

**OFFICIAL COUNCIL PROCEEDINGS**  
**MAY 6, 2019**

A regular meeting of the City Council of the City of Harbor Beach was held on May 6, 2019 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Pro-Tem Kleinknecht.

Present: Capling, Guitar, Woodke and Mayor Pro-Tem Kleinknecht  
Clerk Woycehoski

Absent: Mayor Booms (with notice)

It was moved by Woodke, seconded by Guitar to approve the Agenda as presented. Motion carried. 4 yeas.

It was moved by Capling, seconded by Guitar to approve the minutes of the April 15, 2019 Council meeting, the April 29, 2019 DPW Committee meeting, the April 29, 2019 Water Committee meeting and the April 29, 2019 Administration Committee meeting as presented. Motion carried. 4 yeas.

It was moved by Capling, seconded by Woodke to approve payment of the May 2019 bills in the amount of \$244,219.51. Motion carried. 4 yeas.

It was moved by Woodke, seconded by Capling to approve bond payments in the amount of \$67,090.00. Motion carried. 4 yeas.

It was moved by Guitar, seconded by Capling to approve payment of the Booms Rent-All bill in the amount of \$194.53. Motion carried. 4 yeas.

It was moved by Woodke, seconded by Guitar to approve payment of the Capling Construction LLC bill in the amount of \$3,195.00. Motion carried. 4 yeas.

It was moved by Guitar, seconded by Capling to approve payment of the Kelly Maintenance Company bill in the amount of \$15,472.80. Motion carried. 4 yeas.

It was moved by Woodke, seconded by Guitar to approve payment of the Ferris, Schwedler & O'Mara, P.C. bill in the amount of \$180.00. Motion carried. 4 yeas.

CITIZEN COMMENT: Donald Couture expressed his concern regarding the military's airspace proposal for Huron County.

Eric Smith Asked about the status of the City's chicken ordinance and was told it has been sent to the City Attorney.

Clark Ramsey updated Council on the upcoming Harbor Beach Game Show Series.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2019-47, "Approving Hiring of DPW Part-time Seasonal Employee" was presented to Council. It was moved by Capling, seconded by Guitar to adopt Resolution # 2019-47 as presented. The Resolution read as follows:

**WHEREAS**, Superintendent Jurgess is requesting to hire a DPW part-time seasonal employee; and

**WHEREAS**, Superintendent Jurgess and the DPW Committee are recommending hiring Curtis Essenmacher; and

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves hiring Curtis Essenmacher as a part-time seasonal employee for the DPW. Motion carried. 4 yeas.

Resolution # 2019-48, "Approving Hiring of Water Treatment Plant F-2 Operator" was presented to Council. It was moved by Woodke, seconded by Capling to adopt Resolution # 2019-48 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach needs to hire an F-2 Licensed Operator for the Water Treatment Plant; and

**WHEREAS**, the Water Committee is recommending hiring Karl Krull; and

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves hiring Karl Krull to work five days a week, one hour per day, with compensation of \$25.00 per hour for two hours per day, plus mileage payable at the 2019 federal mileage reimbursement rate, as the F-2 Licensed Operator for the Water Treatment Plant. Motion carried. 4 yeas.

Resolution # 2019-49, "Approving Hiring of Community Promotions Summer Intern" was presented to Council. It was moved by Guitar, seconded by Capling to adopt Resolution # 2019-49 as presented. The Resolution reads as follows: **WHEREAS**, Kelly Jo Osentoski, Community Promotions Director is requesting to hire a Community Promotions Summer Intern; and

**WHEREAS**, Community Promotions Director Osentoski is recommending hiring Madison Woody as the Community Promotions Summer Intern; and

**WHEREAS**, this position is a nonpaying position;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves hiring Madison Woody as the Community Promotions Summer Intern. Motion carried. 4 years.

Resolution # 2019-50, "Approving Hiring of WWTP Part-time Seasonal Employee" was presented to Council. It was moved by Woodke, seconded by Capling to adopt Resolution # 2019-50 as presented. The Resolution reads as follows: **WHEREAS**, Superintendent Roggenbuck is requesting to hire a Wastewater Treatment Plant part-time seasonal employee; and

**WHEREAS**, Superintendent Roggenbuck is recommending hiring Jesse Bischer; and

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves hiring Jesse Bischer as a part-time seasonal employee for the Wastewater Treatment Plant. Motion carried. 4 years.

