

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
JANUARY 4, 2021
7:00 p.m.**

1. MEETING CALLED TO ORDER BY MAYOR BOOMS AT THE NORTH PARK PAVILION
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES
 - a. December 21, 2020 Council Meeting Minutes
6. APPROVAL OF BILLS:
 - a. January 2021 Bills \$325,951.93
 - b. Booms Rent-All \$ 1,177.72
7. CITIZEN COMMENT
8. UNFINISHED BUSINESS:
9. NEW BUSINESS:
 - a. Selection of Mayor Pro-Tem
 - b. Resolution # 2021-01 "2021 City Council Meeting Schedule"
 - c. Approval of 2021 Council Committee Appointments
 - d. Approval of 2021 Board/Authority Appointments
 - e. Approval of 2021 Commission Appointments
 - f. Approval of 2021 City Attorney Appointment
10. COUNCIL REPORTS
11. NEXT MEETING DATE: January 18, 2021
12. ADJOURNMENT

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
JANUARY 18, 2021
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS AT NORTH PARK PAVILION
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
 - a. January 4, 2021 Council Meeting Minutes
6. APPROVAL OF BILLS:
 - a. Townley Engineering, LLC \$45,670.00
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS:
 - a. Resolution # 2021-02, "Approving the Purchase of a Flow Meter, Air Valve and Drain Valve for the Rebuild of WTP Filter 3"
 - b. Resolution # 2021-03, "Supporting Match for Harbor Beach Municipal Marina Grant"
 - c. Resolution # 2021-04, "Supporting Match for Harbor Beach Municipal Marina Grant"
 - d. Resolution # 2021-05, "Supporting Match for Harbor Beach Municipal Marina Grant"
 - e. Resolution # 2021-06, "Supporting Match for Harbor Beach Municipal Marina Grant"
10. COUNCIL REPORTS
11. NEXT MEETING DATE: February 1, 2021
12. ADJOURNMENT

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
FEBRUARY 1, 2021
7:00 p.m.**

1. MEETING CALLED TO ORDER BY MAYOR BOOMS AT THE NORTH PARK PAVILION
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES
 - a. January 18, 2021 Council Meeting Minutes
 - b. January 18, 2021 DPW Committee Meeting Minutes
 - c. January 18, 2021 Water Committee Meeting Minutes
 - d. January 18, 2021 Wastewater Committee Meeting Minutes
 - e. January 18, 2021 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS:
 - a. February 2021 Bills \$304,005.73
 - b. Booms Rent-All \$ 5.50
 - c. Wood Contracting \$ 5,508.60
 - d. Alliance Consultants, LLC \$ 1,165.00
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS:
9. NEW BUSINESS:
 - a. Resolution # 2021-07, "Approving Truck Purchase for DPW"
 - b. Resolution # 2021-08, "Approving Truck Purchase for DPW"
 - c. Motion to Approve Increasing Small Container Permit Fee to \$40.00
 - d. Re-appointment of Board of Review Members
10. COUNCIL REPORTS
11. NEXT MEETING DATE: Tuesday, February 16, 2021
12. ADJOURNMENT

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
TUESDAY, FEBRUARY 16, 2021
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS AT NORTH PARK PAVILION
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
 - a. February 1, 2021 Council Meeting Minutes
 - b. February 1, 2021 DPW Committee Meeting Minutes
 - c. February 1, 2021 Wastewater Committee Meeting Minutes
 - d. February 1, 2021 Water Committee Meeting Minutes
 - e. February 1, 2021 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS:
 - a. Business Soil \$945.00
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS:
 - a. Resolution # 2021-09, "Approving Purchase of Pump for DPW Sewer Machine Rebuild"
 - b. Resolution # 2021-10, "Approving Purchase Agreement for Property Located at 606 Bartlett Street"
 - c. Resolution # 2021-11, "Approve Notice of Public Hearing for 2021-2022 Budget"
 - d. Resolution # 2021-12, "Allowing Local Residents to Protest to Board of Review in Writing"
 - e. Resolution # 2021-13, "Requesting an Extension of the Waterfront Enhancement Project Grant"
10. COUNCIL REPORTS
11. NEXT MEETING DATE: March 1, 2021
12. ADJOURNMENT

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
MARCH 1, 2021
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
 - a. February 16, 2021 Council Meeting Minutes
 - b. February 16, 2021 Wastewater Committee Meeting Minutes
6. APPROVAL OF BILLS:

a.	March 2021 Bills	\$323,126.21
b.	Ferris, Schwedler & O'Mara PC	\$ 245.00
c.	Simen, Figura & Parker PLC	\$ 837.50
7. PUBLIC COMMENT
8. PUBLIC HEARING – 2021-2022 BUDGET AND TRUTH IN TAXATION
9. UNFINISHED BUSINESS
10. NEW BUSINESS:
 - a. Resolution # 2021-14, “2021-2022 Budget Adoption”
 - b. Resolution # 2020-15, “Water Rates”
 - c. Reappointment of Planning Commission Members
11. COUNCIL REPORTS
12. NEXT MEETING DATE: March 29, 2021
13. ADJOURNMENT

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
MARCH 29, 2021
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR PRO-TEM CAPLING
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
 - a. March 1, 2021 Council Meeting Minutes
 - b. March 1, 2021 DPW Committee Meeting Minutes
 - c. March 1, 2021 Police Committee Meeting Minutes
 - d. March 1, 2021 Wastewater Committee Meeting Minutes
 - e. March 1, 2021 Water Committee Meeting Minutes
 - f. March 1, 2021 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS:

a.	March 2021 Bills	\$276,527.38
b.	Bond Payment	\$235,230.42
c.	Booms Rent-All	\$ 479.99
d.	Simen, Figura & Parker PLC	\$ 700.00
e.	Ferris, Schwedler & O'Mara PC	\$ 600.00
f.	Harbor Beach Area Fire Department	\$ 2,850.20
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS:
 - a. Resolution # 2021-16, "Transient Merchant Permit"
 - b. Resolution # 2021-17, "Approving Purchase of Light Bar for New Patrol Unit"
 - c. Resolution # 2021-18, "2020-2021 Budget Amendment"
 - d. Resolution # 2021-19, "Redevelopment Ready Communities"
 - e. Resolution # 2021-20, "Memorial Day Weekend Citywide Garage Sales"
 - f. Motion to Approve the 2021 VFW Post #9344 Poppy Sales/Donation for May 6, 7 and 8, 2021
10. COUNCIL REPORTS
11. NEXT MEETING DATE: April 5, 2021
12. ADJOURNMENT

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
APRIL 5, 2021
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
 - a. March 29, 2021 Council Meeting Minutes
 - b. March 29, 2021 DPW Committee Meeting Minutes
 - c. March 29, 2021 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS:
 - a. Resolution # 2021-22, "Mailbox Replacement Policy"
 - b. Ordinance to Amend Section 1707 of Article XVII, Harbor Beach Zoning Ordinance
10. COUNCIL REPORTS
11. NEXT MEETING DATE: April 19, 2021
12. ADJOURNMENT

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
TUESDAY, APRIL 20, 2021
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
 - a. April 5, 2021 Council Meeting Minutes
6. APPROVAL OF BILLS:

a.	Wood Contracting	\$1,730.00
b.	Miller Construction	\$5,000.00
c.	Simen, Figura & Parker PLC	\$ 350.00
d.	Tamarack Valuation Services LLC	\$3,500.00
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS:
 - a. First Reading of Ordinance # 228, Chapter 42, Zoning, Article XVII, Harbor Beach Zoning Ordinance, Section 1707, "An Ordinance to Amend Section 1707 Article XVII, Harbor Beach Zoning Ordinance"
9. NEW BUSINESS:
 - a. Resolution # 2021-23, "Approving Judge James H. Lincoln Memorial Park Concession Stand Lease"
 - b. Resolution # 2021-24, "Approving Farm Lease"
 - c. Resolution # 2021-25, "Approving Bid for Concrete at the City of Harbor Beach Marina"
 - d. Resolution # 2021-26, "Approving DTE LED Streetlight Conversion"
 - e. Resolution # 2021-27, "Approving Hiring of Parks and Recreation Department Part-time Seasonal Employees and Hiring and Wage Increases for Returning Parks and Recreation Department Part-time Seasonal Employees"
 - f. Water Treatment Plant Water Transmission Main Project/MI EGLE Drinking Water State Revolving Fund
10. COUNCIL REPORTS
11. NEXT MEETING DATE: May 3, 2021
12. ADJOURNMENT

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
MONDAY MAY 3, 2021
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
 - a. April 20, 2021 Council Meeting Minutes
 - b. April 20, 2021 Administration Committee Meeting Minutes
 - c. April 20, 2021 Water Committee Meeting Minutes
6. APPROVAL OF BILLS:

a.	May 2021 Bills	\$265,424.39
b.	Bond Payments	\$ 60,516.25
c.	Booms Rent-All	\$ 140.00
d.	Booms Rent-All	\$ 98.13
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS:
 - a. Second Reading of Ordinance # 228, Chapter 42, Zoning, Article XVII, Harbor Beach Zoning Ordinance, Section 1707, "An Ordinance to Amend Section 1707 Article XVII, Harbor Beach Zoning Ordinance"
 - b. Resolution # 2021-25, "Awarding Bid for Concrete"
9. NEW BUSINESS:
 - a. First Reading of Ordinance # 229, Chapter 42, Zoning, Article XVIII, Harbor Beach Zoning Ordinance, Section 1818, "An Ordinance to Amend Section 1818 Article XVIII, Harbor Beach Zoning Ordinance"
 - b. Resolution # 2021-28, "Approving Notice of Public Hearing for City of Harbor Beach Water Treatment Plant and Distribution System Proposed Project"
 - c. Resolution # 2021-29, "Approving Purchase Agreement for Property Located at 511 North Huron Avenue"
 - d. Resolution # 2021-30, "Approving Hiring of Parks and Recreation Department Part-time Seasonal Employee"
10. COUNCIL REPORTS
11. NEXT MEETING DATE: May 17, 2021
12. ADJOURNMENT

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
TUESDAY, MAY 18, 2021
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR PRO-TEM CAPLING
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
 - a. May 3, 2021 Council Meeting Minutes
 - b. May 3, 2021 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS:
 - a. Second Reading of Ordinance # 229, Chapter 42, Zoning, Article XVIII, Harbor Beach Zoning Ordinance, Section 1818, "An Ordinance to Amend Section 1818 Article XVIII, Harbor Beach Zoning Ordinance"
9. NEW BUSINESS:
 - a. Resolution # 2021-31, "Approving Hiring of DPW Part-time Seasonal Employee"
 - b. Resolution # 2021-32, "Approving Architectural/Engineering Services Contract for EDA Project"
 - c. Resolution # 2021-33, "Approving Bid for Fuel System Equipment at the City of Harbor Beach Marina"
10. COUNCIL REPORTS
11. NEXT MEETING DATE: June 7, 2021
12. ADJOURNMENT

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
MAY 27, 2021
7:30 p.m.**

1. SPECIAL MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES
6. APPROVAL OF BILLS:
 - a. Miller's Construction \$5,250.00
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS:
 - a. Discussion and Approval of Resolution # 2021-36, "A Resolution to Establish a Request for Funding, Designate an Agent, Attest to the Existence of Funds and Commit to Implementing a Maintenance Program for the City of Harbor Beach Street and Road Project Funded by the Transportation Economic Development Fund Category B Program"
10. COUNCIL REPORTS
11. NEXT MEETING DATE: June 7, 2021
12. ADJOURNMENT

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
MONDAY, JUNE 7, 2021
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
 - a. May 20, 2021 Council Meeting Minutes
 - b. May 27, 2021 Special Council Meeting Minutes
 - c. May 20, 2021 Police Committee Meeting Minutes
 - d. May 20, 2021 Water Committee Meeting Minutes
6. APPROVAL OF BILLS:

a.	June 2021 Bills	\$408,632.66
b.	Simen, Figura & Parker, PLC	\$ 350.00
c.	Booms Rent-All	\$ 44.99
7. PUBLIC COMMENT
8. PUBLIC HEARING FOR CITY OF HARBOR BEACH WATER TREATMENT PLANT AND DISTRIBUTION SYSTEM PROPOSED PROJECT
9. UNFINISHED BUSINESS
10. NEW BUSINESS:
 - a. Resolution # 2021-37, "A Resolution Adopting a Final Project Plan for Water System Improvements and Designating an Authorized Project Representative"
 - b. Resolution # 2021-38, "Approving Waiving Fees for North Park Pavilion Rental"
 - c. Resolution # 2021-39, "Approving Waiving Fees for North Park Pavilion Rental"
 - e. Resolution # 2021-40, "Approving Purchase of Water Treatment Plan Unit Heater"
 - f. Resolution # 2021-41, "Approving Purchase of Wastewater Treatment Plant Chlorine Feeders"
11. CLOSED SESSION – TO DISCUSS PENDING LITIGATION
12. COUNCIL REPORTS
13. NEXT MEETING DATE: June 21, 2021
14. ADJOURNMENT

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
JUNE 21, 2021
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
 - a. June 7, 2021 Council Meeting Minutes
 - b. June 2, 2021 Administration Committee Meeting Minutes
 - c. June 7, 2021 Wastewater Committee Meeting Minutes
 - d. June 7, 2021 Water Committee Meeting Minutes
 - e. June 7, 2021 Administration Committee Meeting Minutes
 - f. June 14, 2021 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS:
 - a. Kelly Maintenance \$ 43,104.18
 - b. Kincaid Electric of Ubly LLC \$125,500.00
 - c. Simen Figura & Parker PLC \$ 1,137.50
 - d. Kincaid Electric of Ubly LLC \$ 11,735.90
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS:
 - a. Resolution # 2021-45, "Approving Purchase of Wastewater Treatment Plant Chlorine Feeders"
 - b. Resolution # 2021-46, "Approving Tuition Reimbursement"
 - c. Resolution # 2021-47, "Approving Offer to Purchase Foreclosed Real Estate by Authority of Public Act 123 of 1999"
 - d. Resolution # 2021-48, "Approving Offer to Purchase Foreclosed Real Estate by Authority of Public Act 123 of 1999"
 - e. Resolution # 2021-49, "Approving Offer to Purchase Foreclosed Real Estate by Authority of Public Act 123 of 1999"
 - f. Resolution # 2021-50, "Approving Fee Increases for Property Line Adjustments and Site Plan Applications"
 - g. Resolution # 2021-51, "Approving Painting at Grice Museum and Murphy Museum"
 - h. Resolution # 2021-52, "Approving Wage Increase for Crossing Guards"
 - i. Resolution # 2021-53, "Approving Revised City of Harbor Beach Personnel Manual"
 - j. Resolution # 2021-54, "Approving Agreement Between the Harbor Beach Lighthouse Preservation Society and the Captain of the Society Passenger Boat"
 - k. Resolution # 2021-55, "Approving Purchase of Fuel Console for Marina Fuel System Upgrade"
10. COUNCIL REPORTS
11. NEXT MEETING DATE: July 6, 2021
12. ADJOURNMENT

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
TUESDAY, JULY 6, 2021
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
 - a. June 21, 2021 Council Meeting Minutes
6. APPROVAL OF BILLS:
 - a. July 2021 Bills \$324,941.60
 - b. Smalley's \$ 146.28
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. COUNCIL REPORTS
11. NEXT MEETING DATE: July 19, 2021
12. ADJOURNMENT

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
JULY 19, 2021
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
 - a. July 6, 2021 Council Meeting Minutes
 - b. July 12, 2021 DPW Committee Meeting Minutes
 - c. July 12, 2021 Police Committee Meeting Minutes
 - d. July 12, 2021 Wastewater Committee Meeting Minutes
 - e. July 12, 2021 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS:

a.	Simen Figura & Parker PLC	\$ 662.50
b.	Dock Boxes, Unlimited, Inc.	\$23,039.74
c.	Stringer Construction LLC	\$17,002.44
d.	Kelly Maintenance	\$ 7,745.88
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS:
 - a. Resolution # 2021-57, "Approving Bid for Sale of Police Car"
 - b. Resolution # 2021-58, "Approving Repair of WWTP Lift Station Pump"
 - c. Resolution # 2021-59, "Approving Demolition Bid for 511 North Huron Avenue"
 - d. Resolution # 2021-60, "Approving Waiving Fees for North Park Pavilion Rental"
10. COUNCIL REPORTS
11. NEXT MEETING DATE: August 2, 2021
12. ADJOURNMENT

