

**OFFICIAL COUNCIL PROCEEDINGS**  
**JANUARY 7, 2019**

A regular meeting of the City Council of the City of Harbor Beach was held on January 7, 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 as presented. Motion carried. 5 yeas.

It was moved by Capling, seconded by Woodke to approve the minutes of the December 17, 2018 Council meeting as presented. Motion carried. 5 yeas.

It was moved by Kleinknecht, seconded by Capling to approve payment of the January 2019 bills in the amount of \$290,011.32. Motion carried. 5 yeas.

It was moved by Kleinknecht, seconded by Guitar to approve payment of the Harbor Beach Area Fire Department 2019 Subsidy in the amount of \$70,000.00. Motion carried. 5 yeas.

It was moved by Capling, seconded by Kleinknecht to approve payment of The Lakeshore Guardian bill in the amount of \$2,000.00. Motion carried. 5 yeas.

It was moved by Woodke, seconded by Guitar to approve payment of the Hunter Lumber bill in the amount of \$228.49. Motion carried. 5 yeas.

It was moved by Capling, seconded by Kleinknecht to approve payment of the Spicer Group bill in the amount of \$949.75. Motion carried. 5 yeas.

It was moved by Kleinknecht, seconded by Woodke to approve payment of the Ferris, Schwedler & O'Mara bill in the amount of \$350.00. Motion carried. 5 yeas.

CITIZEN COMMENT: Bob Bucholtz, regarding the police department issuing him a ticket, wants to know who is going to pay his fine.

Rich Harp welcomed Council Member Guitar to the Council.

UNFINISHED BUSINESS: None.

NEW BUSINESS: It was moved by Woodke, seconded by Capling to approve the appointment of Al Kleinknecht as Mayor Pro-Tem of the City of Harbor Beach. Motion carried. 4 yeas. 1 abstain (Kleinknecht).

Resolution # 2019-01, "2019 City Council Meeting Schedule" was presented to Council. It was moved by Capling, seconded by Guitar to approve Resolution # 2019-01 as presented. The Resolution read as follows: **WHEREAS**, under Public Act 267 of 1976 of the State of Michigan, entitled "Open Meetings Act," as amended, it is required that the City of Harbor Beach publicly post the dates, times and places of regular meetings of the City Council for the upcoming year; and

**WHEREAS**, under the City Charter of the City of Harbor Beach of 1965, it is required that City Council provide by Resolution the time and place of all regular meetings; and

**WHEREAS**, the City Council of the City of Harbor Beach desires to encourage public attendance and participation at its meetings;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach hereby approves the attached notice entitled, "Harbor Beach City Council 2019 Meeting Schedule," and directs the City Clerk to post same at City Hall and to publish same in a local newspaper.

**HARBOR BEACH CITY COUNCIL  
2019 MEETING SCHEDULE**

In compliance with the State of Michigan Open Meetings Act, Public Act 267 of 1976, as amended, and in compliance with the City Charter of the City of Harbor Beach 1965, the following information is publicly posted and provided regarding the City Council meetings for year 2019.

All meetings of the City Council of the City of Harbor Beach will be held at City Hall, 766 State Street, Harbor Beach, Michigan 48441. Regular meetings of the City Council will be held on the first and third Monday of each month, unless it should fall on a Holiday, when the meeting will be held on the Tuesday following the Holiday. All Council meetings will start at 7:00 p.m.

**2019 Meeting Dates**

**January 7 and January 22**

**July 1 and July 15**

**February 4 and February 19**

**August 5 and August 19**

**March 4 and March 18**

**September 3 and September 16**

**April 1 and April 15**

**October 7 and October 21**

**May 6 and May 20**

**November 4 and November 18**

**June 3 and June 17**

**December 2 and December 16**

**NOTE:** Special meetings of the City Council may be called by posting a public notice eighteen (18) hours in advance of the meeting time. Special meeting and Committee meeting notices will be posted at City Hall.

Motion carried. 5 yeas.

It was moved by Woodke, seconded by Kleinknecht to approve the following 2019 Council Committee Appointments:

**COUNCIL COMMITTEES**

1 Year Term

Sam Capling	Administration DPW Police Recreation
-------------	---

Kevin Guitar	Police Wastewater Planning
--------------	----------------------------------

Al Kleinknecht	Administration Wastewater Water Recreation
----------------	---

Matt Woodke	DPW Water Brownfield
-------------	----------------------------

Motion carried. 5 yeas.

It was moved by Kleinknecht, seconded by Guitar to approve the following 2019 Board/Authority Appointments:

**ZONING BOARD OF APPEAL**

3 Year Term

Luella Lemanski	2021
Jack Schelke	2021
Tom Wood	2021

**BOARD OF REVIEW**

2 Year Term

Jeff Mosey	2020
------------	------

**COMPENSATION BOARD AUTHORITY**

5 Year Term

Warren Ramsey	2023
---------------	------

**BROWNFIELD AUTHORITY**

3 Year Term

Adam Wood	2021
Matt Woodke	2021

**AMBULANCE BOARD**

1 Year Term

Gary Booms	2019
------------	------

**FIRE BOARD**

1 Year Term

Robert J. Swartz	2019
Gary Booms	2019

Motion carried. 5 years.

It was moved by Woodke, seconded by Capling to approve the following 2019 Commission Appointments:

**PLANNING COMMISSION**

3 Year Term

Adam Wood	2021
Kevin Guitar (Ex-Officio)	

**RECREATION COMMISSION**

3 Year Term

Vicki Pfaff	2021
Sam Capling	2021
Al Kleinknecht	2021
Scott Rayl	2021

Motion carried. 5 years.

It was moved by Capling, seconded by Guitar to approve the following 2019 City Attorney Appointment:

**CITY ATTORNEY**

John Ferris

Motion carried. 5 yeas.

It was moved by Capling, seconded by Kleinknecht to approve the small container permit fee remaining at \$35.00. Motion carried. 5 yeas.

COUNCIL REPORTS: Council Member Guitar reported that he is looking forward to serving the citizens of Harbor Beach as a Council Member.

Mayor Booms welcomed Council Member Guitar to the Council. He also reported that he is looking for people to fill positions on Boards, Commissions, etc. and asked who was planning on attending the MML Capital Conference.

There being no further business, it was moved by Kleinknecht seconded by Woodke to adjourn the meeting at 7:26 p.m.

---

Leslie A. Woycehoski, Clerk