

OFFICIAL COUNCIL PROCEEDINGS
AUGUST 19, 2019

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, August 19, 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 City Director Wruble

Absent: None

It was moved by Kleinknecht, seconded by Woodke to approve the Agenda with the addition of item e. SME bill in the amount of \$3,244.60, under Approval of Bills, as presented. Motion carried. 5 years.

It was moved by Capling, seconded by Guitar to approve the minutes of the August 5, 2019 Council meeting as presented. Motion carried. 5 years.

APPROVAL OF BILLS: It was moved by Woodke, seconded by Kleinknecht to approve payment of the GovPros bill in the amount of \$388.70. Motion carried. 5 years.

It was moved by Capling, seconded by Guitar to approve payment of the Wolverine Fireworks Display bill in the amount of \$2,000.00. Motion carried. 5 years.

It was moved by Guitar, seconded by Kleinknecht to approve payment of the AIS bill in the amount of \$1,378.73. Motion carried. 5 years.

It was moved by Kleinknecht, seconded by Woodke to approve payment of the Kelly Maintenance Services bill in the amount of \$5,815.93. Motion carried. 5 years.

It was moved Woodke, seconded by Capling to approve payment of the SME bill in the amount of \$3,244.60. Motion carried. 5 years.

PUBLIC COMMENT: Mayor Booms asked Rich Harp if the traffic problem on Lytle Avenue has been corrected. Mr. Harp reported that it is a little better but there are still some parking issues.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2019-88, "Rescinding Resolution # 2019-85 Approving Public Hearing for USDA Grant for Purchase of Police Car" was presented to Council. It was moved by Kleinknecht, seconded by Woodke to adopt Resolution # 2019-88 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach is applying to the USDA for a grant for the purchase of a police car; and

WHEREAS, as a part of the grant process, the City must hold a public hearing and must publish and post a Notice of Public Hearing thirty days in advance of the public hearing; and

WHEREAS, it is necessary to rescind Resolution # 2019-85 as it did not provide for a thirty day notice.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach rescinds Resolution # 2019-85 as it did not provide for a thirty day notice. Motion carried. 5 years.

Resolution # 2019-89, "Approving Public Hearing for USDA Grant for Purchase of Police Car" was presented to Council. It was moved by Woodke, seconded by Guitar to adopt Resolution # 2019-89 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach is applying to the USDA for a grant for the purchase of a police car; and

WHEREAS, as a part of the grant process, the City must hold a public hearing;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach authorizes holding a public hearing on October 7, 2019 at 7:00 p.m. for the purpose of public comment regarding the purchase of a police car. Motion carried. 5 years.

COUNCIL REPORTS: Council Member Woodke discussed an option for installation of a television in the North Park Pavilion.

Mayor Booms reported he heard a lot of positive comments regarding Ag Venture Day. Upcoming events were discussed.

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

Leslie A. Woycehoski, Clerk