Resolution # 2019-51, "Approving Hiring of Parks and Recreation Department Part-time Seasonal Employees" was presented to Council. It was moved by Capling, seconded by Guitar to adopt Resolution # 2019-51 as presented. The Resolution reads as follows: **WHEREAS**, City Director Wruble is requesting to hire Parks and Recreation Department part-time seasonal employees; and

**WHEREAS**, City Director Wruble is recommending hiring Danielle Banky, Michelle Richardson, Jacob Deer and Brianna Pionk; and

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves hiring Danielle Banky, Michelle Richardson, Jacob Deer and Brianna Pionk as part-time seasonal employees for the Parks and Recreation Department at a rate of \$10.00 per hour. Motion carried. 4 years.

Resolution # 2019-52, "Approving Hiring and Wage Increase for Returning Parks and Recreation Department Part-time Seasonal Employees" was presented to Council. It was moved by Capling, seconded by Woodke to adopt Resolution # 2019-52 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:

Emily Pawlowski	Wage Increase of \$.50 per hour
Victoria Gentner	Wage Increase of \$.25 per hour
Lori Murawske	Wage Increase of \$.25 per hour
Nathan Siemen	Wage Increase of \$.25 per hour
Kaitlyn Siemen	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 years.

Resolution # 2019-53, "Approving Wage Increases for Specific Parks and Recreation Department Part-time Seasonal Employees" was presented to Council. It was moved by Woodke, seconded by Guitar to adopt Resolution # 2019-53 as presented. The Resolution reads as follows: **WHEREAS**, City Director Wruble is recommending that specific Parks and Recreation Department part-time seasonal employees receive a wage increase; and

**WHEREAS**, the Administration Committee is recommending to Council that they approve the wage increases as follows:

Frank Beste	\$1.00/hour
Lisa Kozfkay	\$1.00/hour
Gary Cooper	\$1.00/hour
Lindsey Roberts	\$1.00/hour
Jerry Hessling	\$1.00/hour

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves the wage increases as stated above. Motion carried. 4 yeas.

Resolution # 2019-54, "Approving Waiving Fees for North Park Pavilion Rental" was presented to Council. It was moved by Capling, seconded by Woodke to adopt Resolution # 2019-54 as presented. The Resolution reads as follows: **WHEREAS**, the Harbor Beach Area Fire Department is requesting that the Harbor Beach City Council waive the fees for renting the North Park Pavilion on July 19th through July 21st, 2019 for Firemen's Weekend;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves waiving the fees for the Harbor Beach Area Fire Department for renting the North Park Pavilion on July 19th through July 21st, 2019 for Firemen's Weekend. Motion carried. 4 yeas.

Resolution # 2019-55, "Approving Waiving Fees for North Park Pavilion Rental" was presented to Council. It was moved by Capling, seconded by Guitar to adopt Resolution # 2019-55 as presented. The Resolution reads as follows: **WHEREAS**, Our Lady of Lake Huron Preschool is requesting that the Harbor Beach City Council waive the fees for renting the North Park Pavilion on May 14<sup>th</sup> and May 15<sup>th</sup>, 2019 for their year-end picnic;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves waiving the fees for the Our Lady of Lake Huron Preschool for renting the North Park Pavilion on May 14<sup>th</sup> and May 15<sup>th</sup>, 2019 for their year-end picnic. Motion carried. 4 yeas.

**COUNCIL REPORTS:** Council Member Guitar reported that he thought the fishing tournament this weekend went well.

Council Member Woodke reported that the Marina looked good and thanked those that worked to get it up and running.

Mayor Pro-Tem Kleinknecht reported he attended the Captain's Meeting for the Fishing Tournament and reminded everyone about the Poppy Sales this weekend.

There being no further business, it was moved by Capling, seconded by Woodke to adjourn the meeting at 7:20 p.m.

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Leslie A. Woycehoski, Clerk