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
AUGUST 2, 2021
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
 - a. July 19, 2021 Council Meeting Minutes
 - b. July 26, 2021 Police Committee Meeting Minutes
 - c. July 26, 2021 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS:

a.	August 2, 2021 Bills	\$419,546.32
b.	MML Liability and Property Pool	\$ 75,911.00
c.	Burkhard Plumbing & Heating	\$ 75,999.00
d.	Spicer Group	\$ 1,379.00
e.	Ferris, Schwedler & O'Mara PC	\$ 2,474.30
f.	Booms Rent-All	\$ 135.00
g.	Booms Rent-All	\$ 220.00
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS:
 - a. Resolution # 2021-61, "Approving Replacement of WTP Pump and Motor for Backwash Pump # 2 and Motor for High Service Pump # 2"
 - b. Resolution # 2021-62, "Approving Contract for Internet at City Hall"
 - c. Resolution # 2021-63, "Requesting an Extension of the Lincoln Park Expansion Grant"
 - d. Resolution # 2021-64, "Approving Hiring of Parks and Recreation Department Part-time Seasonal Employee"
10. COUNCIL REPORTS
11. NEXT MEETING DATE: August 16, 2021
12. ADJOURNMENT

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
AUGUST 16, 2021
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
 - a. August 2, 2021 Council Meeting Minutes
6. APPROVAL OF BILLS
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. COUNCIL REPORTS
11. NEXT MEETING DATE: Tuesday, September 7, 2021
12. ADJOURNMENT

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
TUESDAY, SEPTEMBER 7, 2021
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
 - a. August 16, 2021 Council Meeting Minutes
 - b. August 30, 2021 Water Committee Meeting Minutes
 - c. August 30, 2021 Wastewater Committee Meeting Minutes
 - d. August 30, 2021 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS:
 - a. September 7, 2021 Bills \$403,700.05
 - b. MML/Crum & Forster \$ 5,768.00
 - c. Natural Community Services LLC \$ 3,100.00
 - d. Miller's Construction \$ 3,200.00
 - e. Simen, Figura & Parker PLC \$ 664.80
 - f. Spicer Group \$ 4,603.25
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS:
 - a. Resolution # 2021-66, "Approving Replacement of WTP Backwash Pump # 2 and Motor for High Service Pump # 2"
 - b. Resolution # 2021-67, "Approving AFSCME Union Contract"
 - c. Resolution # 2021-68, "Approving Purchase of WTP Quanti-tray Sealer"
 - d. Resolution # 2021-69, "Approving Contract for Internet at City Hall"
 - e. Resolution # 2021-70, "Approving Waiving Fees for North Park Pavilion Rental"
 - f. Resolution # 2021-71, "Approving Contribution to Other Post Employee Benefits (OPEB)"
 - g. Resolution # 2021-72, "Approving Contract for Advertising"
 - h. Resolution # 2021-73, "Awarding Bid for Asphalt for WWTP"
 - i. Resolution # 2021-74, "Awarding Bid for Asphalt for Breakwater"
 - j. Resolution # 2021-75, "Awarding Bid for Asphalt Replacement at the City of Harbor Beach Marina"
 - k. Resolution # 2021-76, "Approving Waiving Fees for North Park Pavilion"
10. COUNCIL REPORTS
11. NEXT MEETING DATE: September 20, 2021
12. ADJOURNMENT

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
MONDAY, SEPTEMBER 20, 2021
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
 - a. September 7, 2021 Council Meeting Minutes
 - b. September 13, 2021 DPW Committee Meeting Minutes
 - c. September 13, 2021 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS
7. PUBLIC COMMENT
8. AUDIT PRESENTATION BY PLANTE MORAN
9. UNFINISHED BUSINESS
10. NEW BUSINESS:
 - a. First Reading of Ordinance # 230, “An Ordinance to Amend City of Harbor Beach Zoning Ordinance #169, Article XVIII, General Provisions, Section 1808, Recreational Vehicle Storage”
 - b. First Reading of Ordinance # 231, Chapter 18, Offenses, Article VII. Ingestion or Consumption of Chemical Agent, “An Ordinance to Prohibit the Ingestion or Consumption of a Chemical Agent and to Provide Penalties for Violations Hereof”
 - c. Resolution # 2021-77, “Approving Purchase of Snow Plow”
 - d. Resolution # 2021-78, “Approving DTE LED Streetlight Conversion”
 - e. Motion to Approve Knights of Columbus Council 11432 Holding Annual Tootsie Roll Drive on October 8 and 9, 2021
 - f. Discuss/Approve Integrit Cleaning & Organizing Service Proposal
11. COUNCIL REPORTS
12. NEXT MEETING DATE: October 4, 2021
13. ADJOURNMENT

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
MONDAY, OCTOBER 4, 2021
7:00 P.M.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
 - a. September 20, 2021 Council Meeting Minutes
 - b. September 27, 2021 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS:
 - a. October 2021 Bills \$334,255.83
 - b. Bond Payments \$ 13,442.92
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS:
 - a. Second Reading of Ordinance # 230, "An Ordinance to Amend City of Harbor Beach Zoning Ordinance #169, Article XVIII, General Provisions, Section 1808, Recreational Vehicle Storage"
 - b. Second Reading of Ordinance # 231, Chapter 18, Offenses, Article VII. Ingestion or Consumption of Chemical Agent, "An Ordinance to Prohibit the Ingestion or Consumption of a Chemical Agent and to Provide Penalties for Violations Hereof"
9. NEW BUSINESS:
 - a. First Reading of Ordinance # 232, "An Ordinance to Amend City of Harbor Beach Zoning Ordinance #169, Article XVIII, General Provisions, Section 1808, Recreational Vehicle Storage"
 - b. Resolution # 2021-79, "Approving Harbor Beach Community Hospital Awning Project"
 - c. Resolution # 2021-80, "A Resolution to Exempt the City from the Requirements of Public Act 152 Until December 31, 2022"
10. COUNCIL REPORTS
11. NEXT MEETING DATE: October 18, 2021
12. ADJOURNMENT

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
MONDAY, OCTOBER 18, 2021
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR PRO-TEM CAPLING
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
 - a. October 4, 2021 Council Meeting Minutes
6. APPROVAL OF BILLS
7. PUBLIC COMMENT
- 8.. UNFINISHED BUSINESS:
 - a. Second Reading of Ordinance # 232, “An Ordinance to Amend City of Harbor Beach Zoning Ordinance #169, Article XVIII, General Provisions, Section 1808, Recreational Vehicle Storage”
9. NEW BUSINESS:
10. COUNCIL REPORTS
11. NEXT MEETING DATE: November 1, 2021
12. ADJOURNMENT

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
MONDAY, NOVEMBER 1, 2021
7:00 P.M.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
 - a. October 18, 2021 Council Meeting Minutes
 - b. October 25, 2021 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS:

a.	November 2021 Bills	\$422,091.18
b.	Bond Payment	\$179,551.25
c.	Booms Rent-All	\$ 130.00
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS:
 - a. Resolution # 2021-81, "Approving Purchase Agreement for Property Located at 229 Water Street"
 - b. Resolution # 2021-82, "Approving Purchase Agreement for Property Located at 633 Trescott Street"
 - c. Resolution # 2021-83, "Approving Purchase Agreement for Property Located at 536 South Huron Avenue"
10. COUNCIL REPORTS
11. NEXT MEETING DATE: November 15, 2021
12. ADJOURNMENT

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
MONDAY, NOVEMBER 15, 2021
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
 - a. November 1, 2021 Council Meeting Minutes
 - b. November 1, 2021 Administration Committee Meeting Minutes
 - c. November 1, 2021 Wastewater Committee Meeting Minutes
6. APPROVAL OF BILLS
7. PUBLIC COMMENT
- 8.. UNFINISHED BUSINESS
9. NEW BUSINESS:
 - a. Resolution # 2021-84, "Approving Purchase Agreement for Property Located at 403 Lytle Avenue"
 - b. Resolution # 2021-85, "Approving Purchase Agreement for Property Located at 154 Ferris Street"
 - c. Resolution # 2021-86, "Approving Purchase Agreement for Property Located at Hunter Industrial Drive"
 - d. Resolution # 2021-87, "Approving Rescinding Resolution # 2021-59 "Approving Demolition Bid for 511 North Huron Avenue"
 - e. Resolution # 2021-88, "Approving Purchase Agreement for Property Located at 511 North Huron Avenue"
 - f. Motion to Approve Ives/Decker Wedding for August 20, 2022 at James H. Lincoln Memorial Park
10. COUNCIL REPORTS
11. NEXT MEETING DATE: December 6, 2021
12. ADJOURNMENT

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
MONDAY, DECEMBER 6, 2021
7:00 P.M.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
 - a. November 15, 2021 Council Meeting Minutes
 - b. November 29, 2021 Police Committee Meeting Minutes
 - c. November 29, 2021 Wastewater Committee Minutes
 - d. November 29, 2021 Administration Committee Minutes
6. APPROVAL OF BILLS:

a.	December 2021 Bills	\$376,925.73
b.	Bad Axe Marble & Granite Works	\$ 1,040.00
c.	Harbor Beach Area Fire Department	\$ 7,050.00
d.	Booms Rent-All	\$ 16.00
e.	Simen, Figura & Parker, PLC	\$ 953.75
7. PRESENTATION BY CHRISTOPHER GERMAIN OF THE MEDC
8. PUBLIC COMMENT
9. UNFINISHED BUSINESS
10. NEW BUSINESS:
 - a. Resolution # 2021-89, "Approving Purchase of Body Camera for Harbor Beach Police Department"
 - b. Resolution # 2021-90, "Approving Holiday Pay for Part-time Police Officers"
 - c. Resolution # 2021-91, "Approving Purchase of WWTP Bacteria Analysis Equipment"
 - d. Resolution #2021-92, "Approving Placement of 2021 Special Assessments on Tax Roll"
 - e. Resolution # 2021-93, "A Resolution Authorizing the Implementation of Recommendations Necessary to Receive a Redevelopment Ready Communities Certification from the Michigan Economic Development Corporation (MEDC)"
 - f. Resolution # 2021-94, "Approving FOP Union Contract"
 - g. Motion to Approve Booms/Hanson Wedding for August 6, 2022 at James H. Lincoln Memorial Park"
11. COUNCIL REPORTS
12. NEXT MEETING DATE: December 20, 2021
13. ADJOURNMENT

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
MONDAY, DECEMBER 20, 2021
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
 - a. December 6, 2021 Council Meeting Minutes
 - b. December 13, 2021 Water Committee Meeting Minutes
 - c. December 13, 2021 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS
7. PUBLIC COMMENT
- 8.. UNFINISHED BUSINESS
9. NEW BUSINESS:
 - a. Resolution # 2021-95, “Approving Addition to FOP Union Contract”
 - b. Resolution # 2021-96, “Approving Changes to City of Harbor Beach Employees’ Health Insurance Plan”
 - c. Resolution # 2021-97, “Performance Resolution for Municipalities”
 - d. Discussion of Eastern Huron Ambulance Service Subsidy
 - e. Motion to Approve Changing Zion Dance at North Park Pavilion to January 7, 2022
10. COUNCIL REPORTS
11. NEXT MEETING DATE: January 3, 2022
12. ADJOURNMENT

**OFFICIAL COUNCIL PROCEEDINGS
JANUARY 4, 2021**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, January 4, 2021 at North Park Pavilion. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Guitar, Woodke, Woodward and Mayor Booms
Clerk Woycehoski and Director Wruble

Absent: None

It was moved by Woodke, seconded by Guitar to approve the Agenda as presented. Motion carried. 5 years.

It was moved by Capling, seconded by Woodke to approve the minutes of the December 21, 2020 Council meeting as presented. Motion carried. 5 years.

It was moved by Woodke, seconded by Capling to approve payment of the January 2021 bills in the amount of \$325,951.93. Motion carried. 5 years.

It was moved by Guitar, seconded by Capling to approve payment of Booms Rent-All bill in the amount of \$1,177.72. Motion carried. 4 years. 1 abstain (Mayor Booms).

PUBLIC COMMENT: None.

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. 5 years.

Resolution # 2021-01, "2021 City Council Meeting Schedule" was presented to Council. It was moved by Guitar, seconded by Capling to adopt Resolution # 2021-01 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 2021 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
2021 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 2021.

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.

2021 Meeting Dates

January 4 and January 18

July 6 and July 19

February 1 and February 16

August 2 and August 16

March 1 and March 29

September 7 and September 20

April 5 and April 19

October 4 and October 18

May 3 and May 17

November 1 and November 15

June 7 and June 21

December 6 and December 20

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 years.

It was moved by Woodke, seconded by Capling to approve the following 2021 Council Committee Appointments:

COUNCIL COMMITTEES

1 Year Term

Sam Capling

Administration
DPW
Police
Recreation

Kevin Guitar

Planning
Police
Recreation
Wastewater

Matt Woodke

Administration
Wastewater
Water

Will Woodward

DPW
Water
Brownfield

Motion carried. 5 years.

It was moved by Guitar, seconded by Woodke to approve the following 2021 Board/Authority Appointments:

ZONING BOARD OF APPEAL

3 Year Term

Al Kleinknecht 2023

Jack Terrill 2023

BOARD OF REVIEW

2 Year Term

Chad Gainor 2022

Al Kleinknecht 2022

Kevin Ramsey 2022

Michael MacArthur (Alt) 2022

Jeff Mosey (Alt) 2022

COMPENSATION BOARD AUTHORITY

5 Year Term

Bill Duerr 2025

Chad Gainor 2025

Al Kleinknecht 2025

BROWNFIELD AUTHORITY

3 Year Term

Will Woodward 2023

AMBULANCE BOARD

1 Year Term

Gary Booms 2021

FIRE BOARD

1 Year Term

Robert J. Swartz 2021

Gary Booms 2021

Motion carried. 5 yeas.

It was moved by Woodke, seconded by Guitar to approve the following 2021 Commission Appointments:

PLANNING COMMISSION

3 Year Term

Eric Peterson 2023

RECREATION COMMISSION

3 Year Term

Kevin Guitar 2023

Motion carried. 5 yeas.

It was moved by Capling, seconded by Woodward to approve the following 2021 City Attorney Appointment:

CITY ATTORNEY

John Ferris

Motion carried. 5 yeas.

COUNCIL REPORTS: Mayor Booms reported that he has received a retirement letter from John Lermont and a thank you letter from Zion Lutheran School and OLLH Catholic School for the City's assistance with the Christmas Program and allowing it to be held at North Park.

There being no further business, it was moved by Capling, seconded by Woodke to adjourn the meeting at 7:18 p.m.

Gary S. Booms, Mayor

Leslie A. Woycehoski, Clerk

**OFFICIAL COUNCIL PROCEEDINGS
JANUARY 18, 2021**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, January 18, 2021 at North Park Pavilion, Harbor Beach, Michigan 48441. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Guitar, Woodke, Woodward and Mayor Booms
Clerk Woycehoski and City Director Wruble

Absent: None

It was moved by Woodke, seconded by Guitar to approve the Agenda with addition of item b. Harbor Beach Area Fire Department Subsidy, under APPROVAL OF BILLS and item f. Motion to Approve Committee Appointments, under NEW BUSINESS. Motion carried. 5 years.

It was moved by Capling, seconded by Woodke to approve the minutes of the January 4, 2021 Council meeting as presented. Motion carried. 5 years.

APPROVAL OF BILLS: It was moved by Guitar, seconded by Capling to approve the Townley Engineering, LLC bill in the amount of \$45,670.00. Motion carried. 5 years.

