

**OFFICIAL COUNCIL PROCEEDINGS
JANUARY 29, 2019**

A special meeting of the City Council of the City of Harbor Beach was held on Tuesday, January 29, 2019 at City Hall. The meeting was called to order at 8:30 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 Capling to approve the Agenda as presented. Motion carried. 5 yeas.

APPROVAL OF MINUTES: None.

APPROVAL OF BILLS: None.

CITIZEN COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2019-08, "Approving Bid from Flotation Docking Systems, Inc." was presented to Council. It was moved by Kleinknecht, seconded by Guitar to adopt Resolution # 2019-08 as presented. The Resolution reads as follows:

WHEREAS, the City of Harbor Beach has received a DNR Waterways Grant for dock replacement at the City of Harbor Beach Marina; and

WHEREAS, Townley Engineering solicited bids for docking for B, C and D docks in the Marina; and

WHEREAS, the Administration Committee is recommending awarding the bid to Flotation Docking Systems, Inc.;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves awarding the bid to Flotation Docking Systems, Inc. for dock replacement of B, C and D docks at a cost of \$423,365.88. Motion carried. 5 yeas.

COUNCIL REPORTS: None.

There being no further business, it was moved by Kleinknecht, seconded by Capling to adjourn the meeting at 8:46 p.m.

Leslie A. Woycehoski, Clerk