

OFFICIAL COUNCIL PROCEEDINGS
APRIL 15, 2024

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, April 15, 2024 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Guitar.

Present Capling, Wood, Woodke, Woodward, and Mayor Guitar
Absent: None

It was moved by Woodke, seconded by Woodward to approve the agenda with the addition of Alro Steel Bill in the amount of \$19,988.72, Resolution # 2024-39, "Purchase of Lawnmower", and Public Hearing on May 20, 2024 regarding vacating a public alley. Motion carried. 5 years.

It was moved by Capling, seconded by Woodward to approve the March 26, 2024 Council and Committee meeting minutes, and the April 9, 2024 Committee meeting minutes. Motion carried. 5 years.

APPROVAL OF BILLS: It was moved by Woodward, seconded by Capling to approve payment of the April 2024 bills in the amount of \$221,755.42. Motion carried. 5 years.

It was moved by Woodke, seconded by Woodward to approve payment of the Water Bond Admin Fee payment in the amount of \$125.00. Motion carried. 5 years.

It was moved by Capling, seconded by Woodward to approve payment of the Water Bond Loan and Interest Payment in the amount of \$23,040.00. Motion carried. 5 years.

It was moved by Woodward, seconded by Woodke to approve payment of the Water Bond Interest Payment in the amount of \$26,307.50. Motion carried. 5 years.

It was moved by Capling, seconded by Woodke to approve payment of the Ferris, Schwedler & O'Mara PC bill in the amount of \$487.50. Motion carried. 5 years.

It was moved by Woodward, seconded by Capling to approve payment of the 2 Wicked Promotions, LLC bill in the amount of \$6,500.00. Motion carried. 5 years.

It was moved by Woodward, seconded by Capling to approve payment of the Townley Engineering bill in the amount of \$1800.00. Motion carried. 5 years.

It was moved by Capling, seconded by Woodward to approve the payment of the Alro Steel bill in the amount of \$19,988.72. Motion carried. 5 years.

Unfinished Business: None

New Business: It was moved by Woodward, seconded by Woodke to approve wedding at Lincoln Memorial Park on July 27, 2024. Motion carried. 5 years.

It was moved by Woodke, seconded by Woodward to approve Memorial Day Parade on May 27, 2024. Motion carried. 5 years

It was moved by Woodward, and seconded by Woodke to accept letter of retirement from Mike Jurgess. Motion carried. 5 years.

Resolution # 2024-30, "A Resolution to amend Resolution # 92-013 & Resolution # 97-014 Rescinding Traffic Control Order Signs" was presented to Council. It was moved by Woodke, seconded by Capling to adopt Resolution # 2024-30 as presented. The Resolution reads as follows: WHEREAS, the following traffic control orders need to be rescinded because the signs have been previously replaced, or removed. Order #'s: 3-T, 4-T, 5-T, 6-T, 8-T, 9-T, 10-T, 11-T, 15-T, 16-T, 19-T, 20-T, 21-T, 22-T, 23-T, 24-T, 25-T, 26-T, 27-T, 28-T, 29-T, 30-T, 39-T, 40-T, 41-T, 42-T, 43-T, 44-T, 45-T, 46-T; and 59-T;

WHEREAS, the Police Committee met on Monday, July 17, 2023 to discuss this matter, and their recommendation is to approve rescinding the above listed traffic control orders. See attached list:

NOW, THEREFORE BE IT RESOLVED that the Council approves rescinding Traffic Orders: 3-T, 4-T, 5-T, 6-T, 8-T, 9-T, 10-T, 11-T, 15-T, 16-T, 19-T, 20-T, 21-T, 22-T, 23-T, 24-T, 25-T, 26-T, 27-T, 28-T, 29-T, 30-T, 39-T, 40-T, 41-T, 42-T, 43-T, 44-T, 45-T, 46-T; and 59-T.

BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution # 92-013 and # 97-014 remain the same. Motion carried. 5 years.

Resolution #: 2024-31 “A Resolution to Amend Resolution # 92-013 & Resolution # 2015-80 Amending Traffic Control Orders” was presented to Council. It was moved by Woodward, seconded by Capling to adopt Resolution # 2024-31 as presented. The Resolution reads as follows: WHEREAS, the following traffic control orders need to be amended. Order #'s: 7-T, 37-T 52-T, and 62-T;

WHEREAS, the Police Committee met on Monday, July 17, 2023 to discuss this matter, and their recommendation is to approve amending the above listed traffic control orders. See attached list:

NOW, THEREFORE BE IT RESOLVED that the Council approves amending Traffic Orders: Order #'s: 7-T, 37-T, 52-T, and 62-T.

BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution # 92-013 and Resolution # 2015-80 remain the same. Motion carried. 5 years.

Resolution # 2024-32 “Approving Traffic Control Orders” was presented to Council. It was moved by Capling, seconded by Woodke to adopt Resolution # 2024-32 as presented. The Resolution reads as follows: WHEREAS, Chief Bucholtz is requesting approval of the following Traffic Control Orders: 29-SP, 30-SP, 31-SP, 69-T, 70-T, 71-T, 72-T, 73-T, 74-T, 75-T, 76-T, 77-T, 78-T, 79-T, 80-T, 81-T, 82-T, 83-T, 84-T, 85-T, 86-T, 87-T, 88-T, 89-T, 90-T, 91-T, 92-T, 93-T, 94-T, 95-T, 96-T, 97-T, 98-T, 99-T, 100-T, 101-T, 102-T, and 146-S ; and

WHEREAS, the Police Committee met on Monday, July 17, 2023 to discuss these matters, and their recommendation was to approve the above listed traffic control orders. See attached list:

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the following Traffic Control Orders: 29-SP, 30-SP, 31-SP, 69-T, 70-T, 71-T, 72-T, 73-T, 74-T, 75-T, 76-T, 77-T, 78-T, 79-T, 80-T, 81-T, 82-T, 83-T, 84-T, 85-T, 86-T, 87-T, 88-T, 89-T, 90-T, 91-T, 92-T, 93-T, 94-T, 95-T, 96-T, 97-T, 98-T, 99-T, 100-T, 101-T, 102-T, and 146-S . Motion carried. 5 years.

