

**OFFICIAL COUNCIL PROCEEDINGS  
MAY 20, 2019**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, May 20, 2019 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Kleinknecht and Mayor Booms  
Clerk Woycehoski and City Director Wruble

Absent: Guitar (with notice)

It was moved by Kleinknecht, seconded by Woodke to approve the Agenda with the addition of item a. Ray's Yard Service Bill in the amount of \$720.00, item b. Stringer Construction Bill in the amount of \$22,632.60 and item c. Townley Engineering, LLC Bill in the amount of \$9,882.50, under Approval of Bills, a change to the amount of Resolution # 2019-57 from \$59.99 to \$99.99 and the addition of item i. Resolution # 2019-62, "Approving Hiring and Wage Increases for Returning Parks and Recreation Department Part-time Seasonal Employees", under New Business. Motion carried. 4 years.

It was moved by Capling, seconded by Kleinknecht to approve the minutes of the May 6, 2019 Council meeting, the May 13, 2019 Police Committee meeting and the May 13, 2019 Administration Committee meeting as presented. Motion carried. 4 years.

It was moved by Capling, seconded by Woodke to approve payment of the Ray's Yard Service bill in the amount of \$720.00. Motion carried. 4 years.

It was moved by Woodke, seconded by Capling to approve payment of the Stringer Construction bill in the amount of \$22,632.60. Motion carried. 4 years.

It was moved by Kleinknecht, seconded by Capling to approve payment of the Townley Engineering, LLC bill in the amount of \$9,882.50. Motion carried. 4 years.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: The First Reading of Ordinance # 226, Chapter 4 Animals, Article IV – Keeping of Chickens was presented to Council for the first reading. It was moved by Kleinknecht, seconded by Capling to approve the First Reading of Ordinance # 226 as presented and to schedule the second reading for the June 3, 2019 Council meeting. Motion carried. 3 years. 1 nay (Woodke).

Resolution # 2019-56, "Accepting Letter of Retirement from Clark Cregeur" was presented to Council. It was moved by Kleinknecht, seconded by Capling to adopt Resolution # 2019-56 as presented. The Resolution reads as follows: **WHEREAS**, on June 13, 1978, Clark Cregeur was hired by the City of Harbor Beach as an Operator for the City's Water Treatment Plant and was promoted to Superintendent in 1985; and

**WHEREAS**, after 28 years of service to the City, Clark will retire on July 1, 2019; and

**WHEREAS**, throughout his career with the City, Clark has served the citizens of the City of Harbor Beach with distinction, hard work and dedication and has treated his fellow employees, staff, Council Members and Mayors with friendship and respect;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach accepts Clark Cregeur's letter of retirement and thanks Clark for his 28 years of dedicated service to the City. Motion carried. 4 years.

Resolution # 2019-57, "Approving Purchase of Norton 360 Deluxe for Police Department Computers" was presented to Council. It was moved by Woodke, seconded by Kleinknecht to adopt Resolution # 2019-57 as presented. The Resolution reads as follows: **WHEREAS**, Chief Bucholtz is requesting to purchase Norton 360 Deluxe for the Police Department computers; and

**WHEREAS**, Chief Bucholtz and the Police Committee are recommending purchasing Norton 360 Deluxe at a cost of \$99.99 for the first year;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves purchasing Norton 360 Deluxe for the Police Department Computers at a cost of \$99.99 for the first year. Motion carried. 4 years.

Resolution # 2019-58, "Approving Wage Increase for Community Promotions Director" was presented to Council. It was moved by Woodke, seconded by Capling to adopt Resolution # 2019-58 as presented. The Resolution reads as follows: **WHEREAS**, City Director Wruble is recommending that Community Promotions Director Kelly Jo Osentoski receive a wage increase of \$1.00 per hour; and

**WHEREAS**, the Administration Committee is recommending to Council that they approve the wage increase;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves Community Promotions Director Kelly Jo Osentoski receiving a \$1.00 per hour wage increase. Motion carried. 4 yeas.

Resolution # 2019-59, "Approving Waiving Fees for North Park Pavilion Rental" was presented to Council. It was moved by Kleinknecht, seconded by Capling to adopt Resolution # 2019-59 as presented. The Resolution reads as follows: **WHEREAS**, Harbor Beach Head Start is requesting that the Harbor Beach City Council waive the fees for renting the North Park Pavilion on May 28, 2019 from 4:00 p.m. to 6:00 p.m. for their End of the Year Celebration;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves waiving the fees for the Harbor Beach Head Start for renting the North Park Pavilion on May 28, 2019 from 4:00 p.m. to 6:00 p.m. for their End of the Year Celebration. Motion carried. 4 yeas.

Resolution # 2019-60, "Approving Waiving Fees for North Park Pavilion Rental" was presented to Council. It was moved by Capling, seconded by Kleinknecht to adopt Resolution # 2019-60 as presented. The Resolution reads as follows: **WHEREAS**, Harbor Beach Community Schools is requesting that the Harbor Beach City Council waive the fees for renting the North Park Pavilion on June 11, 2019 for their end of the year get together;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves waiving the fees for the Harbor Beach Community Schools for renting the North Park Pavilion on June 11, 2019 for their end of the year get together. Motion carried. 4 yeas.

Resolution # 2019-61, "Approving Waiving Fees for North Park Pavilion Rental" was presented to Council. It was moved by Woodke, seconded by Kleinknecht to adopt Resolution # 2019-61 as presented. The Resolution reads as follows: **WHEREAS**, Huron County EDC is requesting that the Harbor Beach City Council waive the fees for renting the North Park Pavilion for a Home Brewing Contest;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves waiving the fees for the Huron County EDC for renting the North Park Pavilion for a Home Brewing Contest. Motion carried. 4 yeas.

Resolution # 2019-62, "Approving Hiring and Wage Increases for Returning Parks and Recreation Department Part-time Seasonal Employees" was presented to Council. It was moved by Kleinknecht, seconded by Woodke to adopt Resolution # 2019-62 as presented. The Resolution reads as follows: **WHEREAS**, City Director Wruble is recommending hiring the following returning Parks and Recreation Department part-time seasonal employees with a wage increase as follows:

Brady Kirsch	Wage Increase of \$.25 per hour
Brianna Particka	Wage Increase of \$.25 per hour;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves hiring the above mentioned returning Parks and Recreation Department part-time seasonal employees with wage increases as listed above. Motion carried. 4 yeas.

It was moved by Kleinknecht, seconded by Capling to approve the VFW's request for the Memorial Day Parade to be held on Monday, May 27, 2019 at 10:00 a.m. Motion carried. 4 yeas.

COUNCIL REPORTS: Mayor Booms updated Council on the Game Show Series.

Director Wruble updated Council on the City's Spring Cleanup.

There being no further business, it was moved by Kleinknecht seconded by Woodke to adjourn the meeting at 7:29 p.m.

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Leslie A. Woycehoski, Clerk