

OFFICIAL COUNCIL PROCEEDINGS
AUGUST 5, 2019

A regular meeting of the City Council of the City of Harbor Beach was held on August 5, 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 Guitar to approve the Agenda with the addition of two J-Lyn Charter bills in the amount of \$2,025.00 and \$700.00 for a total bill amount of \$3,250.00, the addition of a bill amount for item k. Kelly Maintenance Services of \$7,000.00, and the addition of item l. Kincaid Electric Bill in the amount of \$2,256.50, under Approval of Bills. Motion carried. 5 yeas.

It was moved by Capling, seconded by Woodke to approve the minutes of the July 15, 2019 Council meeting , the July 29, 2019 DPW Committee meeting, the July 29, 2019 Police Committee meeting, the July 29, 2019 Wastewater Committee meeting, the July 29, 2019 Water Committee meeting and the July 29, 2019 Administration Committee meeting as presented. Motion carried. 5 yeas.

It was moved by Kleinknecht, seconded by Capling to approve payment of the August 2019 bills in the amount of \$336,616.19. Motion carried. 5 yeas.

It was moved by Capling, seconded by Guitar to approve payment of the MML Liability and Property Pool Renewal Premium bill in the amount of \$69,840.00. Motion carried. 5 yeas.

It was moved by Capling, seconded by Kleinknecht to approve payment of the Booms Rent-All bill in the amount of \$193.50. Motion carried. 4 yeas. 1 abstain (Mayor Booms).

It was moved by Woodke, seconded by Kleinknecht to approve payment of the J-Lyn Charters bill in the amount of \$3,250.00. Motion carried. 5 yeas.

It was moved by Guitar, seconded by Capling to approve payment of the DJ Portable Toilet Rental bill in the amount of \$1,100.00. Motion carried. 5 yeas.

It was moved by Capling, seconded Kleinknecht to approve payment of the Wolverine Fireworks Display bill in the amount of \$4,734.00. Motion carried. 5 yeas.

It was moved by Woodke, seconded by Guitar to approve payment of the Rooney Contracting Co. bill in the amount of \$720.00. Motion carried. 5 yeas.

It was moved by Kleinknecht, seconded by Capling to approve payment of the Goose Busters bill in the amount of \$750.00. Motion carried. 5 yeas.

It was moved by Kleinknecht, seconded by Woodke to approve payment of the Clean Fuels National bill in the amount of \$3,429.06. 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 \$105.00. Motion carried. 5 yeas.

It was moved by Woodke, seconded by Kleinknecht to approve payment of the Kelly Maintenance Services bill in the amount of \$7,000.00. Motion carried. 5 yeas.

It was moved by Capling, seconded by Guitar to approve payment of the Kincaid Electric bill in the amount of \$2,256.50. Motion carried. 5 yeas.

PUBLIC COMMENT: Rich Harp asked that the City check into a problem on Lytle Avenue. Corteva has put in a new parking lot on Lytle Avenue, however, employees are parking on the street and making it difficult for residents to get in and out of their driveways. Chief Bucholtz will check into this matter.

Don Ahrens updated Council on the Heroe's Fund.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2019-83, "Approving Truck Purchase for DPW" was presented to Council. It was moved by Woodke, seconded by Capling to adopt Resolution # 2019-83 as presented. The Resolution read as follows: **WHEREAS**, Superintendent Jurgess is requesting to purchase a new truck and truck accessories for the DPW; and

WHEREAS, Superintendent Jurgess solicited bids; and

WHEREAS, Superintendent Jurgess and the DPW Committee are recommending that the truck be purchased from Tri County International Trucks Inc. and the truck accessories from Truck and Trailer Specialties of Boyne Falls, Inc.;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves purchasing the truck from Tri County International Trucks Inc. at a cost of \$80,477.00 and the truck accessories from Truck and Trailer Specialties of Boyne Falls, Inc. at a cost of \$70,331.00. Motion carried. 5 years.

Resolution # 2019-84, "Approving Komatsu Loader Purchase for DPW" was presented to Council. It was moved by Kleinknecht, seconded by Guitar to adopt Resolution # 2019-84 as presented. The Resolution reads as follows: **WHEREAS**, Superintendent Jurgess is requesting to purchase a new Komatsu Loader for the DPW; and

WHEREAS, Superintendent Jurgess solicited bids; and

WHEREAS, Superintendent Jurgess and the DPW Committee are recommending that the loader be purchased from AIS Construction Equipment;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves purchasing the Komatsu Loader from AIS Construction Equipment at a cost of \$161,000.00 plus \$450.00 trucking. Motion carried. 5 years.

Resolution # 2019-85, "Approving Public Hearing for USDA Grant for Purchase of Police Car" was presented to Council. It was moved by Capling, seconded by Guitar to adopt Resolution # 2019-85 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 August 19, 2019 at 7:00 p.m. for the purpose of public comment regarding the purchase of a police car. Motion carried. 5 years.

Resolution # 2019-86, "Approving Meter Purchases for WTP" was presented to Council. It was moved by Kleinknecht, seconded by Capling to adopt Resolution # 2019-86 as presented. The Resolution reads as follows: **WHEREAS**, the WTP is in need of a new in-line turbidimeter, a bench-top turbidimeter and a chlorine meter; and

WHEREAS, Operator in Charge Krull and the Water Committee are recommending purchasing the meters from Hach Co. at a cost of \$2,793.00 for the in-line turbidimeter, \$3,922.00 for the bench-top turbidimeter and \$4,604.00 for the chlorine meter;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves purchasing the meters from Hach Co. at a cost of \$11,319.00. Motion carried. 5 years.

Resolution # 2019-87, "Approving New Merchant Card Processing System for Marina and North Park Campground" was presented to Council. It was moved by Woodke, seconded by Capling to adopt Resolution # 2019-87 as presented. The Resolution reads as follows: **WHEREAS**, Treasurer Capling researched merchant card processing systems for the Marina and North Park Campground; and

WHEREAS, Treasurer Capling is recommending that the City enter into a contract with Gov Pros;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the City of Harbor Beach entering into a contract with Gov Pros for the merchant card processing systems at the Marina and North Park Campground and authorizes Treasurer Capling to sign said contract. Motion carried. 5 years.

COUNCIL REPORTS: Mayor Pro-Tem Kleinknecht reported on the Biyakathon.

Mayor Booms reminded everyone about the Band on the Beach and the upcoming Ag Venture Day.

There being no further business, it was moved by Kleinknecht, seconded by Woodke to adjourn the meeting at 7:41 p.m.

Leslie A. Woycehoski, Clerk