

**OFFICIAL COUNCIL PROCEEDINGS
JULY 1, 2019**

A regular meeting of the City Council of the City of Harbor Beach was held on July 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 Director Wruble

Absent: None

It was moved by Kleinknecht, seconded by Woodke to approve the Agenda with the addition of item b. Resolution # 2019-82, "Approving Hiring Parks and Recreation Department Part-time Seasonal Employee and an addition to Resolution # 2019-81, "Approving Hiring of Water Treatment Plant F-2 Operator" as follows: Karl Krull at an hourly wage of \$27.80, under New Business and the additions of item c. Harbor Beach Area Fire Department Bill in the the amount of \$14,142.00, item d. Mooretel1.com Bill in the amount of \$550.00, item e. Townley Engineering Bill in the amount of \$4,979.50 and item f. Townley Engineering Bill in the amount of \$852.50, under Approval of Bills. Motion carried. 5 yeas.

It was moved by Capling, seconded by Guitar to approve the minutes of the June 17, 2019 Council meeting and the June 24, 2019 Administration Committee meeting as presented. Motion carried. 5 yeas.

It was moved by Kleinknecht, seconded by Woodke to approve payment of the July 2019 bills in the amount of \$385,777.72. Motion carried. 5 yeas.

It was moved by Capling, seconded by Guitar to approve payment of the Ferris, Schwedler & O'Mara, P.C. bill in the amount of \$175.00. Motion carried. 5 yeas.

It was moved by Capling, seconded by Kleinknecht to approve payment of the Harbor Beach Area Fire Department bill in the amount of \$14,142.00. Motion carried. 5 yeas.

It was moved by Woodke, seconded by Guitar to approve payment of the Mooretel1.com bill in the amount of \$550.00. Motion carried. 5 yeas.

It was moved by Woodke, seconded by Kleinknecht to approve payment of the Townley Engineering bill in the amount of \$4,979.50. Motion carried. 5 yeas.

It was moved by Kleinknecht, seconded Capling to approve payment of the Townley Engineering bill in the amount of \$852.50. Motion carried. 5 yeas.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2019-81, "Approving Hiring of Water Treatment Plant F-2 Operator" was presented to Council. It was moved by Kleinknecht, seconded by Guitar to adopt Resolution # 2019-81 as presented. The Resolution read as follows: **WHEREAS**, the City of Harbor Beach is in need of a Water Treatment Plant F-2 Operator; and

WHEREAS, the City has advertised for the position and received two applications; and

WHEREAS, the Administration Committee interviewed both candidates and is recommending to Council that they hire Karl Krull at an hourly rate of \$27.80;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach hereby approves hiring Karl Krull as the City's Water Treatment Plant F-2 Operator at an hourly rate of \$ 27.80. Motion carried. 5 yeas.

Resolution # 2019-82, "Approving Hiring Parks and Recreation Department Part-time Seasonal Employee" was presented to Council. It was moved by Kleinknecht, seconded by Guitar to adopt Resolution # 2019-82 as presented. The Resolution reads as follows: **WHEREAS**, City Director Wruble is requesting to hire a Parks and Recreation Department part-time seasonal employee; and

WHEREAS, City Director Wruble is recommending hiring Julian Tenerife;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves hiring Julian Tenerife as a part-time seasonal employee for the Parks and Recreation Department at a rate of \$10.00 per hour. Motion carried. 5 yeas.

COUNCIL REPORTS: Council Member Guitar reminded everyone about “Movies on the Beach”, Saturday, July 6th at 9:00 p.m. The movie is “Shark Tales”.

Mayor Booms reminded everyone about the band playing at the beach on Friday, July 5th at 7:00 p.m. and the Maritime Festival being held July 11-14, 2019.

There being no further business, it was moved by Capling, seconded by Woodke to adjourn the meeting at 7:13 p.m.

Leslie A. Woycehoski, Clerk