It was moved by Woodke, seconded by Capling to approve the 2021 Harbor Beach Area Fire Department Subsidy in the amount of \$75,000.00. Motion carried. 5 years.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2021-02, "Approving the Purchase of a Flow Meter, Air Valve and Drain Valve" was presented to Council. It was moved by Capling, seconded by Woodke to adopt Resolution # 2021-02 as presented. The Resolution reads as follows: **WHEREAS**, the Water Treatment Plant needs to rebuild filter 3; and

WHEREAS, after further discussion, Superintendent Krull is recommending purchasing a flow meter, air valve and drain valves as a part of the rebuild for filter 3; and

WHEREAS, Superintendent Krull and the Water Committee are recommending to Council that they approve WesTech's quote of \$5,418.00 for the flow meter, \$3,988.00 for the air valve and \$190.00 for the drain valve;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves WesTech's quote of \$5,418.00 for the flow meter, \$3,988.00 for the air valve and \$190.00 for the drain valve as a part of the rebuild for filter 3 at the Water Treatment Plant. Motion carried. 5 years.

Resolution # 2021-03, "Supporting Match for Harbor Beach Municipal Grant" was presented to Council. It was moved by Capling, seconded by Guitar to adopt Resolution # 2021-03 as presented. The Resolution reads as follows: **"RESOLVED**, that the City of Harbor Beach, Huron County, Michigan, does hereby accept the terms of the Agreement Addendum as received from the Michigan Department of Natural Resources, and that the City does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate the sum of One Hundred Fifty Three Thousand dollars (\$153,000.00) to match the grant authorized by the Department.

2. To maintain satisfactory financial accounts, documents, and records, and to make them available to the Department for auditing at reasonable times.

3. To construct the facility improvements and provide such funds, services, and materials as may be necessary to satisfy the terms of the said Agreement Addendum.

4. To insure that all premises, buildings, and equipment related procedures comply with all applicable State and Federal regulations.

5. To comply with any and all terms of the said Agreement Addendum, including all terms not specifically set forth in the foregoing portions of this Resolution." Motion carried. 5 years.

Resolution # 2021-04, "Supporting Match for Harbor Beach Municipal Marina Grant" as presented. It was moved by Guitar, seconded by Woodke to adopt Resolution # 2021-04 as presented. The Resolution reads as follows: **"RESOLVED**, that the City of Harbor Beach, Huron County, Michigan, does hereby accept the terms of the Agreement Addendum as received from the Michigan Department of Natural Resources, and that the City does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate the sum of Two Hundred Thirty-four Thousand Six Hundred dollars (\$234,600.00) to match the grant authorized by the Department.
2. To maintain satisfactory financial accounts, documents, and records, and to make them available to the Department for auditing at reasonable times.
3. To construct the facility improvements and provide such funds, services, and materials as may be necessary to satisfy the terms of the said Agreement Addendum.
4. To insure that all premises, buildings, and equipment related procedures comply with all applicable State and Federal regulations.
5. To comply with any and all terms of the said Agreement Addendum, including all terms not specifically set forth in the foregoing portions of this Resolution." Motion carried. 5 years.

Resolution # 2021-05, "Supporting Match for Harbor Beach Municipal Marina Grant" was presented to Council. It was moved by Woodward, seconded by Capling to adopt Resolution # 2021-05 as presented. The Resolution reads as follows: **"RESOLVED**, that the City of Harbor Beach, Huron County, Michigan, does hereby accept the terms of the Agreement Addendum as received from the Michigan Department of Natural Resources, and that the City does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate the sum of Four Hundred Eleven Thousand dollars (\$411,000.00) to match the grant authorized by the Department.
2. To maintain satisfactory financial accounts, documents, and records, and to make them available to the Department for auditing at reasonable times.
3. To construct the facility improvements and provide such funds, services, and materials as may be necessary to satisfy the terms of the said Agreement Addendum.
4. To insure that all premises, buildings, and equipment related procedures comply with all applicable State and Federal regulations.
5. To comply with any and all terms of the said Agreement Addendum, including all terms not specifically set forth in the foregoing portions of this Resolution." Motion carried. 5 years.

Resolution 2021-06, "Supporting Match for Harbor Beach Municipal Marina Grant" was presented to Council. It was moved by Capling, seconded by Woodke to adopt Resolution # 2021-06 as presented. The Resolution reads as follows: **"RESOLVED**, that the City of Harbor Beach, Huron County, Michigan, does hereby accept the terms of the Agreement Addendum as received from the Michigan Department of Natural Resources, and that the City does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate the sum of Sixty-four Thousand dollars (\$64,000.00) to match the grant authorized by the Department.
2. To maintain satisfactory financial accounts, documents, and records, and to make them available to the Department for auditing at reasonable times.
3. To construct the facility improvements and provide such funds, services, and materials as may be necessary to satisfy the terms of the said Agreement Addendum.
4. To insure that all premises, buildings, and equipment related procedures comply with all applicable State and Federal regulations.
5. To comply with any and all terms of the said Agreement Addendum, including all terms not specifically set forth in the foregoing portions of this Resolution." Motion carried. 5 years.

It was moved by Woodward, seconded by Guitar to approve changes to City Council Committee Appointments by accepting Clark Ramsey's resignation from the Planning Commission and the Parks and Recreation Commission and approving the appointment of Al Kleinknecht to the Planning Commission and the Parks and Recreation Commission and approving removing Al Kleinknecht from the Zoning Board of Appeals. Motion carried. 5 years.

COUNCIL REPORTS: None.

There being no further business, it was moved by Capling, seconded by Woodke to adjourn the meeting at 7:11 p.m.

Gary S. Booms, Mayor

Leslie A. Woycehoski, Clerk

**OFFICIAL COUNCIL PROCEEDINGS
FEBRUARY 1, 2021**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, February 1, 2021 at North Park Pavilion, Harbor Beach, Michigan 48441. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Guitar, Woodke, Woodward and Mayor Booms
Clerk Woycehoski and City Director Wruble

Absent: None

It was moved by Woodke, seconded by Guitar to approve the Agenda as presented. Motion carried. 5 years.

It was moved by Capling, seconded by Woodke to approve the minutes of the January 18, 2021 Council meeting, the January 18, 2021 DPW Committee meeting, the January 18, 2021 Water Committee meeting, the January 18, 2021 Wastewater Committee meeting and the January 18, 2021 Administration Committee meeting as presented. Motion carried. 5 years.

APPROVAL OF BILLS: It was moved by Woodke, seconded by Capling to approve the February 2021 bills in the amount of \$304,005.73. Motion carried. 5 years.

It was moved by Guitar, seconded by Capling to approve the Booms Rent-All bill in the amount of \$5.50. Motion carried. 4 yeas. 1 abstain (Mayor Booms).

It was moved by Capling, seconded by Guitar to approve the Wood Contracting bill in the amount of \$5,508.60. Motion carried. 5 yeas.

It was moved by Woodke, seconded by Capling to approve the Alliance Consultants, LLC bill in the amount of \$1,165.00. Motion carried. 5 yeas.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2021-07, "Approving Truck Purchase for DPW" was presented to Council. It was moved by Capling, seconded by Woodward to adopt Resolution # 2021-07 as presented. The Resolution reads as follows: **WHEREAS**, Superintendent Jurgess is requesting to purchase a new truck 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 Ordus Ford Inc.;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves purchasing a 2021 Ford 250 truck from Ordus Ford Inc. at a cost of \$33,875.00. Motion carried. 5 yeas.

Resolution # 2021-08, "Approving Truck Purchase for DPW" was presented to Council. It was moved by Woodke, seconded by Guitar to adopt Resolution # 2021-08 as presented. The Resolution reads as follows: **WHEREAS**, Superintendent Jurgess is requesting to purchase a new truck 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 Ordus Ford Inc.;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves purchasing a 2021 Ford 150 truck from Ordus Ford Inc. at a cost of \$27,500.00. Motion carried. 5 yeas.

It was moved by Capling, seconded by Woodke to approve increasing the City's Small Container Permit Fee to \$40.00. Motion carried. 5 yeas.

It was moved by Guitar, seconded by Woodward to approve re-appointment of the following Board of Review Members as follows: Chad Gainor, Al Kleinknecht, Kevin Ramsey, Michael MacArthur, Alternate and Jeff Mosey, Alternate. Motion carried. 5 years.

COUNCIL REPORTS: Mayor Booms asked about the status of the schedule of events.

There being no further business, it was moved by Capling, seconded by Woodke to adjourn the meeting at 7:15 p.m.

Gary S. Booms, Mayor

Leslie A. Woycehoski, Clerk

**OFFICIAL COUNCIL PROCEEDINGS
FEBRUARY 16, 2021**

A regular meeting of the City Council of the City of Harbor Beach was held on Tuesday, January 16, 2021 at North Park Pavilion. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Guitar, Woodke, Woodward and Mayor Booms
Clerk Woycehoski and Director Wruble

Absent: None

It was moved by Woodke, seconded by Guitar to approve the Agenda as presented. Motion carried. 5 years.

It was moved by Capling, seconded by Woodke to approve the minutes of the February 1, 2020 Council meeting, the February 1, 2021 DPW Committee meeting, the February 1, 2021 Wastewater Committee meeting, the February 1, 2021 Water Committee meeting and February 1, 2021 Administration Committee meeting as presented. Motion carried. 5 years.

It was moved by Woodke, seconded by Woodward to approve payment of the Business Soil bill in the amount of \$945.00. Motion carried. 5 years.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2021-09, "Approving Purchase of Pump for DPW Sewer Machine Rebuild" was presented to Council. It was moved by Capling, seconded by Guitar to adopt Resolution # 2021-09 as presented. The Resolution reads as follows: **WHEREAS**, Superintendent Jurgess is requesting to purchase a new larger pump for the rebuild of the DPW sewer machine; and

WHEREAS, Superintendent Jurgess solicited quotes; and

WHEREAS, Superintendent Jurgess and the DPW Committee are recommending that the pump be purchased from Sewer Equipment of America;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves purchasing a new larger pump for the rebuild of the DPW sewer machine from Sewer Equipment of America at a cost of \$7,212.83 plus freight. Motion carried. 5 years.

Resolution # 2021-10, "Approving Purchase Agreement for Property Located at 606 Bartlett Street" was presented to Council. It was moved by Woodke, seconded by Capling to adopt Resolution # 2021-10 as presented. The Resolution reads as follows: **WHEREAS**, the property in the City of Harbor Beach, located at 606 Bartlett Street, was foreclosed to the Huron County Treasurer and subsequently purchased by the City of Harbor Beach in 2019; and

WHEREAS, the structure on the property was condemned and in violation of the City's blight ordinance; and

WHEREAS, the City contracted Wood Contracting to demolish the structure and clean up the property; and

WHEREAS, Director Wruble solicited bids for the property and received one bid; and

WHEREAS, Director Wruble and the Administration Committee are recommending that Council approve the bid from Ciara Marie Legaspi in the amount of \$13,000.00; and

WHEREAS, Director Wruble and the Administration Committee are also recommending approval of the attached Purchase Agreement;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the bid and subsequent sale of 606 Bartlett Street to Ciara Marie Legaspi in the amount of \$13,000.00 and approves the attached Purchase Agreement and authorizes Mayor Booms and Clerk Woycehoski to sign same. Motion carried. 5 years.

Resolution # 2021-11, "Approve Notice of Public Hearing for 2021-2022 Budget" was presented to Council. It was moved by Guitar, seconded by Capling to adopt Resolution 2021-11 as presented. The Resolution reads as follows: **WHEREAS**, Michigan law requires that a public hearing be scheduled for the purpose of discussing adoption of the City's budget and proposed millage rate; and

WHEREAS, the Public Hearing for the City of Harbor Beach's 2021-2022 Budget and proposed millage rate has been scheduled for March 1, 2021 at 7:00 p.m. at the Regular Council Meeting;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach authorizes holding a public hearing on March 1, 2021 at 7:00 p.m. for the purpose of discussing adoption of the City's 2021-2022 Budget and proposed millage rate. Motion carried. 5 years.

Resolution # 2021-12, "Allowing Local Residents to Protest to Board of Review in Writing" was presented to Council. It was moved by Capling, seconded by Woodke to adopt Resolution # 2021-12 as presented. The Resolution reads as follows: **WHEREAS**, the General Property Tax Act, MCL211.30(4) states that, when appealing to the Board of Review, "a nonresident taxpayer may file his or her appearance, protest, and papers in support of the protest by letter, and his or her personal appearance is not required"; and

WHEREAS, MCL 211.30(8) states that "The governing body of the Township or city may authorize, by adoption of an ordinance or resolution, a resident taxpayer to file his or her protest before the board or review by letter without a personal appearance by the taxpayer or his or her agent. If that ordinance or resolution is adopted, the township or city shall include a statement notifying taxpayers of the option in each assessment notice under section 24c and on each notice or publication of the meeting of the board of review"; and

WHEREAS, under the Open Meetings Act, MCL 15.263a, a meeting of a public body may be held electronically through March 30, 2021, and "a public body may use technology to facilitate typed public comments during the meeting submitted by members of the public participating in the meeting that may be read to or shared with members of the public body and other participants to satisfy the requirement under this subsection that member of the public be heard by others during the electronic meeting and the requirement under section 3(5) that members of the public be permitted to address the electronic meeting";

NOW, THEREFORE BE IT RESOLVED that in order to ease the burden on taxpayers, the assessor and the Board of Review, and to ensure that all taxpayers have an equal opportunity to be heard by the Board of Review, the Council of the City of Harbor Beach hereby resolves, according to provisions of MCL 211.30(8) of the General Property Tax Act, that the Board of Review shall receive letters of protest regarding assessments from resident taxpayers from the first Tuesday in March until it adjourns from the public hearings for which it meets to hear such protests.

Letters from both residents and nonresidents may include those submitted by fax, mail or email. Protests should be sent to the City Director as follows:

Mail: Ron Wruble, City Director, City of Harbor Beach, 766 State Street, Harbor Beach, MI 48441

Email: rwruble@harborbeach.com

All notices of assessment change and all advertisements of board of review meetings must include a statement that the resident taxpayers may protest by letter to the board. Motion carried. 5 years.

Resolution # 2021-13, "Requesting an Extension of the Waterfront Enhancement Project Grant" was presented to Council. It was moved by Woodward, seconded by Woodke to adopt Resolution # 2021-13 as presented. The Resolution reads as follows: "RESOLVED, that the City of Harbor Beach, Michigan, requests an amendment to the agreement between the Michigan Department of Natural Resources and the City of Harbor Beach to allow for the extension of the project period for Michigan Natural Resources Trust Fund Grant number TF15-0187 Waterfront Enhancement Project until November 30, 2021. Motion carried. 5 years.

COUNCIL REPORTS: Mayor Booms updated Council regarding the former DTE Property and reported that Congresswoman Lisa McClain will be at City Hall on March 15, 2021 at 9:30 a.m. for a forty-five minute visit.

There being no further business, it was moved by Capling, seconded by Woodke to adjourn the meeting at 7:24 p.m.

Gary S. Booms, Mayor

Leslie A. Woycehoski, Clerk

**OFFICIAL COUNCIL PROCEEDINGS
MARCH 1, 2021**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, March 1, 2021 at North Park Campground. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Guitar, Woodke, Woodward and Mayor Booms
Clerk Woycehoski, Finance Officer/Treasurer Capling and City Director Wruble

Absent: None

It was moved by Woodke, seconded by Guitar to approve the Agenda with the addition of item c. Appointment of Finance Officer/Treasurer Capling to the Planning Commission and item e. Sewer Pipe Inspection, under NEW BUSINESS. Motion carried. 5 years.

It was moved by Capling, seconded by Guitar to approve the minutes of the February 16, 2021 Council meeting and the February 16, 2021 Wastewater Committee meeting as presented. Motion carried. 5 years.

It was moved by Capling, seconded by Woodke to approve payment of the March 2021 bills in the amount of \$323,126.21. Motion carried. 5 years.

It was moved by Woodke, seconded by Capling to approve payment of the Ferris, Schwedler and O'Mara PC bill in the amount of \$245.00. Motion carried. 5 years.

It was moved by Woodward, seconded by Woodke to approve payment of the Simen, Figura & Parker PLC bill in the amount of \$837.50. Motion carried. 5 years.

PUBLIC COMMENT: None.

