bid from Jake's Plumbing and Heating for 15 new floor drains in the amount of \$878.14;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves awarding the bid to Jake's Plumbing for the new toilets for the restrooms/showers/office upgrade at the City of Harbor Beach Marina at a cost of \$7,574.66, and to Jake's Plumbing for new floor drains for the same project at a cost of \$878.14. Motion carried. 4 yeas.

COUNCIL REPORTS: Council Member Guitar asked that people please come to Council meetings to receive correct information regarding the City.

Mayor Booms asked Treasurer Capling to review the investment report.

There being no further business, it was moved by Kleinknecht seconded by Capling to adjourn the meeting at 7:15 p.m.

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Jennifer Capling, Treasurer/Finance Officer