Resolution # 2024-33 “Approving Wage Increase for Crossing Guards” was presented to Council. It was moved by Woodke, seconded by Woodward to adopt Resolution # 2024-33 as presented. The Resolution reads as follows: WHEREAS, Chief Bucholtz is requesting that the City’s Crossing Guards receive a wage increase; and

WHEREAS, the Administration Committee is recommending the Crossing Guards receive a wage increase of \$.50 per hour, effective July 1, 2024, and to continue to increase pay on an annual basis;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves a wage increase of \$.50 per hour for part-time crossing guards, and to continue to increase pay by that rate on an annual basis. Motion carried. 5 years.

Resolution # 2024-34 “Memorial Day Weekend Citywide Garage Sales” was presented to Council. It was moved by Woodward, seconded by Woodke to adopt Resolution # 2024-34 as presented. The Resolution reads as follows: WHEREAS, the Chamber of Commerce will be sponsoring Memorial Day Weekend Citywide Garage Sales; and

WHEREAS, the Chamber is asking that the City waive the garage sale permit fee and expand the number of days a sale may be held to five;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves waiving the garage sale permit fee and expanding the number of days a sale may be held to five days on Memorial Day Weekend for 2024 only. Motion carried. 5 years.

Resolution # 2024-35 “Approving Wages for Newly Hired Part-Time Seasonal Employees and Increases for Returning Part-Time Seasonal Employees” was presented to Council. It was moved by Woodke, seconded by Woodward to adopt Resolution # 2024-35 as presented. The Resolution reads as follows: WHEREAS, Department Heads are requesting to hire part-time seasonal employees per the attached sheet; and

WHEREAS, Department Heads are recommending hiring returning part-time seasonal employees with a wage increase per the attached sheet;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves hiring part-time seasonal employees per the attached sheet and approves hiring returning part-time seasonal employees with a wage increase per the attached sheet. Motion carried. 5 years.

Resolution # 2024-36 “Awarding Bid to Fahrner Asphalt Sealers, LLC to Chip & Fog Seal Lytle Avenue and Nelson Street” was presented to Council. It was moved by Woodward, seconded by Wood to adopt Resolution # 2024-36. The Resolution reads as follows: WHEREAS, Lytle and Nelson streets in the City of Harbor Beach both need Chip and Fog Seal; and

WHEREAS, DPW Superintendent Jurgess solicited bids from different companies; and

WHEREAS, Superintendent Jurgess and the DPW Committee are recommending that the City award the bid to Fahrner Asphalt Sealers, LLC for the Chip and Fog seal on these two streets; See attached bid

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach awards the bid to Fahrner Asphalt Sealers, LLC at a cost of \$81,876.08. Motion carried. 5 years.

Resolution # 2024-37 “Increasing Garage Sale Permit Fee” was presented to Council. It was moved by Capling, seconded by Woodward to approve Resolution # 2024-37 as presented. The Resolution reads as follows: WHEREAS, Police Chief Bucholtz requested that the fee for a garage sale permit be increased from \$5.00 to \$10.00; and

WHEREAS, the Police Committee is recommending that the fee be increased;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach hereby approves that the fee for a garage sale permit be increased to \$10.00. Motion carried. 5 years.

Resolution # 2024-38 “Approving Judge James H. Lincoln Memorial Park Three Year Concession Stand Agreement” was presented to Council. It was moved by Woodke, seconded by Capling to adopt Resolution # 2024-38 as presented. The Resolution reads as follows: WHEREAS, the City of Harbor Beach requested bids to operate the concession stand at Judge James H. Lincoln Memorial Park; and

WHEREAS, City Manager Wruble placed an ad in the local newspaper and received two bids; and

WHEREAS, City Manager Wruble and the Administration Committee are recommending to Council that they approve a three-year agreement with Rick’s Weiner Dogs in the amount of \$1,200.00 per year; see attached agreement.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the agreement with Rick’s Weiner Dogs in the amount of \$1,200.00 per year for three years to operate the concession stand at Judge James H. Lincoln Memorial Park. Motion carried. 5 years.

Resolution # 2024-39 “Purchase of Lawnmower” was presented to Council. It was moved by Woodward, seconded by Capling to adopt Resolution # 2024-39 as presented. The Resolution reads as follows: WHEREAS, the DPW is in need of a new lawnmower; and

WHEREAS, Superintendent Jurgess placed an ad in the paper and received multiple sealed bids; and

WHEREAS, Superintendent Jurgess and the DPW Committee are recommending to Council that they approve the purchase of the 2024 Scag Cheetah II from All Season Service and Sales at a cost of \$12,900.00;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the purchase of the 2024 Scag Cheetah II from All Season Service and Sales at a cost of \$12,900.00; Motion carried. 5 years.

It was moved by Woodward, seconded by Capling to approve Public Hearing for vacating a public alley on May 20, 2024. Motion carried. 5 years.

There being no further business. It was moved by Capling, seconded by Woodke to adjourn the meeting at 7:29 p.m.

Kevin Guitar, Mayor

Jennifer Lackowski, Clerk