It was moved by Capling, seconded by Guitar to open the public hearing at 7:09 p.m. on the 2021-2022 Budget and Truth in Taxation. Motion carried. 5 years. Treasurer Capling presented the budget and Mayor Booms asked if anyone had any questions. There were no questions. It was moved by Capling, seconded by Woodke to close the 2021-2022 Budget and Truth in Taxation Public Hearing at 7:13 p.m. Motion carried. 5 years.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2021-14, "2021-2022 Budget Adoption" was presented to Council. It was moved by Guitar, seconded by Woodward to adopt Resolution # 2021-14 as presented. Motion carried. 5 years.

Resolution # 2021-15, "Water Rates" was presented to Council. It was moved by Woodke, seconded by Capling to adopt Resolution # 2020-15 as presented. The Resolution read as follows: **WHEREAS**, water rate studies have been completed for the City by Plante and Moran and updated annually by the City; and

WHEREAS, the rate studies have recommended certain changes to the rate structure with respect to the City's water system; and

WHEREAS, Chapter 38 ("Utilities"), Article II ("Water"), Division 2 ("Rates and charges"), Section 38-57 ("Rates established") of the Code of Ordinances of the City authorizes the City Council to establish all water rates by resolution; and

WHEREAS, the rate studies indicate a rate increase, and the Administration Committee is recommending to Council, that in an attempt to bring the water fund more in line with current and future needs, they approve an increase in the City's water rate from \$2.70 per thousand gallons to \$3.20 per thousand gallons and keep the base ready-to-serve charge at \$29.00 to become effective as of April 1, 2021; and

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves an increase in the City's water rate from \$2.70 per thousand gallons to \$3.20 per thousand gallons to become effective as of April 1, 2021. Motion carried. 5 years.

It was moved by Guitar, seconded by Woodke to approve the appointment of Finance Officer/Treasurer Capling to the Planning Commission. Motion carried. 5 years.

It was moved by Capling, seconded by Woodke to approve the reappointment of the following Planning Commission members: Bill Duerr, Al Kleinknecht, Eric Peterson, Justin Schnettler, Jon Woods, Adam Woods, Gary Booms and Kevin Guitar. Motion carried. 5 yeas.

It was moved by Capling, seconded by Guitar to hire Dependable Sewer to do the City's Sewer Pipe Inspection Project at a cost of \$69,420.00. Motion carried. 3 yeas.

COUNCIL REPORTS: None.

There being no further business, it was moved by Capling, seconded by Woodward to adjourn the meeting at 7:25 p.m.

Gary S. Booms, Mayor

Leslie A. Woycehoski, Clerk

OFFICIAL COUNCIL PROCEEDINGS
MARCH 29, 2021

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, March 29, 2021 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Guitar (Via Zoom), Woodward and Mayor Booms (Via Zoom)
Clerk Woycehoski, Finance Officer/Treasurer Capling and City Director Wruble

Absent: Woodke (with notice)

It was moved by Capling, seconded by Woodward to approve the Agenda with the addition of item g. Resolution # 2021-21, "2021 Poverty Exemption Guidelines", under NEW BUSINESS. Motion carried. 4 yeas.

It was moved by Capling, seconded by Guitar to approve the minutes of the March 1, 2021 Council meeting, the March 1, 2021 DPW Committee meeting, the March 1, 2021 Police Committee meeting, the March 1, 2021 Wastewater Committee meeting, the March 1, 2021 Water Committee meeting and the March 1, 2021 Administration Committee meeting as presented. Motion carried. 4 yeas.

It was moved by Capling, seconded by Guitar to approve payment of the March 2021 bills in the amount of \$276,527.38. Motion carried. 4 yeas.

It was moved by Capling, seconded by Woodward to approve a bond payment in the amount of \$235,230.42. Motion carried. 4 yeas.

It was moved by Guitar, seconded by Capling to approve payment of the Booms Rent-All bill in the amount of \$479.99. Motion carried. 3 yeas. 1 abstain (Mayor Booms)

It was moved by Woodward, seconded by Capling to approve payment of the Simen, Figura & Parker PLC bill in the amount of \$700.00. Motion carried. 4 yeas.

It was moved by Capling, seconded by Guitar to approve payment of the Ferris, Schwedler and O'Mara PC bill in the amount of \$600.00. Motion carried. 4 yeas.

It was moved by Capling, seconded by Woodward to approve payment of the Harbor Beach Area Fire Department bill in the amount of \$2,850.20. Motion carried. 4 yeas.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2021-16, "Transient Merchant Permit" was presented to Council. It was moved by Capling, seconded by Guitar to adopt Resolution # 2021-16 as presented. The Resolution reads as follows: **WHEREAS**, the City's Transient Merchant Permit needed to be revised and updated; and

WHEREAS, Chief Bucholtz researched transient merchant permits and created the attached City of Harbor Beach Transient Merchant Permit and submitted same to the City Attorney for his review; and

WHEREAS, Chief Bucholtz and the Administration Committee are recommending approval of the attached City of Harbor Beach Transient Merchant Permit;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the attached Harbor Beach Transient Merchant Permit. Motion carried. 4 yeas.

Resolution # 2021-17, "Approving Purchase of Light Bar for New Patrol Unit" was presented to Council. It was moved by Woodward, seconded by Capling to adopt Resolution # 2020-17 as presented. The Resolution read as follows: **WHEREAS**, the Harbor Beach Police Department is purchasing a new patrol unit through a USDA Rural Development Grant; and

WHEREAS, Chief Bucholtz received quotes for the purchase of a light bar for the new patrol unit; and

WHEREAS, the Police Committee and Chief Bucholtz are recommending purchasing the light bar from Dana Safety Supply, Inc. at a cost of \$1,650.00;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves purchasing a light bar for the new patrol unit from Dana Safety Supply, Inc. at a cost of \$1,650.00. Motion carried. 4 yeas.

Resolution # 2021-18, "2020-2021 Budget Amendment" was presented to Council. It was moved by Capling, seconded by Guitar to adopt Resolution # 2021-18 as presented. Motion carried. 4 yeas.

Resolution # 2021-19, "Redevelopment Ready Communities" was presented to Council. It was moved by Capling, seconded by Woodward to adopt Resolution # 2021-19 as presented. The Resolution reads as follows: **WHEREAS**, "Redevelopment Ready Communities (RRC) is a voluntary technical assistance initiative offered through the Michigan Economic Development Corporation (MEDC) which empowers communities to shape their future by building a foundation of planning, zoning, and economic development best practices and integrating them into their everyday functions"; and

WHEREAS, The Harbor Beach Planning Commission met on March 1, 2021 and is recommending to City Council to participate in the Redevelopment Ready Communities (RRC) program through the Michigan Economic Development Corporation (MEDC); and

WHEREAS, Finance Director/Treasurer Capling has completed the Redevelopment Ready Community (RRC) Best Practice Training Series online on February 7, 2021; and

WHEREAS, opportunities for redevelopment of existing parcels and buildings are the future for major investment and the City of Harbor Beach recognizes the value of the RRC Program and seeks to improve its redevelopment readiness via a detailed review of existing development processes;

NOW, THEREFORE BE IT RESOLVED that the City of Harbor Beach City Council authorizes the City of Harbor Beach to participate in the Michigan Economic Development Corporation's Redevelopment Ready Community Program. Motion carried. 4 yeas.

Resolution # 2021-20, "Memorial Day Weekend Citywide Garage Sales" was presented to Council. It was moved by Woodward, seconded by Capling to adopt Resolution # 2021-20 as presented. The Resolution reads as follows: **WHEREAS**, the Chamber of Commerce will be sponsoring the Memorial Day Weekend Citywide Garage Sales; and

WHEREAS, the Chamber is asking that the City waive the garage sale permit fee and allow the sale to run the full length of the event (5 days) May 27-31, 2021; and

WHEREAS, the Administration Committee is recommending that Council 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 on Memorial Day Weekend for 2021 only. Motion carried. 4 yeas.

It was moved by Capling, seconded by Woodward to approve the 2021 VFW Post #9344 Poppy Sales/Donation for May 6, 7 and 8, 2021. Motion carried. 4 yeas.

Resolution # 2021-21, "2021 Poverty Exemption Guidelines" was presented to Council. It was moved by Capling, seconded by Guitar to adopt Resolution #2021-21 as presented. Motion carried. 4 yeas.

COUNCIL REPORTS: None.

There being no further business, it was moved by Capling, seconded by Guitar to adjourn the meeting at 7:20 p.m.

Gary S. Booms, Mayor

Leslie A. Woycehoski, Clerk

OFFICIAL COUNCIL PROCEEDINGS
APRIL 5, 2021

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, April 5, 2021 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Pro-Tem Capling.

Present: Guitar, Woodke, Woodward and Mayor Pro-Tem Capling
 Clerk Woycehoski, Finance Officer/Treasurer Capling and City Director Wruble

Absent: Mayor Booms (with notice)

It was moved by Woodke, seconded by Guitar to approve the Agenda with the addition of item a. Consumers Energy bill, under APPROVAL OF BILLS. Motion carried. 4 yeas.

It was moved by Guitar, seconded by Woodke to approve the minutes of the March 29, 2021 Council meeting, the March 29, 2021 DPW Committee meeting and the March 29, 2021 Administration Committee meeting as presented. Motion carried. 4 yeas.

It was moved by Guitar, seconded by Woodward to approve payment of the Consumers Energy bill in the amount of \$19,404.85. Motion carried. 4 yeas.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2021-22, "Mailbox Replacement Policy" was presented to Council. It was moved by Woodke, seconded by Woodward to adopt Resolution # 2021-22 as presented. The Resolution reads as follows: **WHEREAS**, the City's Mailbox Replacement Policy needed to be updated; and

WHEREAS, Superintendent Jurgess and the Administration Committee are recommending approving increasing the payment to owner "in the amount of up to \$100.00";

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the attached Mailbox Replacement Policy with the increase in the payment to owner "in the amount of up to \$100.00". Motion carried. 4 yeas.

It was moved by Guitar, seconded by Woodke to approve Ordinance # 228, "An Ordinance to Amend Section 1707 of Article XVII, Harbor Beach Zoning Ordinance. Motion carried. 4 yeas.

COUNCIL REPORTS: Council Member Woodke asked if the Maritime Festival was on schedule to proceed. He was told the City plans on proceeding with its normal summer schedule unless we told we are not allowed to do so.

There being no further business, it was moved by Woodke, seconded by Guitar to adjourn the meeting at 7:07 p.m.

Gary S. Booms, Mayor

Leslie A. Woycehoski, Clerk

OFFICIAL COUNCIL PROCEEDINGS
APRIL 20, 2021

A regular meeting of the City Council of the City of Harbor Beach was held on Tuesday, April 20, 2021 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Guitar, Woodke, Woodward and Mayor Booms
Clerk Woycehoski, Finance Officer/Treasurer Capling and City Director Wruble

Absent: None

It was moved by Woodke, seconded by Guitar to approve the Agenda with the addition of four names as follows: Caden Boynton/\$10.00 per hour, Faith Boynton/\$10.00 per hour, Breanna Particka/Returning at \$12.00 per hour, and Caitlin Siemen/Returning at \$11.00 per hour to item e. Resolution # 2021-27, "Approving Hiring of Parks and Recreation Department Part-time Seasonal Employees", under NEW BUSINESS. Motion carried. 5 years.

It was moved by Capling, seconded by Woodward to approve the minutes of the April 5, 2021 Council meeting as presented. Motion carried. 5 years.

It was moved by Capling, seconded by Guitar to approve payment of the Wood Contracting bill in the amount of \$1,730.00. Motion carried. 5 years.

It was moved by Guitar, seconded by Capling to approve payment of the Miller Construction bill in the amount of \$5,000.00. Motion carried. 5 years.

It was moved by Capling, seconded by Woodke to approve payment of the Simen, Figura & Parker PLC bill in the amount of \$350.00. Motion carried. 5 years.

It was moved by Woodke, seconded by Woodward to approve payment of the Tamarack Valuation Services LLC bill in the amount of \$3,500.00. Motion carried. 5 years.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: The First Reading of Ordinance # 228, Chapter 42, Zoning, Article XVII, Harbor Beach Zoning Ordinance, Section 1707, "An Ordinance to Amend Section 1707 Article XVII, Harbor Beach Zoning Ordinance" was presented to Council for the first reading. It was moved by Woodke, seconded by Guitar to approve the First Reading of Ordinance # 228 as presented and to schedule the second reading for the May 3, 2021 Council meeting. Motion carried. 5 years.

NEW BUSINESS: Resolution # 2021-23, "Approving Judge James H. Lincoln Memorial Park Concession Stand" was presented to Council. It was moved by Capling, seconded by Woodke to adopt Resolution # 2021-23 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach requested bids to lease and operate the concession stand at Judge James H. Lincoln Memorial Park; and

WHEREAS, City Director Wruble placed an ad in the local newspaper and received one bid; and

WHEREAS, City Director Wruble and the Administration Committee are recommending to Council that they approve a three-year lease with Kendra Fund in the amount of \$1,200.00 per year;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the lease with Kendra Fund 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 # 2021-24, "Approving Farm Lease" was presented to Council. It was moved by Woodward, seconded by Guitar to adopt Resolution # 2020-24 as presented. The Resolution read as follows: **WHEREAS**, the City of Harbor Beach owns property on Pierce Road and Hunter Industrial Drive which they have been leasing for farm use only; and

WHEREAS, the City is looking to lease the land once again and Director Wruble solicited bids and received two bids; and

WHEREAS, Director Wruble and the Administration Committee are recommending to Council they approve the bid from Richard Layer in the amount of \$650.00 per year;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the Farm Lease and leases the property to Richard Layer in the amount of \$650.00 per year. Motion carried. 5 years.

Resolution # 2021-25, "Approving Bid for Concrete at the City of Harbor Beach Marina" was presented to Council. Resolution # 2021-25 was postponed until the May 3, 2021 Council Meeting.

Resolution # 2021-26, "Approving DTE LED Streetlight Conversion" was presented to Council. It was moved by Capling, seconded by Guitar to adopt Resolution # 2021-26 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach is continually looking for ways to cut costs; and

WHEREAS, the City of Harbor Beach is seeking ways to be environmental friendly; and

WHEREAS, the City of Harbor Beach would like to convert its streetlights to LED lights; and

WHEREAS, Director Wruble contacted DTE and received a cost estimate of \$78,553.00 to convert 266 street lights in the City to LED; and

WHEREAS, the annual savings in energy costs will be an estimated \$16,490.52; and

WHEREAS, the payback for this capital investment is 4.76 years; and

WHEREAS, Director Wruble and the Administration Committee are recommending approving DTE's cost estimate and to proceed with the City of Harbor Beach 2021 LED Streetlight Conversion Project at a cost of \$78,553.00;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves DTE's proposal for the City of Harbor Beach 2021 LED Streetlight Conversion Project. Motion carried. 5 years.

Resolution # 2021-27, "Approving Hiring of Parks and Recreation Department Part-time Seasonal Employees and Hiring and Wage Increases for Returning Parks and Recreation Department Part-time Seasonal Employees" was presented to Council. It was moved by Woodke, seconded by Guitar to adopt Resolution # 2021-27 as presented. The Resolution reads as follows: **WHEREAS**, City Director Wruble is requesting to hire Parks and Recreation Department part-time seasonal employees per the attached sheet; and

WHEREAS, City Director Wruble is recommending hiring returning Parks and Recreation Department 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 Parks and Recreation Department part-time seasonal employees per the attached sheet and approves hiring returning Parks and Recreation Department part-time seasonal employees with a wage increase per the attached sheet. Motion carried. 4 years. 1 abstain (Woodke).

Finance Officer/Treasurer Capling explained the Water Treatment Plant Water Transmission Main Project to Council. She also explained that the City is looking at funding the project through the Michigan EGLE Drinking Water State Revolving Fund.

COUNCIL REPORTS: Mayor Booms reported that the Police Department phone line is down right now. The Police Department non-emergency phone number is (989) 550-0732.

Director Wruble updated Council on the Marina Project, Asphalt Grant Project, Can II Can Fishing Tournament and Donated Trees. He also informed Council that the parks will be opening next week and that the Legion and Legion Auxiliary have volunteered to help maintain the Veterans Memorial Garden.

There being no further business, it was moved by Capling, seconded by Woodward to adjourn the meeting at 7:33 p.m.

