

**OFFICIAL COUNCIL PROCEEDINGS**  
**JUNE 3, 2019**

A regular meeting of the City Council of the City of Harbor Beach was held on June 3, 2019 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Guitar, Woodke and Mayor Booms  
Clerk Woycehoski

Absent: Mayor Pro-Tem Kleinknecht (with notice)

It was moved by Woodke, seconded by Capling to approve the Agenda with a revision to Resolution # 2019-63 as follows: the replacement parts will instead be purchased from Back Flow Parts USA at a cost of \$3,969.55. Motion carried. 4 yeas.

It was moved by Capling, seconded by Guitar to approve the minutes of the May 20, 2019 Council meeting, the May 28, 2019 Wastewater Committee meeting, the May 28, 2019 Water Committee meeting and the May 28, 2019 Administration Committee meeting as presented. Motion carried. 4 yeas.

It was moved by Guitar, seconded by Capling to approve payment of the June 2019 bills in the amount of \$444,415.99. Motion carried. 4 yeas.

It was moved by Capling, seconded by Woodke to approve payment of the Board of County Road Commissioners of Huron County in the amount of \$89,379.12. Motion carried. 4 yeas.

PUBLIC COMMENT: Rich Harp questioned Council regarding the Chicken Ordinance.

UNFINISHED BUSINESS: The Second Reading of Ordinance # 226, Chapter 4 Animals, Article IV – Keeping of Chickens was presented to Council. It was moved by Capling, seconded by Guitar to approve the Second Reading of Ordinance # 226 as presented, to approve it being published in the newspaper and to approve it becoming effective twenty days after publication. Motion carried. 3 yeas. 1 nay (Woodke).

NEW BUSINESS: Resolution # 2019-63, “Approving Purchase of Replacement Parts for a WWTP Back Flow Preventer” was presented to Council. It was moved by Woodke, seconded by Capling to adopt Resolution # 2019-63 as presented. The Resolution read as follows: **WHEREAS**, the WWTP needs to purchase replacement parts for a back flow preventer; and

**WHEREAS**, Superintendent Roggenbuck solicited quotes; and

**WHEREAS**, Superintendent Roggenbuck is recommending approving purchasing the back flow preventer replacement parts from Back Flow Parts USA at a cost of \$3,969.55;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves purchasing the back flow preventer replacement parts from Back Flow Parts USA at a cost of \$3,969.55. Motion carried. 4 yeas.

Resolution # 2019-64, “Approving WTP Cleaning of Clearwell” was presented to Council. It was moved by Capling, seconded by Guitar to adopt Resolution # 2019-64 as presented. The Resolution reads as follows: **WHEREAS**, a clearwell at the WTP needs to be cleaned; and

**WHEREAS**, the Harbor Beach Area Fire Department has agreed to clean it; and

**WHEREAS**, the Water Committee is recommending approving the Harbor Beach Area Fire Department cleaning the clearwell at a cost of \$15,480.00;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves the Harbor Beach Area Fire Department cleaning the clearwell at the WTP at a cost of \$15,480.00. Motion carried. 4 yeas.

Resolution # 2019-65, “Approving Purchase of WTP Turbidity Meter” was presented to Council. It was moved by Guitar, seconded by Capling to adopt Resolution # 2019-65 as presented. The Resolution reads as follows: **WHEREAS**, the WTP is in need of a new turbidity meter; and

**WHEREAS**, Superintendent Cregeur and the Water Committee are recommending purchasing the turbidity meter from Hach Co. at a cost of \$4,352.70;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves purchasing the turbidity meter from Hach Co. at a cost of \$4,352.70. Motion carried. 4 years.

Resolution # 2019-66, "Approving Waiving Fees for North Park Pavilion Rental" was presented to Council. It was moved by Capling, seconded by Woodke to adopt Resolution # 2019-66 as presented. The Resolution reads as follows: **WHEREAS**, the International Order of Foresters is requesting that the Harbor Beach City Council waive the fees for renting the North Park Pavilion on August 1, 2 and 3, 2019;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves waiving the fees for the International Order of Foresters for renting the North Park Pavilion on August 1, 2 and 3, 2019. Motion carried. 4 years.

