

**OFFICIAL COUNCIL PROCEEDINGS
JANUARY 2, 2024**

A regular meeting of the City Council of the City of Harbor Beach was held on Tuesday January 2, 2024 at City Hall. The meeting was called to order at 5:05p.m. by Mayor Guitar.

Present: Capling, Wood, Woodke, Woodward (arrived at 5:15), and Mayor Guitar
Absent: None

It was moved by Woodke, seconded by Capling to approve the agenda with the addition of a motion to waive the North Park Pavilion Rental Fee for Friday, April 19, 2024 school dance and 2024 City Council goals and objectives. Motion carried. 4 years.

It was moved by Capling, seconded by Woodke to approve the December 18, 2023 Council meeting minutes. Motion carried. 4 years.

APPROVAL OF BILLS: It was moved by Capling, seconded by Woodke to approve payment of the December 2023 bills in the amount of \$258,225.93. Motion carried. 4 years.

It was moved by Woodward, seconded by Capling to approve the payment of the Rooney Contracting Co., Inc bill in the amount of \$7,167.00. Motion carried. 4 years.

Public Comment: Michael Climer asked if the 256 State Street Property Rental Agreement followed the rules of our Charter.

Unfinished Business: None

New Business: It was moved by Guitar, seconded by Woodke to approve the appointment of Sam Capling as Mayor Pro-Tem of the City of Harbor Beach. Motion carried. 4 years

Resolution # 2024-01, "2024 City Council Meeting Schedule" was presented to Council. It was moved by Woodke, seconded by Capling to adopt Resolution # 2024-01 as presented. The Resolution reads 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 2024 Meeting Schedule," and directs the City Clerk to post same at City Hall and to publish same in a local newspaper.

2024 Meeting Dates

January 2 and January 15

July 1 and July 15

February 5 and February 20

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 Capling to approve the following 2024 Council Committee Appointments:

COUNCIL COMMITTEES

1 Year Term

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|-------------|---|
| Sam Capling | Administration DPW Police Recreation |
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| Adam Wood | Planning Police DPW |
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| Matt Woodke | Administration Wastewater Water |
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| Will Woodward | Wastewater Water Brownfield Recreation |
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Motion carried. 4 yeas.

It was moved by Capling, seconded by Wodke to approve the 2024 Board/Authority Appointments. Motion carried. 5 yeas

It was moved by Capling, seconded by Woodke to approve Kyle O'Mara as the 2024 City Attorney. Motion carried. 5 yeas.

It was moved by Woodward, seconded by Woodke to approve request for Engineering Services for Water Transmission Main Replacement. Motion carried. 5 yeas.

It was moved by Woodke, seconded by Woodward to accept Jennifer Capling's Letter of Retirement. Motion carried. 5 yeas.

Resolution # 2024-02, "Appointment of Christopher Amey to Utility Billing Clerk/Deputy Treasurer" was presented to Council. It was moved by Capling, seconded by Woodward to adopt Resolution # 2024-02 as presented. The Resolution reads as follows:

WHEREAS, pursuant to the City Charter, the Mayor shall appoint the administrative officers of the City with the consent of Council;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach hereby consents to the mayor's appointment of Christopher Amey to Utility Billing Clerk/Deputy Treasurer of the City of Harbor Beach. Motion carried. 5 yeas.

Resolution # 2024-03, "Appointment of Taylor Hanson to Treasurer/Deputy Clerk" was presented to Council. It was moved by Woodward, seconded by Capling to adopt Resolution # 2024-03 as presented. The Resolution reads as follows: It was moved by Woodward and seconded by Capling to adopt the following Resolution:

WHEREAS, pursuant to the City Charter, the Mayor shall appoint the administrative officers of the City with the consent of Council;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach hereby consents to the mayor's appointment of Taylor Hanson to Treasurer/Deputy Clerk of the City of Harbor Beach. Motion carried. 5 yeas.

It was moved by Woodke, seconded by Woodward to approve 256 State Street Parking Lot Rental Agreement. Motion carried. 4 yeas and 1 nay (Wood).

It was moved by Capling, seconded by Wood to approve waiving the North Park Rental Fee for the school dance on Friday, April 19, 2024. Motion carried. 5 yeas.

COUNCIL REPORTS: Mayor Guitar is looking forward to the new year.

There being no further business. It was moved by Capling, seconded by Woodke to adjourn the meeting at 6:05p.m.

Kevin Guitar, Mayor

Jennifer Lackowski, Clerk