Gary S. Booms, Mayor

Leslie A. Woycehoski, Clerk

OFFICIAL COUNCIL PROCEEDINGS
MAY 3, 2021

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, May 3, 2021 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Guitar, Woodke and Mayor Booms
Clerk Woycehoski, Finance Officer/Treasurer Capling and City Director Wruble

Absent: Woodward

It was moved by Guitar, seconded by Capling to approve the Agenda with the addition item e. Motion to Waive Permits and Fees for Garage Sales for 2021 due to COVID, item f. Motion to approve a Senior Car Parade for May 7, 2021 and item f. Motion to Approve the Lions Club White Can Week for May 21 and May 22, 2021, under NEW BUSINESS. Motion carried. 4 yeas.

It was moved by Capling, seconded by Woodke to approve the minutes of the April 20, 2021 Council meeting, the April 20, 2021 Administration Committee meeting and the April 20, 2021 Water Committee meeting as presented. Motion carried. 4 yeas.

It was moved by Woodke, seconded by Guitar to approve payment of the May 2021 bills in the amount of \$265,424.39. Motion carried. 4 yeas.

It was moved by Capling, seconded by Woodke to approve bond payments in the amount of \$60,516.25. Motion carried. 4 yeas.

It was moved by Guitar, seconded by Capling to approve payment of the Booms Rent-All bill in the amount of \$140.00. Motion carried. 3 yeas. 1 abstain (Mayor Booms).

It was moved by Woodke, seconded by Capling to approve payment of the Booms Rent-All bill in the amount of \$98.13. Motion carried. 3 yeas. 1 abstain (Mayor Booms).

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: The Second Reading of Ordinance # 228, Chapter 42, Zoning, Article XVII, Harbor Beach Zoning Ordinance, Section 1707, "An Ordinance to Amend Section 1707, Article XVII, Harbor Beach Zoning Ordinance" was presented to Council. It was moved by Woodke, seconded by Guitar to approve the Second Reading of Ordinance # 228 as presented, to approve it being published in the newspaper and to approve it becoming effective twenty days after publication. Motion carried. 4 yeas.

Resolution # 2021-25, "Awarding Bid for Concrete" was presented to Council. It was moved by Guitar, seconded by Woodke to adopt Resolution # 2021-25 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach will need concrete for projects this summer; and

WHEREAS, Director Wruble solicited bids for the concrete; and

WHEREAS, Director Wruble and the Administration Committee are recommending awarding the bid to Vollmer Ready Mix at a cost of \$119.00 per yard; and

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves awarding the concrete bid to Vollmer Ready Mix at a cost of \$119.00 per yard. Motion carried. 4 yeas.

NEW BUSINESS: The First Reading of Ordinance # 229, Chapter 42, Zoning, Article XVIII, Harbor Beach Zoning Ordinance, Section 1818, "An Ordinance to Amend Section 1818, Article XVIII, Harbor Beach Zoning Ordinance" was presented to Council for the first reading. It was moved by Guitar, seconded by Capling to approve the First Reading of Ordinance # 229 as presented and to schedule the second reading for the May 17, 2021 Council meeting. Motion carried. 4 yeas.

Resolution # 2021-28, "Approving Notice of Public Hearing for City of Harbor Beach Water Treatment Plant and Distribution System Proposed Project" was presented to Council. It was moved by Guitar, seconded by Capling to adopt Resolution # 2021-28 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach is proposing a project to improve the City's Water Treatment Plant and Distribution System; and

WHEREAS, the project will improve system energy efficiency, reliability, water quality, and compliance with the Safe Drinking Water Act. The project involves upgrades to all water filters and process piping/valves at the Water Treatment Plant, as well

as water transmission main replacement from the Water Treatment Plant south along easements and M-25 then east to Water Street ending near Broad Street; and

WHEREAS, to finance the project, the City intends to pursue a low-interest loan from the Michigan Department of Environment, Great Lakes, and Energy's Drinking Water State Revolving Fund; and

WHEREAS, as a part of this process, the City is required to hold a public hearing to receive public comment regarding the project; and

WHEREAS, the Public Hearing for the City of Harbor Beach's Water Treatment Plant and Distribution System Proposed Project has been scheduled for June 7, 2021 at 7:00 p.m. at the Regular Council Meeting;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach authorizes holding a public hearing on June 7, 2021 at 7:00 p.m. for the purpose of receiving public comments on the City of Harbor Beach's Water Treatment Plant and Distribution System Proposed Project. Motion carried. 4 years.

Resolution # 2021-29, "Approving Purchase Agreement for Property Located at 511 North Huron Avenue" was presented to Council. It was moved by Woodke, seconded by Capling to adopt Resolution # 2020-29 as presented. The Resolution read as follows:

WHEREAS, the property in the City of Harbor Beach, located at 511 North Huron Avenue, was recently condemned by the City of Harbor Beach Building Inspector due to a fire on the property; and

WHEREAS, the City has been in discussions with the owner of the property regarding the City of Harbor Beach purchasing the property; and

WHEREAS, the Administration Committee is recommending that Council approve the purchase of the property by the City of Harbor Beach in the amount of \$500.00 payable to the Harbor Beach Area Fire Department; and

WHEREAS, the City Attorney has prepared the attached Purchase Agreement; and

WHEREAS, the Administration Committee is also recommending approval of the attached Purchase Agreement;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the City of Harbor Beach purchasing the property located at 511 North Huron Avenue in the amount of \$500.00 payable to the Harbor Beach Area Fire Department and approves the attached Purchase Agreement and authorizes Mayor Booms and Clerk Woycehoski to sign same. Motion carried. 4 years.

Resolution # 2021-30, "Approving Hiring of Parks and Recreation Department Part-time Seasonal Employee" was presented to Council. It was moved by Capling, seconded by Woodke to adopt Resolution # 2021-30 as presented. The Resolution reads as follows: **WHEREAS**, City Director Wruble is requesting to hire a Parks and Recreation Department part-time seasonal employee; and

WHEREAS, City Director Wruble and the Administration Committee are recommending hiring John P. Lermont;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves hiring Parks and Recreation Department part-time seasonal employee John P. Lermont. Motion carried. 4 years.

It was moved by Capling, seconded by Guitar to waive permits and fees for garage sales for 2021 due to COVID. Motion carried. 4 years.

It was moved by Guitar, seconded by Woodke to approve Senior Car Parade for May 7, 2021. Motion carried. 4 years.

It was moved by Woodke, seconded by Guitar to approve the Lions Club White Can Week for May 21 and May 22, 2021. Motion carried. 4 years.

COUNCIL REPORTS: Mayor Booms reported on the CAN II CAN Tournament held this past weekend.

There being no further business, it was moved by Capling, seconded by Woodke to adjourn the meeting at 7:28 p.m.

Gary S. Booms, Mayor

Leslie A. Woycehoski, Clerk

**OFFICIAL COUNCIL PROCEEDINGS
MAY 20, 2021**

A regular meeting of the City Council of the City of Harbor Beach was held on Thursday, May 20, 2021 at City Hall. The meeting was called to order at 7:09 p.m. by Mayor Booms.

Present: Capling, Woodke, Woodward and Mayor Booms
Clerk Woycehoski, Finance Officer/Treasurer Capling and City Director Wruble

Absent: Guitar (with notice)

It was moved by Woodke, seconded by Capling to approve the Agenda with the addition of item d. Motion to Approve Purchase of Geotextile Tubes for WTP, item e. Resolution # 2021-34, "Approving Wage Increases for Parks and Recreation Department Part-time Seasonal Employees and item f. Resolution # 2021-35, "Approving Purchase of Dock Boxes for Marina, under NEW BUSINESS. Motion carried. 4 yeas.

It was moved by Capling, seconded by Woodward to approve the minutes of the May 3, 2021 Council meeting and the May 3, 2021 Administration Committee meeting as presented. Motion carried. 4 yeas.

APPROVAL OF BILLS: None.

PUBLIC COMMENT: Al Kleinknecht from the American Legion requested that Council approve holding the Memorial Day Parade on Monday, May 31, 2021 at 10:00 a.m.

UNFINISHED BUSINESS: The Second Reading of Ordinance # 229, Chapter 42, Zoning, Article XVIII, Harbor Beach Zoning Ordinance, Section 1818, "An Ordinance to Amend Section 1818, Article XVIII, Harbor Beach Zoning Ordinance" was presented to Council. It was moved by Woodke, seconded by Capling to approve the Second Reading of Ordinance # 229 as presented, to approve it being published in the newspaper and to approve it becoming effective twenty days after publication. Motion carried. 4 yeas.

NEW BUSINESS: Resolution # 2021-31, "Approving Hiring of DPW Part-time Seasonal Employee" was presented to Council. It was moved by Woodke, seconded by Capling to adopt Resolution # 2021-31 as presented. The Resolution reads as follows: **WHEREAS**, Superintendent Jurgess is requesting to hire a DPW part-time seasonal employee; and

WHEREAS, Superintendent Jurgess and the Administration Committee are recommending hiring Tristan Duggan at a rate of \$11.00 per hour;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves hiring DPW part-time seasonal employee Tristan Duggan at a rate of \$11.00 per hour. Motion carried. 4 yeas.

Resolution # 2021-32, "Approving Architectural/Engineering Services Contract to EDA Project" was presented to Council. It was moved by Capling, seconded by Woodke to adopt Resolution # 2020-32 as presented. The Resolution read as follows: **WHEREAS**, Director Wruble requested proposals for architectural and engineering services for the EDA Project at 120 South Huron Avenue and received a proposal from Spicer Group; and

WHEREAS, Director Wruble is recommending hiring Spicer Group at a cost of \$5,800.00;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves hiring Spicer Group for the EDA Project at 120 South Huron Avenue at a cost of \$5,800.00. Motion carried. 4 yeas.

Resolution # 2021-33, "Approving Bid for Fuel System Equipment at the City of Harbor Beach Marina" was presented to Council. It was moved by Woodward, seconded by Woodke to adopt Resolution # 2021-33 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach has received a DNR Waterways Grant for a fuel system upgrade at the City of Harbor Beach Marina; and

WHEREAS, Townley Engineering solicited bids for the fuel system upgrade; and

WHEREAS, the bid was awarded to Kelly Maintenance Company; and

WHEREAS, the City has received, from the contractor, the "Certification Regarding Debarment, Suspension, and Other Responsibility Matters; and

WHEREAS, in order to finish the project, Director Wruble is requesting to purchase new hose reels, hoses, nozzles, swivels and safebreaks from Kelly Maintenance Company at a cost of \$7,336.83;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the purchase of the above-named items from Kelly Maintenance Company at the City of Harbor Beach Marina at a cost of \$7,336.83. Motion carried. 4 yeas.

It was moved by Capling, seconded by Woodward to approve the purchase of geotextile tubes for disposing of the sludge from the WTP backwash pond from GSI at a cost of \$3,150.00 plus freight. Motion carried. 4 yeas.

Resolution # 2021-34, "Approving Wage Increases for Parks and Recreation Part-time Seasonal Employees" was presented to Council. It was moved by Woodke, seconded by Capling to adopt Resolution # 2021-34 as presented. The Resolution reads as follows: **WHEREAS**, City Director Wruble is recommending wage increases for Parks and Recreation Part-time Seasonal Employees, per the attached list:

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves wage increases for Parks and Recreation Part-time Seasonal Employees, per the attached list. Motion carried. 3 yeas. 1 abstain (Woodke).

Resolution # 2021-35, "Approving Purchase of Dock Boxes for Marina" was presented to Council. It was moved by Woodke, seconded by Capling to adopt Resolution # 2021-35 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach has received a DNR Waterways Grant for dock boxes at the City of Harbor Beach Marina; and

WHEREAS, Director Wruble received a quote for the dock boxes; and

WHEREAS, Director Wruble is recommending purchasing the dock boxes from Dock Boxes Unlimited, Inc; and

WHEREAS, the City has received, from the contractor, the "Certification Regarding Debarment, Suspension, and Other Responsibility Matters;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves purchasing the dock boxes from Dock Boxes Unlimited, Inc. for the City of Harbor Beach Marina at a cost of \$46,433.77. Motion carried. 4 yeas.

It was moved by Capling, seconded by Woodward to approve the Memorial Day Parade for May 31, 2021 at 10:00 a.m. Motion carried. 4 yeas.

COUNCIL REPORTS: Mayor Booms briefly discussed tax foreclosure properties in the City and the City's Investment Report.

There being no further business, it was moved by Capling, seconded by Woodke to adjourn the meeting at 7:38 p.m.

Gary S. Booms, Mayor

Leslie A. Woycehoski, Clerk

OFFICIAL COUNCIL PROCEEDINGS
MAY 27, 2021

A special meeting of the City Council of the City of Harbor Beach was held on Thursday, May 27, 2021 at City Hall. The meeting was called to order at 7:30 p.m. by Mayor Booms.

Present: Capling, Woodward and Mayor Booms
Clerk Woycehoski, Finance Officer/Treasurer Capling and City Director Wruble

Absent: Guitar (with notice) and Woodke (with notice)

It was moved by Capling, seconded by Woodward to approve the Agenda as presented. Motion carried. 3 yeas.

APPROVAL OF MINUTES: None.

APPROVAL OF BILLS: It was moved by Capling, seconded by Woodward to approve the Miller's Construction bill in the amount of \$5,250.00. Motion carried. 3 yeas.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2021-36, "A Resolution to Establish a Request for Funding, Designate an Agent, Attest to the Existence of Funds and Commit to Implementing a Maintenance Program for the City of Harbor Beach Street and Road Project Funded by the Transportation Economic Development Fund Category B Program" was presented to Council. It was moved by Capling, seconded by Booms to adopt Resolution # 2021-36 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach is applying for \$160,000.00 in funding through MDOT from the Transportation Economic Development Category B Program to mill and resurface Trescott Street from Schock Road to South Third Street; and

WHEREAS, the City of Harbor Beach is applying for \$30,000.00 in funding through MDOT from the Transportation Economic Development Category B Program to seal crack and chip seal Schock Road from State Street to Bartlett Street; and

WHEREAS, the City of Harbor Beach is applying for \$28,800.00 in funding through MDOT from the Transportation Economic Development Category B Program to overlay Wood Street from North Huron Avenue to the end of Wood Street; and

WHEREAS, the City of Harbor Beach is applying for \$28,800.00 in funding through MDOT from the Transportation Economic Development Category B Program to overlay Carrington Street from North Huron Avenue to the end of Carrington Street; and

WHEREAS, MDOT requires a formal commitment from the public agency that will be receiving these funds and will be implementing and maintaining the infrastructure project;

NOW, THEREFORE, BE IT RESOLVED THAT, the City has authorized Ron Wruble, City Director, to act as an agent on behalf of the City to request Transportation Economic Development Fund Category B Program funding, to act as the applicant's agent during the project development, and to sign a project agreement upon receipt of a funding award.

BE IT FURTHER RESOLVED THAT, the City attests to the existence of, and commits to, providing at least \$124,800.00 toward the construction costs of the project(s), and all costs for design, permit fees, administration costs, and cost overruns.

BE IT FURTHER RESOLVED THAT, the City commits to owning, operating, funding and implementing a maintenance program over the design life of the facilities constructed with Transportation Economic Development Fund Category B Program funding. Motion carried. 3 yeas.

COUNCIL REPORTS: Council Member Woodward reported that a City Resident asked about a new baseball field in the City. The matter was briefly discussed. Mayor Booms reminded everyone about the Memorial Day Parade on May 31, 2021 at 10:00 a.m.

There being no further business, it was moved by Capling, seconded by Woodward to adjourn the meeting at 7:46 p.m.

Gary S. Booms, Mayor

Leslie A. Woycehoski, Clerk

OFFICIAL COUNCIL PROCEEDINGS
JUNE 7, 2021

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, June 7, 2021 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Guitar, Woodke, Woodward and Mayor Booms
Clerk Woycehoski, Finance Officer/Treasurer Capling and City Director Wruble

Absent: None

It was moved by Capling, seconded by Guitar to approve the Agenda with the addition of language as follows to Resolution # 2021-40: Rapson Refrigeration at a cost of \$15,285.00, the removal of Resolution # 2021-41 from the Agenda and the addition of item e. Resolution # 2021-42, "Harbor Beach Sale of Real Property, item f. Resolution # 2021-43, "Supporting Match for Harbor Beach Municipal Marina Grant" and item g. Resolution # 2021-44, "Approving Hiring of Parks and Recreation Department Part-time Seasonal Employee, under NEW BUSINESS. Motion carried. 5 years.