Resolution # 2019-67, "Approving Bendzinski & Co.'s Proposal to Act as Dissemination Agent to the City of Harbor Beach" was presented to Council. It was moved by Capling, seconded by Guitar to adopt Resolution # 2019-67 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach has received a Proposal to Act as Dissemination Agent to the City of Harbor Beach for the City's Water Supply and Distribution System Revenue Refunding Bonds, Series 2012 from Bendzinski & Co.; and

**WHEREAS**, Treasurer Capling and the Administration Committee are recommending that the City enter into the Agreement with Benzinski & Co.;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves the City of Harbor Beach entering into the Agreement with Bendzinski & Co, at a an annual cost of \$1,000.00 for five years and authorizes Treasurer Capling to sign said Agreement on behalf of the City. Motion carried. 4 years.

Resolution # 2019-68, "Approving Purchase of Foreclosed Property at 606 Bartlett Street" was presented to Council. It was moved by Capling, seconded by Woodke to adopt Resolution # 2019-68 as presented. The Resolution reads as follows: **WHEREAS**, the property in the City of Harbor Beach, located at 606 Bartlett Street, has been foreclosed to the Huron County Treasurer; and

**WHEREAS**, the Huron County Treasurer contacted the City to inquire if they were interested in purchasing the property at a cost of \$2,311.70; and

**WHEREAS**, the Administration Committee is recommending to Council that they purchase the property;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves the City purchasing the property located at 606 Bartlett Street at a cost of \$2,311.70. Motion carried. 4 years.

Resolution # 2019-69, "Approving Purchase of Foreclosed Property at 154 Ferris Street" was presented to Council. It was moved by Woodke, seconded by Guitar to adopt Resolution # 2019-69 as presented. The Resolution reads as follows: **WHEREAS**, the property in the City of Harbor Beach, located at 154 Ferris Street, has been foreclosed to the Huron County Treasurer; and

**WHEREAS**, the Huron County Treasurer contacted the City to inquire if they were interested in purchasing the property at a cost of \$3,801.76; and

**WHEREAS**, the Administration Committee is recommending to Council that they purchase the property;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves the City purchasing the property located at 154 Ferris Street at a cost of \$3,801.76. Motion carried. 4 years.

Resolution # 2019-70, "Requesting an Extension of the Waterfront Enhancement Project Grant" was presented to Council. It was moved by Guitar, seconded by Capling to adopt Resolution # 2019-70 as presented. The Resolution reads as follows: "RESOLVED, that the City of Harbor Beach, Michigan, requests an amendment to the agreement between the Michigan Department of Natural Resources and the City of Harbor Beach to allow for the extension of the project period for Michigan Natural Resources Trust Fund Grant number TF15-0187 Waterfront Enhancement Project until November 30, 2019. Motion carried. 4 years.

Resolution # 2019-71, "Approving SME Proposal for UST Assessment Services for the Marina Fuel Line Replacement Grant" was presented to Council. It was moved by Capling, seconded by Woodke to adopt Resolution # 2019-71 as presented. The Resolution reads as follows: **WHEREAS**, the City needs to hire an environmental firm to provide assessment services associated with the removal and replacement of the piping runs for the underground storage tanks as a part of the Marina Fuel Line Replacement Grant; and

**WHEREAS**, Director Wruble and the Administrative Committee are recommending to Council that they hire SME at a cost of \$5,200.00;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves hiring SME to provide assessment services associated with the removal and replacement of the piping runs for the underground storage tanks as a part of the Marina Fuel Line Replacement Grant at a cost of \$5,200.00. Motion carried. 4 years.

Resolution # 2019-72, "Land Acquisition of Resort Road Property Grant" was presented to Council. It was moved by Woodke, seconded by Guitar to adopt Resolution # 2019-72 as presented. The Resolution reads as follows: "RESOLVED, that the City of Harbor Beach, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the City Council does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide Fifty-One Thousand Dollars (\$51,000.00) dollars to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times in perpetuity.
3. To regulate the use of the property acquired and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution." Motion carried. 4 yeas.

COUNCIL REPORTS: Mayor Booms reminded everyone about Huron County's Hazardous Waste Collection Program being held on June 29, 2019 and September 19, 2019, the Truck Show being held on June 15, 2019 and the Maritime Festival being held July 11-14, 2019.

There being no further business, it was moved by Woodke, seconded by Guitar to adjourn the meeting at 7:28 p.m.

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Leslie A. Woycehoski, Clerk