It was moved by Capling, seconded by Woodward to approve the minutes of the May 20, 2021 Council meeting, the May 27, 2021 Special Council meeting, the May 20, 2021 Police Committee meeting and the May 20, 2021 Water Committee meeting as presented. Motion carried. 5 years.

APPROVAL OF BILLS: It was moved by Woodke, seconded by Capling to approve the June 2021 bills in the amount of \$408,632.66. Motion carried. 5 years.

It was moved by Woodke, seconded by Woodward to approve the Simen, Figura & Parker, PLC bill in the amount of \$350.00. Motion carried. 5 years.

It was moved by Capling, seconded by Guitar to approve the Booms Rent-All bill in the amount of \$44.99. Motion carried. 4 years. 1 abstain (Mayor Booms).

PUBLIC COMMENT: None.

It was moved by Capling, seconded by Guitar to open the public hearing for the City of Harbor Beach Water Treatment Plant and Distribution System Proposed Project at 7:08 p.m. Chris Townley explained the project and the social and environmental impacts of the project. Finance Director/Treasurer Capling explained the financial aspects of the project. There were no public comments. It was moved by Capling, seconded by Woodke to close the public hearing for the City of Harbor Beach Water Treatment Plant and Distribution System Proposed Project at 7:25 p.m.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2021-37, "A Resolution Adopting a Final Project Plan for Water System Improvements and Designating an Authorized Project Representative" was presented to Council. It was moved by Guitar, seconded by Woodward to adopt Resolution # 2021-37 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach recognizes the need to make improvements to its existing water treatment and distribution system; and

WHEREAS, the City of Harbor Beach authorized Townley Engineering to prepare a Project Plan, which recommends the replacement of water filtration equipment at the Harbor Beach Water Plant and replacement of transmission main; and

WHEREAS, said Project Plan was presented at a Public Hearing held on June 7, 2021 and all public comments have been considered and addressed;

NOW, THEREFORE, BE IT RESOLVED THAT, the City of Harbor Beach formally adopts said Project Plan and agrees to implement the selected alternative for replacement of water filtration equipment at the Harbor Beach Water Plant and replacement of transmission main.

BE IT FURTHER RESOLVED THAT, that the Finance Director/Treasurer, a position currently held by Jennifer Capling, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a Drinking Water Revolving Fund Loan to assist in the implementation of the selected alternative. Motion carried. 5 years.

Resolution # 2021-38, "Approving Waiving Fees for North Park Pavilion Rental" was presented to Council. It was moved by Woodke, seconded by Capling to adopt Resolution # 2020-38 as presented. The Resolution read as follows: **WHEREAS**, the Harbor Beach Rotary Club is requesting that the Harbor Beach City Council waive the fees for renting the North Park Pavilion for their Annual Officer Installation Ceremony on Monday, June 21, 2021 ;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves waiving the fees for the Harbor Beach Rotary Club for their Annual Officer Installation Ceremony on Monday, June 21, 2021. Motion carried. 5 years.

Resolution # 2021-39, "Approving Waiving Fees for North Park Pavilion Rental" was presented to Council. It was moved by Capling, seconded by Guitar to adopt Resolution # 2021-39 as presented. The Resolution reads as follows: **WHEREAS**, the Harbor Beach Community School is requesting that the Harbor Beach City Council waive the fees for renting the North Park Pavilion for their Girls Basketball Banquet on June 15, 2021 at 6:00 p.m. and the Boys Football Banquet on June 8, 2021 at 6:00 p.m.;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves waiving the fees for the Harbor Beach Community School for their Girls Basketball Banquet on June 15, 2021 at 6:00 p.m. and the Boys Football Banquet on June 8, 2021 at 6:00 p.m. Motion carried. 5 years.

Resolution # 2021-40, "Approving Purchase of Water Treatment Plant Unit Heaters" was presented to Council. It was moved by Capling, seconded by Woodward to adopt Resolution # 2021-40 as presented. The Resolution reads as follows: **WHEREAS**, a unit heater at the Water Treatment Plant needs to be replaced; and

WHEREAS, Superintendent Krull solicited bids; and

WHEREAS, Superintendent Krull and the Water Committee are recommending to Council that they purchase the unit heater from Rapson Refrigeration at a cost of \$15,285.00;

NOW, THEREFORE BE IT RESOLVED that the Council approves purchasing the unit heater from Rapson Refrigeration at a cost of \$15,285.00. Motion carried. 5 years.

Resolution # 2021-41, "Approving Purchase of Wastewater Treatment Plant Chlorine Feeders" was removed from the Agenda.

Resolution # 2021-42, "Harbor Beach Sale of Real Property" was presented to Council. It was moved by Woodke, seconded by Guitar to adopt Resolution # 2021-42 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach wishes to sell a piece of real property being described as 606 Bartlett Street, Harbor Beach, Michigan, Tax ID Number 3252-153-001-00; and

WHEREAS, the City wishes to authorize the Mayor, Gary S. Booms and the Clerk, Leslie Woycehoski, to sign the Warranty Deed on behalf of the City of Harbor Beach;

NOW, THEREFORE BE IT RESOLVED that Gary S. Booms, Mayor and Leslie Woycehoski, Clerk, of the City of Harbor Beach are hereby authorized to sign the Warranty Deed for said real property sale on behalf of City of Harbor Beach. Motion carried. 5 years.

Resolution # 2021-43, "Supporting Match for Harbor Beach Municipal Marina Grant" was presented to Council. It was moved by Guitar, seconded by Capling to adopt Resolution # 2021-43 as presented. The Resolution reads as follows: **"RESOLVED**, that the City of Harbor Beach, Huron County, Michigan, accepts the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the City agrees, but not by way of limitation, as follows:

1. To appropriate the sum of Seventy-six Thousand Two Hundred dollars (\$76,200.00) to match the Seventy-five Thousand Four Hundred dollars (\$75,400.00) State grant authorized by the Department.

2. To maintain satisfactory financial accounts, documents, and records, and to make them available to the Department for auditing at reasonable times.

3. To construct the facilities and provide such funds, services, and materials as may be necessary to satisfy the terms of the said Agreement.

4. To ensure that all premises, buildings, and equipment related procedures comply with all applicable State and Federal regulations.

5. To establish and appoint the City Director to regulate the use of the facilities constructed under this Agreement to assure the use thereof by the public on equal and reasonable terms.

6. To enforce all State statutes and local ordinances pertaining to marine safety and to enforce statutes of the State of Michigan within the confines of the City pertaining to the licensing of watercraft. Watercraft not fully complying with the laws of the State of Michigan relative to licensing shall not be permitted to use the facility until full compliance with those laws has been made.

7. To comply with any and all terms of the said Agreement, including all terms not specifically set forth in the foregoing portions of this Resolution.”

Resolution # 2021-44, “Approving Hiring of Parks and Recreation Department Part-time Seasonal Employee” was presented to Council. It was moved by Woodke, seconded by Woodward to adopt Resolution # 2021-44 as presented. The Resolution reads as follows: **WHEREAS**, City Director Wruble is requesting to hire a Parks and Recreation Department part-time seasonal employee; and

WHEREAS, City Director Wruble and the Administration Committee are recommending hiring Grant Smaglinski; and

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves hiring Grant Smaglinski as a part-time seasonal employee for the Parks and Recreation Department at an hourly rate of \$9.65. Motion carried. 5 yeas.

It was moved by Capling, seconded by Guitar to move into closed session at 7:35 p.m. to discuss pending litigation. Motion carried. 5 yeas. It was moved by Capling, seconded by Woodward to move out of closed session at 7:43 p.m. Motion carried. 5 yeas.

COUNCIL REPORTS: Council Member Guitar reminded everyone about Bands on the Beach beginning June 25, 2021 and Movies on the Beach beginning June 26, 2021.

Mayor Booms reported on the Veterans Fishing Tournament, the Truck Show and the next committee meetings on June 14, 2021 at 7:00 p.m.

There being no further business, it was moved by Capling, seconded by Woodke to adjourn the meeting at 7:44 p.m.

Gary S. Booms, Mayor

Leslie A. Woycehoski, Clerk

OFFICIAL COUNCIL PROCEEDINGS
JUNE 21, 2021

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, June 21, 2021 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Guitar, Woodward and Mayor Booms
Clerk Woycehoski, Finance Officer/Treasurer Capling and City Director Wruble

Absent: Woodke (with notice)

It was moved by Capling, seconded by Guitar to approve the Agenda with the addition of item l. Resolution # 2021-56, "Approving Wetland Delineation Services for Waterfront Enhancement Project and item m. Maritime Fireworks Discussion, under NEW BUSINESS. Motion carried. 4 yeas.

It was moved by Capling, seconded by Woodward to approve the minutes of the June 7, 2021 Council meeting, the June 2, 2021 Administration Committee meeting, the June 7, 2021 Wastewater Committee meeting, the June 7, 2021 Water Committee meeting, the June 7, 2021 Administration Committee meeting and the June 14, 2021 Administration Committee meeting as presented. Motion carried. 4 yeas.

APPROVAL OF BILLS: It was moved by Guitar, seconded by Woodward to approve payment of the Kelly Maintenance bill in the amount of \$43,104.18. Motion carried. 4 yeas.

It was moved by Capling, seconded by Guitar to approve payment of the Kincaid Electric of Ubly, LLC bill in the amount of \$125,500.00. Motion carried. 4 yeas.

It was moved by Woodward, seconded by Guitar to approve payment of the Simen, Figura & Parker PLC bill in the amount of \$1,137.50. Motion carried. 4 yeas.

It was moved by Guitar, seconded by Woodward to approve payment of the Kincaid Electric of Ubly LLC bill in the amount of \$11,735.90. Motion carried. 4 yeas.

It was moved by Woodward, seconded by Capling to approve payment of the Sunrise Electric LLC bill in the amount of \$1,168.71. Motion carried. 4 yeas.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2021-45, "Approving Purchase of Wastewater Treatment Plant Chlorine Feeders" was presented to Council. It was moved by Capling, seconded by Woodward to adopt Resolution # 2021-45 as presented. The Resolution reads as follows:

WHEREAS, chlorine feeders at the Wastewater Treatment Plant need to be replaced; and

WHEREAS, Superintendent Roggenbuck received a quote from RS Technical Services, Inc.; and

WHEREAS, Superintendent Roggenbuck and the Wastewater Committee are recommending to Council that they approve purchasing two chlorine feeders from RS Technical Services, Inc. at a cost of \$4,769.17;

NOW, THEREFORE BE IT RESOLVED that the Council approves purchasing two chlorine feeders from RS Technical Services, Inc. at a cost of \$4,769.17 at a cost of \$4,769.17. Motion carried. 4 yeas.

Resolution # 2021-46, "Approving Tuition Reimbursement" was presented to Council. It was moved by Woodward, seconded by Guitar to adopt Resolution # 2020-46 as presented. The Resolution read as follows: **WHEREAS**, Patrolman Dave Wilson will be enrolling in several college classes and is requesting tuition reimbursement from the City; and

WHEREAS, the Administration Committee is recommending approval of the tuition reimbursement in the amount of \$1,200.00 per year, contingent upon Patrolman Wilson obtaining his degree and maintaining his employment with the City of Harbor Beach for three years from the date of his graduation;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the tuition reimbursement in the amount of \$1,200.00 per year, contingent upon Patrolman Wilson obtaining his degree and maintaining his employment with the City of Harbor Beach for three years from the date of his graduation. Motion carried. 4 years.

Resolution # 2021-47, "Approving Offer to Purchase Foreclosed Real Estate by Authority of Public Act 123 of 1999" was presented to Council. It was moved by Guitar, seconded by Capling to adopt Resolution # 2021-47 as presented. The Resolution reads as follows: **WHEREAS**, the property in the City of Harbor Beach, located at 536 South Huron Avenue, has been foreclosed to the Huron County Treasurer; and

WHEREAS, the Huron County Treasurer contacted the City to inquire if they were interested in purchasing the property for public use at a cost of \$11,738.28; and

WHEREAS, the County has forwarded, to the City, an "Offer to Purchase Foreclosed Real Estate by Authority of Public Act 123 of 1999, a copy of which is attached; and

WHEREAS, the Administration Committee is recommending to Council that they purchase the property;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the City purchasing the property located at 536 South Huron Avenue for public use at a cost of \$11,738.28 and approves Finance Director/Treasurer Jennifer Capling as authorized signer for the Offer to Purchase. Motion carried. 4 years.

Resolution # 2021-48, "Approving Offer to Purchase Foreclosed Real Estate by Authority of Public Act 123 of 1999" was presented to Council. It was moved by Guitar, seconded by Capling to adopt Resolution # 2021-48 as presented. The Resolution reads as follows: **WHEREAS**, the property in the City of Harbor Beach, located at 229 Water Street, has been foreclosed to the Huron County Treasurer; and

WHEREAS, the Huron County Treasurer contacted the City to inquire if they were interested in purchasing the property for public use at a cost of \$10,130.90; and

WHEREAS, the County has forwarded, to the City, an "Offer to Purchase Foreclosed Real Estate by Authority of Public Act 123 of 1999, a copy of which is attached; and

WHEREAS, the Administration Committee is recommending to Council that they purchase the property;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the City purchasing the property located at 229 Water Street for public use at a cost of \$10,130.90 and approves Finance Director/Treasurer Jennifer Capling as authorized signer for the Offer to Purchase. Motion carried. 4 years.

Resolution # 2021-49 "Approving Offer to Purchase Foreclosed Real Estate by Authority of Public Act 123 of 1999" was presented to Council. It was moved by Capling, seconded by Woodward to adopt Resolution # 2021-49 as presented. The Resolution reads as follows: **WHEREAS**, the property in the City of Harbor Beach, located at 633 Trescott Street, has been foreclosed to the Huron County Treasurer; and

WHEREAS, the Huron County Treasurer contacted the City to inquire if they were interested in purchasing the property for public use at a cost of \$12,677.09; and

WHEREAS, the County has forwarded, to the City, an "Offer to Purchase Foreclosed Real Estate by Authority of Public Act 123 of 1999, a copy of which is attached; and

WHEREAS, the Administration Committee is recommending to Council that they purchase the property;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the City purchasing the property located at 633 Trescott Street for public use at a cost of \$12,677.09 and approves Finance Director/Treasurer Jennifer Capling as authorized signer for the Offer to Purchase. Motion carried. 4 years.

Resolution # 2021-50, "Approving Fee Increases for Property Line Adjustments and Site Plan Applications" was presented to Council. It was moved by Woodward, seconded by Capling to adopt Resolution # 2021-50 as presented. The Resolution reads as follows: **WHEREAS**, the City is reviewing the Fee Schedule for Planning Application and Review; and

WHEREAS, the Administration Committee is recommending increasing the fee for property line adjustments to \$50.00 and site plan applications to \$50.00;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves increasing the fee for property line adjustments to \$50.00 and site plan applications to \$50.00. Motion carried. 4 years.

Resolution # 2021-51, “Approving Painting at Grice Museum and Murphy Museum” was presented to Council. It was moved by Guitar, seconded by Woodward to adopt Resolution # 2021-51 as presented. The Resolution reads as follows: **WHEREAS**, the Grice Museum house and windows and the Murphy Museum Outbuildings need to be painted; and

WHEREAS, City Director Wruble solicited bids; and

WHEREAS, the Administration Committee is recommending awarding the bid for painting the Grice Museum house at a cost of \$3,850.00 and Grice Museum windows at a cost of \$580.00 and the Murphy Museum Outbuildings at a cost of \$3,800.00 to Vanerian Painting;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves awarding the bid for painting the Grice Museum house at a cost of \$3,850.00 and Grice Museum windows at a cost of \$580.00 and the Murphy Museum Outbuildings at a cost of \$3,800.00 to Vanerian Painting. Motion carried. 4 years.

Resolution # 2021-52, “Approving Wage Increase for Crossing Guards” was presented to Council. It was moved by Capling, seconded by Guitar to adopt Resolution # 2021-52 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 June 21, 2021;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves a wage increase of \$.50 per hour, effective June 21, 2021. Motion carried. 4 years.

Resolution # 2021-53, “Approving Revised City of Harbor Beach Personnel Manual” was presented to Council. It was moved by Woodward, seconded by Capling to adopt Resolution # 2021-53 as presented. The Resolution reads as follows: **WHEREAS**, the City’s Personnel Manual has been reviewed and revised by the employees and the Administration Committee; and

WHEREAS, the Administration Committee of the City of Harbor Beach is recommending to Council that they approve the Revised City of Harbor Beach Personnel Manual.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the Revised City of Harbor Beach Personnel Manual. Motion carried. 4 years.

Resolution # 2021-54, “Approving Agreement Between the Harbor Beach Lighthouse Preservation Society and the Captain of Society Passenger Boat” was presented to Council. It was moved by Woodward, seconded by Guitar to adopt Resolution # 2021-54 as presented. The Resolution reads as follows: **WHEREAS**, the Harbor Beach Lighthouse Association has purchased a boat for the lighthouse tours and.

WHEREAS, the Association will be hiring Glenn Cook as their captain; and

WHEREAS, Glenn Cook is a licensed charter boat captain d/b/a Cookout Charters LLC; and

WHEREAS, Director Wruble presented an “Agreement Between the Harbor Beach Lighthouse Preservation Society and the Captain of the Society Passenger Boat”, attached hereto, to the Administration Committee and the Committee requested that it be reviewed by the City Attorney; and

WHEREAS, the City Attorney has reviewed and approved the attached Agreement;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the “Agreement Between the Harbor Beach Lighthouse Preservation Society and the Captain of the Society Passenger Boat”, hereto attached. Motion carried. 4 years.

Resolution 2021-55, “Approving Purchase of Fuel Console for Marina Fuel System Upgrade” was presented to Council. It was moved by Woodward, seconded by Guitar to adopt Resolution # 2021-55 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach has received a DNR Waterways Grant for the purchase of a fuel console for the fuel system upgrade at the City of Harbor Beach Marina; and

WHEREAS, Director Wruble received a quote from Kelly Maintenance Company; and

WHEREAS, Director Wruble is recommending purchasing the fuel console from Kelly Maintenance Company; and

WHEREAS, the City has received, from the contractor, the “Certification Regarding Debarment, Suspension, and Other Responsibility Matters;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves purchasing the fuel console from Kelly Maintenance Company for the fuel system upgrade at the City of Harbor Beach Marina at a cost not to exceed \$5,000.00. Motion carried. 4 years.

Resolution # 2021-56, “Approving Wetland Delineation Services for Waterfront Enhancement Project” was presented to Council. It was moved by Guitar, seconded by Capling to adopt Resolution # 2021-56 as presented. The Resolution reads as follows:

WHEREAS, with changing the scope of the project, the City is required to hire a company to perform wetland delineation services for the Waterfront Enhancement Project; and

WHEREAS, City Director Wruble is recommending approving the proposal from Natural Community Services, LLC as they completed the original wetland delineation;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the proposal in the amount of \$3,100.00 from Natural Community Services, LLC. Motion carried. 4 years.

It was moved by Guitar, seconded by Woodward to approve adding fireworks in the amount of \$2,000.00 budgeted for Maritime Friday night to Maritime Saturday night’s fireworks show. Motion carried. 4 years.

COUNCIL REPORTS: Mayor Booms reminded everyone about Bands on the Beach beginning Friday, Movies on the Beach beginning Saturday and Lighthouse Tours starting on Saturday from 9:00 a.m.to 1:00 p.m.

There being no further business, it was moved by Capling, seconded by Guitar to adjourn the meeting at 7:31 p.m.

Gary S. Booms, Mayor

Leslie A. Woycehoski, Clerk

OFFICIAL COUNCIL PROCEEDINGS
JULY 6, 2021

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, July 6, 2021 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Woodke, Woodward and Mayor Booms
Clerk Woycehoski, Finance Officer/Treasurer Capling and City Director Wruble

Absent: Guitar (with notice)

It was moved by Capling, seconded by Woodke to approve the Agenda with the addition of item c. Matt Woodke bill in the amount of \$1,220.00, under APPROVAL OF BILLS. Motion carried. 4 yeas.

It was moved by Capling, seconded by Woodward to approve the minutes of the June 21, 2021 Council meeting as presented. Motion carried. 4 yeas.

APPROVAL OF BILLS: It was moved by Woodke, seconded by Woodward to approve the July 2021 bills in the amount of \$324,941.60. Motion carried. 4 yeas.

It was moved by Woodke, seconded by Woodward to approve the Smalley's bill in the amount of 146.28. Motion carried. 3 yeas. 1 abstain (Capling).

It was moved by Woodward, seconded by Capling to approve the Matt Woodke bill in the amount of \$1,220.00. Motion carried. 3 yeas. 1 abstain (Woodke).

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

COUNCIL REPORTS: Mayor Booms reported on past activities that have already taken place and on upcoming activities in the City and also reported tht the City's beach, marina and campground are all full for next weekend.

There being no further business, it was moved by Capling, seconded by Woodke to adjourn the meeting at 7:08 p.m.

Gary S. Booms, Mayor

Leslie A. Woycehoski, Clerk

OFFICIAL COUNCIL PROCEEDINGS
JULY 19, 2021

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, July 19, 2021 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Guitar, Woodke, Woodward and Mayor Booms
Clerk Woycehoski and Finance Officer/Treasurer Capling

Absent: None

It was moved by Woodke, seconded by Woodward to approve the Agenda with the addition of item e. Wolverine Fireworks in the amount of \$6,627.60 and item f. Wood Contracting in the amount of \$1,940.50, under APPROVAL OF BILLS. Motion carried. 5 years.

It was moved by Capling, seconded by Guitar to approve the minutes of the July 6, 2021 Council meeting, the July 12, 2021 DPW Committee meeting, the July 12, 2021 Police Committee meeting, the July 12, 2021 Wastewater Committee meeting and the July 12, 2021 Administration Committee meeting as presented. Motion carried. 5 years.

APPROVAL OF BILLS: It was moved by Capling seconded by Woodward to approve payment of the Simen, Figura & Parker PLC bill in the amount of \$662.50. Motion carried. 5 years.

It was moved by Capling, seconded by Woodward to approve payment of the Dock Boxes Unlimited, Inc. bill in the amount of \$23,039.74. Motion carried. 5 years.

It was moved by Woodke, seconded by Guitar to approve payment of the Stringer Construction bill in the amount of \$17,002.44. Motion carried. 5 years.

It was moved by Guitar, seconded by Capling to approve payment of the Kelly Maintenance bill in the amount of \$7,745.88. Motion carried. 5 years.

It was moved by Woodward, seconded by Woodke to approve payment of the Wolverine Fire works bill in the amount of \$6,627.60. Motion carried. 5 years.

It was moved by Guitar, seconded by Capling to approve payment of the Wood Contracting bill in the amount of \$1,940.50. Motion carried. 5 years.

PUBLIC COMMENT: Rich Harp asked what happened at the end of the fireworks show. It was explained the last two fireworks were supposed to be part of the finale but were delayed in detonating.

Eric Schumacher asked why no one was notified regarding an incident at the beach. It was explained that it is not possible to notify everyone when a incident is going on like what took place at the beach.

Al Kleinknecht congratulated everyone on a great Maritime Festival.

Bernie Woychowski commented that he was glad to see maintenance work being done on the concrete in the downtown area.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2021-57, "Approving Bid for Sale of Police Car" was presented to Council. It was moved by Capling, seconded by Woodward to adopt Resolution # 2021-57 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach has a 2014 Ford Police Inceptor to be sold; and

WHEREAS, bids were solicited, received, opened and reviewed by the Administration Committee;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves awarding the bid on the 2014 Ford Police Inceptor to Greg McKnight in the amount of \$2,299.00. Motion carried. 5 years.

Resolution # 2021-58, "Approving Repair of WWTP Lift Station Pump" was presented to Council. It was moved by Capling, seconded by Guitar to adopt Resolution # 2020-58 as presented. The Resolution read as follows: **WHEREAS**, the Wastewater Treatment Plant needs to repair the lift station pump; and

WHEREAS, Superintendent Roggenbuck received a quote from Solid Engineered Solutions; and

WHEREAS, Superintendent Roggenbuck and the Wastewater Committee are recommending hiring Solid Engineered Solutions to repair the pump at a cost of \$13,281.00;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves hiring Solid Engineered Solutions to repair the pump at a cost of \$13,281.00. Motion carried. 5 years.

Resolution # 2021-59, "Approving Demolition Bid for 511 North Huron Avenue" was presented to Council. It was moved by Woodward, seconded by Woodke to adopt Resolution # 2021-59 as presented. The Resolution reads as follows: **WHEREAS**, the property in the City of Harbor Beach, located at 511 North Huron Avenue, was recently condemned by the City of Harbor Beach Building Inspector due to a fire on the property; and

WHEREAS, the City Attorney prepared a Purchase Agreement, a closing on the property was completed and the City of Harbor Beach purchased the property located at 511 North Huron Avenue in the amount of \$500.00 payable to the Harbor Beach Area Fire Department; and

WHEREAS, the house located at 511 North Huron Avenue in the City of Harbor Beach has been scheduled for demolition; and

WHEREAS, Director Wruble solicited demolition bids; and

WHEREAS, Director Wruble and the Administration Committee are recommending awarding the bid for the demolition of the house to Wood Contracting LLC at a cost of \$10,300.00 plus permits;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves awarding the demolition bid for the house located at 511 North Huron Avenue in the City of Harbor Beach to Wood Contracting LLC at a cost of \$10,300.00 plus permits. Motion carried. 5 years.

Resolution # 2021-60, "Approving Waiving Fees for North Park Pavilion" was presented to Council. It was moved by Capling, seconded by Guitar to adopt Resolution # 2021-60 as presented. The Resolution reads as follows: **WHEREAS**, the Harbor Beach Rotary Club is requesting that the Harbor Beach City Council waive the fees for renting the North Park Pavilion for their Leadership Team Members Meeting on Wednesday, July 21, 2021; and

WHEREAS, the Holy Name of Mary Parish is requesting that the Harbor Beach City Council waive the fees for renting the North Park Pavilion for their Parish Picnic on Sunday, August 29, 2021;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves waiving the fees for the Harbor Beach Rotary Club for their Leadership Team Members Meeting on Wednesday, July 21, 2021 and the Holy Name of Parish for their Parish Picnic on Sunday, August 29, 2021. Motion carried. 5 years.

COUNCIL REPORTS: Mayor Booms congratulated everyone on a very successful Maritime Festival, reminded everyone about the upcoming events including Downhill Cart Derby, Army Corp of Engineers Visit, Sensient Executives Visit, Barb McGowan Memorial, the Pirate's Motorcycle Run, the Model T Jamboree and the MML Convention. He also reported on the Consumers Energy Project and asked Council to check out the DTE lights that were installed.

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

Gary S. Booms, Mayor

Leslie A. Woycehoski, Clerk

OFFICIAL COUNCIL PROCEEDINGS
AUGUST 2, 2021

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, August 2, 2021 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Guitar, Woodke, Woodward and Mayor Booms
Clerk Woycehoski, Finance Officer/Treasurer Capling and City Director Wruble

Absent: None

It was moved by Guitar, seconded by Woodward to approve the Agenda with the addition of item e. Resolution 2021-65, "Approving Waiving Fees for North Park Pavilion Rental and the deletion of item a. Resolution # 2021-61, "Approving Replacement of WTP Pump and Motor for Backwash Pump # 2 and Motor for High Service Pump # 2 and item b. Resolution # 2021-62, "Approving Contract for Internet at City Hall", under NEW BUSINESS. Motion carried. 5 yeas.

It was moved by Capling, seconded by Woodke to approve the minutes of the July 19, 2021 Council meeting, the July 26, 2021 Police Committee meeting and the July 26, 2021 Administration Committee minutes as presented. Motion carried. 5 yeas.

APPROVAL OF BILLS: It was moved by Capling, seconded by Woodke to approve the August 2021 bills in the amount of \$419,546.32. Motion carried. 5 yeas.

It was moved by Woodke, seconded by Woodward to approve the MML Liability and Property Pool bill in the amount of 75,911.00. Motion carried. 5 yeas.

It was moved by Woodward, seconded by Guitar to approve the Burkhard Plumbing & Heating bill in the amount of \$75,999.00. Motion carried. 5 yeas.

It was moved by Guitar, seconded by Woodke to approve the Spicer Group bill in the amount of \$1,379.00. Motion carried. 5 yeas.

It was moved by Capling, seconded by Woodward to approve the Ferris, Schwedler & O'Mara PC bill in the amount of \$2,474.30. Motion carried. 5 yeas.

No action was taken on the Booms Rent-All bill in the amount of \$135.00. It was put on the agenda in error as it was already paid.

It was moved by Woodke, seconded by Woodward to approve the Booms Rent-All bill in the amount of \$220.00. Motion carried. 4 yeas. 1 abstain (Mayor Booms).

PUBLIC COMMENT: Rich Harp commented on property on Demay Street. Chief Bucholtz will be notified.

Al Kleinknecht commented on a broken electrical pole and low hanging trees in the area of Tucker Street. DPW Superintendent Jurgess will be notified.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2021-63, "Requesting an Extension of the Lincoln Park Extension Grant" was presented to Council. It was moved by Guitar, seconded by Woodke to adopt Resolution # 2021-63 as presented. The Resolution reads as follows: "RESOLVED, that the City of Harbor Beach, Michigan, requests an amendment to the agreement between the Michigan Department of Natural Resources and the City of Harbor Beach to allow for the extension of the project period for Michigan Natural Resources Trust Fund Grant number TF18-0249 Lincoln Park Expansion until November 30, 2021. Motion carried. 5 yeas.

Resolution # 2021-64, "Approving Hiring of Parks and Recreation Department Part-time Seasonal Employee" was presented to Council. It was moved by Woodward, seconded by Guitar to adopt Resolution # 2021-64 as presented. The Resolution reads as follows: **WHEREAS**, City Director Wruble is requesting to hire a Parks and Recreation Department part-time seasonal employee; and

WHEREAS, City Director Wruble is recommending hiring Luke Woodke;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves hiring Parks and Recreation Department part-time seasonal employee Luke Woodke at a rate of \$11.00 per hour. Motion carried. 4 yeas. 1 abstain (Woodke).

Resolution # 2021-65, "Approving Waiving Fees for North Park Pavilion Rental" was presented to Council. It was moved by Guitar, seconded by Woodward to adopt Resolution # 2021-65 as presented. The Resolution reads as follows: **WHEREAS**, the Harbor Beach Boys' Basketball Team is requesting that the Harbor Beach City Council waive the fees for renting the North Park Pavilion for their Team Banquet on Thursday, August 5, 2021;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves waiving the fees for the Harbor Beach Boys' Basketball Team Banquet on Thursday, August 5, 2021. Motion carried. 5 years.

COUNCIL REPORTS: Council Member Guitar reported that the Friday night Band on the Beach was good.

Mayor Booms reminded everyone to vote tomorrow August 3, 2021.

There being no further business, it was moved by Capling, seconded by Woodward to adjourn the meeting at 7:19 p.m.

Gary S. Booms, Mayor

Leslie A. Woycehoski, Clerk

**OFFICIAL COUNCIL PROCEEDINGS
AUGUST 16, 2021**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, August 16, 2021 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Guitar, Woodke, Woodward and Mayor Booms
Clerk Woycehoski, City Director Wruble and Finance Officer/Treasurer Capling

Absent: None

It was moved by Guitar, seconded by Woodke to approve the Agenda with the addition of item a. City Properties, under NEW BUSINESS. Motion carried. 5 years.

It was moved by Woodward, seconded by Capling to approve the minutes of the August 2, 2021 Council meeting as presented. Motion carried. 5 years.

APPROVAL OF BILLS: None.

PUBLIC COMMENT: Rich Harp commented on a tree on a property in the City. The City has checked into the mater.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Properties recently purchased by the City were discussed. It was moved by Guitar, seconded by Woodward to approve allowing Director Wruble to contact local non-profit organizations to sort through contents of the properties for possible resale, hire a company to clean the properties and advertise for bids to sell the properties. Motion carried. 5 years.

COUNCIL REPORTS: Council Member Guitar reminded everyone that the last Movie on the Beach is Saturday night.

Mayor Booms discussed Representative Lisa McClain's visit to the City of Harbor Beach, reminded everyone about the Pirate's Motorcycle Run on Saturday, Model T Cars coming to the City on the 28th, first football game of the season on the 26th, discussed Comcast vs. AVCI, reported the Category B Grant was denied, reminded everyone about the Fall Cleanup being scheduled in the City, and reported that there will be a Huron County Household Hazardous Waste Collection Program on September 7, 2021.

There being no further business, it was moved by Capling, seconded by Woodke to adjourn the meeting at 7:16 p.m.

Gary S. Booms, Mayor

Leslie A. Woycehoski, Clerk

**OFFICIAL COUNCIL PROCEEDINGS
SEPTEMBER 7, 2021**

A regular meeting of the City Council of the City of Harbor Beach was held on Tuesday, September 7, 2021 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Guitar, Woodward and Mayor Booms
Clerk Woycehoski, Finance Officer/Treasurer Capling and City Director Wruble

Absent: Woodke (with notice)

It was moved by Guitar, seconded by Capling to approve the Agenda with the a correction to the MML/Crum & Forster Bill changing the amount of the bill to \$6,012.20 and a correction to Resolution # 2021-67 changing the contract term from 5 years to 4 ½ years and the addition of item g. Dock Boxes Unlimited Bill in the amount of \$2,953.61. Motion carried. 4 yeas.

It was moved by Capling, seconded by Woodward to approve the minutes of the August 16, 2021 Council meeting, the August 30, 2021 Water Committee meeting, the August 30, 2021 Wastewater Committee meeting, and the August 30, 2021 Administration Committee meeting as presented. Motion carried. 4 yeas.

APPROVAL OF BILLS: It was moved by Guitar, seconded by Woodward to approve the September 2021 bills in the amount of \$403,700.05. Motion carried. 4 yeas.

It was moved by Capling, seconded by Guitar to approve the MML Crum & Forster bill in the amount of \$6,012.20. Motion carried. 4 yeas.

It was moved by Woodward, seconded by Guitar to approve the Natural Community Services LLC bill in the amount of \$3,100.00. Motion carried. 4 yeas.

It was moved by Capling, seconded by Woodward to approve the Miller's Construction bill in the amount of \$3,200.00. Motion carried. 4 yeas.

It was moved by Woodward, seconded by Guitar to approve the Simen, Figura & Parker PLC bill in the amount of \$664.80. Motion carried. 4 yeas.

It was moved by Guitar, seconded by Woodward to approve the Spicer Group bill in the amount of \$4,603.25. Motion carried. 4 yeas.

It was moved by Capling, seconded by Woodward to approve the Dock Boxes Unlimited bill in the amount of \$2,953.61. Motion carried. 4 yeas.

PUBLIC COMMENT: A City Resident was in attendance to discuss cat issues in her neighborhood. The matter will be addressed at the next Administration Committee meeting.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2021-66, "Approving Replacement of WTP Backwash Pump # 2 and Motor for High Service Pump # 2" was presented to Council. It was moved by Capling, seconded by Woodward to adopt Resolution # 2021-66 as presented. The Resolution reads as follows: **WHEREAS**, backwash pump # 2 and the motor for high service pump # 2 at the Water Treatment Plant need to be replaced; and

WHEREAS, quotes were received; and

WHEREAS, the Water Committee is recommending to Council that they approve replacing backwash pump # 2 and replacing the motor for high service pump # 2 from Kerr Pump and Supply at a cost of \$57,008.00;

NOW, THEREFORE BE IT RESOLVED that the Council approves replacing backwash pump # 2 and replacing the motor for high service pump # 2 from Kerr Pump and Supply at a cost of \$57,008.00 for the Water Treatment Plant. Motion carried. 4 yeas.

Resolution # 2021-67, "Approving AFSCME Union Contract" was presented to Council. It was moved by Capling, seconded by Guitar to adopt Resolution # 2021-67 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach has a

contract with Harbor Beach City Employees Chapter of Local 1518, affiliated with Michigan AFSCME Council No. 25, AFL-CIO (hereinafter “the Union”), which expires June 30, 2021; and

WHEREAS, the City and the Union have completed negotiations on a new contract; and

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach hereby approves a four and a half -year contract with the Union, effective July 1, 2021 with wage increases per the attached “Appendix B City of Harbor Beach Wage Rate Schedule” and authorizes Mayor Booms and Mayor Pro-Tem Capling to sign same. Motion carried. 4 yeas.

Resolution # 2021-68, “Approving Purchase of WTP Quanti-tray Sealer” was presented to Council. It was moved by Guitar, seconded by Woodward to adopt Resolution # 2021-68 as presented. The Resolution reads as follows: **WHEREAS**, during a recent lab inspection at the WTP, it was found that some changes needed to be made with the lab equipment; and

WHEREAS, with the approval of EGLE, Superintendent Krull is requesting to switch methods of testing and needs to purchase a quanti-tray sealer; and

WHEREAS, the Water Committee is recommending to Council that they approve purchasing the quanti-tray sealer from IDEXX Laboratories at a cost of \$5,683.17;

NOW, THEREFORE BE IT RESOLVED that the Council approves purchasing the quanti-tray sealer from IDEXX Laboratories at a cost of \$5,683.17 for the Water Treatment Plant. Motion carried. 4 yeas.

Resolution # 2021-69, “Approving Contract for Internet at City Hall” was presented to Council. It was moved by Woodward, seconded by Capling to adopt Resolution # 2021-69 as presented. The Resolution reads as follows: **WHEREAS**, the City’s contract with Agri-Valley Services for internet at City Hall expires in July of 2021; and

WHEREAS, Finance Director/Treasurer Capling received two quotes; and

WHEREAS, Finance Director/Treasurer Capling and the Administration Committee are recommending that the City contract with Agri-Valley Services for internet at City Hall at a cost of \$300.00 per month;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves contracting with Agri-Valley Services for internet at City Hall at a cost of \$300.00 per month. Motion carried. 4 yeas.

Resolution # 2021-70, “Approving Waiving Fees for North Park Pavilion Rental” was presented to Council. It was moved by Capling, seconded by Guitar to adopt Resolution # 2021-70 as presented. The Resolution reads as follows: **WHEREAS**, the Harbor Beach Area Fire Department is requesting that the Harbor Beach City Council waive the fees for renting the North Park Pavilion for their Annual Summer Picnic on Saturday, September 25, 2021;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves waiving the fees for the Harbor Beach Area Fire Department Annual Summer Picnic on Saturday, September 25, 2021. Motion carried. 4 yeas.

Resolution # 2021-71, “Approving Contribution to Other Post Employee Benefits (OPEB)” was presented to Council. It was moved by Guitar, seconded by Capling to adopt Resolution # 2021-71 as presented. The Resolution reads as follows: **WHEREAS**, Finance Director/Treasurer Capling reported on the need to begin to contribute to OPEB due to the increase in the City’s liability; and

WHEREAS, the City’s Auditors are recommending that the City start funding OPEB annually; and

WHEREAS, the City adopted the MERS Retiree Health Funding Vehicle on April 5, 2010 through Resolution # 2010-30, “Uniform Resolution Adopting the MERS Retiree Health Funding Vehicle”; and

WHEREAS, Finance Director/Treasurer Capling and the Administration Committee are recommending that the City contribute annually to the MERS Retiree Health Funding Vehicle beginning with a contribution of \$250,000.00 with \$200,00.00 coming from the General Fund and \$50,000.00 coming from the Sewer Fund;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the City contributing annually to the MERS Retiree Health Funding Vehicle beginning with a contribution of \$250,000.00 with \$200,00.00 coming from the General Fund and \$50,000.00 coming from the Sewer Fund. Motion carried. 4 yeas.

Resolution 2021-72, “Approving Contract for Advertising” was presented to Council. It was moved by Woodward, seconded by Guitar to adopt Resolution # 2021-72 as presented. The Resolution reads as follows: **WHEREAS**, the View Newspaper Group is requesting that the City sign a two-year Advertising Agreement; and

WHEREAS, the City is agreeing to pay the rates per the attached Advertising Agreement for their classified advertising needs; and

WHEREAS, the Administration Committee is recommending that the City approve the Advertising Agreement with the View Newspaper Group;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the attached Advertising Agreement with the View Newspaper Group. Motion carried. 4 years.

Resolution # 2021-73, “Awarding Bid for Asphalt for WWTP” was presented to Council. It was moved by Capling, seconded by Woodward to adopt Resolution # 2021-73 as presented. The Resolution reads as follows: **WHEREAS**, the Wastewater Treatment Plant needs to repair asphalt at the plant; and

WHEREAS, Director Wruble solicited bids for the asphalt; and

WHEREAS, Director Wruble and the Administration Committee are recommending awarding the bid to Astec Asphalt, Inc. in the amount of \$47,500.00 per the attached bid sheet;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves awarding the asphalt bid to Astec Asphalt, Inc. in the amount of \$47,500.00 per the attached bid sheet. Motion carried. 4 years.

Resolution # 2021-74, “Awarding Bid for Asphalt for Breakwater” was presented to Council. It was moved by Woodward, seconded by Guitar to adopt Resolution # 2021-74 as presented. The Resolution reads as follows: **WHEREAS**, the City needs to repair asphalt on the breakwater; and

WHEREAS, Director Wruble solicited bids for the asphalt; and

WHEREAS, Director Wruble and the Administration Committee are recommending awarding the bid to Astec Asphalt, Inc. in the amount of \$33,050.00 per the attached bid sheet;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves awarding the asphalt bid to Astec Asphalt, Inc. in the amount of \$33,050.00 per the attached bid sheet. Motion carried. 4 years.

Resolution # 2021-75, “Awarding Bid for Asphalt Replacement at the City of Harbor Beach Marina” was presented to Council. It was moved by Woodward, seconded by Capling to adopt Resolution # 2021-75 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach has received a DNR Waterways Grant for replacement of the asphalt at the City of Harbor Beach Marina; and

WHEREAS, Director Wruble solicited bids for the asphalt replacement; and

WHEREAS, Director Wruble is recommending awarding the bid to Astech Asphalt, Inc; and

WHEREAS, the City has received, from the contractor, the “Certification Regarding Debarment, Suspension, and Other Responsibility Matters;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves awarding the asphalt replacement bid to Astech Asphalt, Inc. at the City of Harbor Beach Marina at a cost of \$114,121.40 per the attached bid sheet. Motion carried. 4 years.

Resolution # 2021-76, “Approving Waiving Fees for North Park Pavilion” was presented to Council. It was moved by Guitar, seconded by Woodward to adopt Resolution # 2021-76 as presented. The Resolution reads as follows: **WHEREAS**, the Harbor Beach Lighthouse Preservation Society is requesting that the Harbor Beach City Council waive the fees for renting the North Park Pavilion for their annual meeting on Wednesday, September 8, 2021;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves waiving the fees for the Harbor Beach Lighthouse Preservation Society annual meeting on Wednesday, September 8, 2021. Motion carried. 4 years.

COUNCIL REPORTS: Council Member Woodward reported a hand dryer and foot wash that are not working at Lincoln Park and also a motorcycle on the Bike Path at Lincoln Park.

Mayor Booms reminded everyone about the upcoming Harvest Festival in Harbor Beach on September 18, 2021.

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

Gary S. Booms, Mayor

Leslie A. Woycehoski, Clerk

OFFICIAL COUNCIL PROCEEDINGS
SEPTEMBER 20, 2021

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, September 20, 2021 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Guitar, Woodke, Woodward and Mayor Booms
Clerk Woycehoski, City Director Wruble and Finance Officer/Treasurer Capling

Absent: None

It was moved by Woodke, seconded by Capling to approve the Agenda with the addition of item a. Captain Glenn Cook bill in the amount of \$2,130.00 and Simen, Figura & Parker PLC bill in the amount of \$437.50, under APPROVAL OF BILLS. Motion carried. 5 yeas.

It was moved by Capling, seconded by Woodward to approve the minutes of the September 7, 2021 Council meeting, the September 13, 2021 DPW Committee meeting and the September 13, 2021 Administration Committee meeting as presented. Motion carried. 5 yeas.

APPROVAL OF BILLS: It was moved by Woodke, seconded by Woodward to approve payment of the Captain Glenn Cook bill in the amount of \$2,130.00. Motion carried. 5 yeas.

It was moved by Capling, seconded by Guitar to approve payment of the Simen, Figura & Parker PLC bill in the amount of \$437.50. Motion carried. 5 yeas.

PUBLIC COMMENT: None.

David Helisek and Amanda Cronk of Plante Moran presented the City's audit as of and for the year ended March 31, 2021.

UNFINISHED BUSINESS: None.

NEW BUSINESS: The First Reading of Ordinance # 230, "An Ordinance to Amend City of Harbor Beach Zoning Ordinance # 169, Article XVIII, General Provisions, Section 1808, Recreational Vehicle Storage" was presented to Council for the first reading. It was moved by Guitar, seconded by Woodke to approve the First Reading of Ordinance # 230 as presented and to schedule the second reading for the October 4, 2021 Council meeting. Motion carried. 5 yeas.

The First Reading of Ordinance # 231, Chapter 18, Offenses, Article VII. Ingestion or Consumption of Chemical Agent, "An Ordinance to Prohibit the Ingestion or Consumption of a Chemical Agent and to Provide Penalties for Violation Hereof" was presented to Council for the first reading. It was moved by Capling, seconded by Guitar to approve the First Reading of Ordinance # 231 as presented and to schedule the second reading for the October 4, 2021 Council meeting. Motion carried. 5 yeas.

Resolution # 2021-77, "Approving Purchase of Snow Plow" was presented to Council. It was moved by Woodke, seconded by Capling to adopt Resolution # 2021-77 as presented. The Resolution reads as follows: **WHEREAS**, the DPW is in need of a snow plow for their new truck; and

WHEREAS, Superintendent Jurgess received three quotes; and

WHEREAS, Superintendent Jurgess and the DPW Committee are recommending that the snow plow be purchased from Advanced Auto Glass & More, Inc.;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves purchasing the snowplow for the new DPW truck from Advanced Auto Glass & More, Inc. at a cost of \$7,260.96. Motion carried. 5 yeas.

Resolution # 2021-78, "Approving DTE LED Streetlight Conversion" was presented to Council. It was moved by Capling, seconded by Woodward to adopt Resolution # 2021-78 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach is continually looking for ways to cut costs; and

WHEREAS, the City of Harbor Beach is seeking ways to be environmentally friendly; and

WHEREAS, the City of Harbor Beach would like to convert its streetlights to LED lights; and

WHEREAS, Director Wruble contacted DTE and received a cost estimate of \$105,909.00 to convert 266 street lights in the City to LED; and

WHEREAS, the annual savings in energy costs as projected by DTE will be \$32,289.33; and

WHEREAS, the payback for this capital investment as projected by DTE is 3.28 years; and

WHEREAS, Director Wruble and the Administration Committee are recommending approving DTE's cost estimate and to proceed with the City of Harbor Beach 2021 LED Streetlight Conversion Project at a cost of \$105,909.00;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves DTE's proposal for the City of Harbor Beach 2021 LED Streetlight Conversion Project. Motion carried. 5 years.

It was moved by Woodward, seconded by Woodke to approve the Knights of Columbus Council 11432 holding their annual Tootsie Roll Drive on October 8 and 9, 2021. Motion carried. 5 years.

The City received proposals from Integrit Cleaning & Organizing Service to clean the houses recently purchased by the City as follows:

229 Water Street	\$2,768.00
633 Trescott Street	\$1,968.00
536 South Huron Avenue	\$3,225.00

Discussion followed. No action was taken at this time.

COUNCIL REPORTS: Mayor Booms reported on Saturday's Chili Cook Off, reminded everyone about the Huron County Museum Tours coming up and the North Park Campground Halloween Weekends in October.

There being no further business, it was moved by Capling, seconded by Woodke to adjourn the meeting at 7:57 p.m.

Gary S. Booms, Mayor

Leslie A. Woycehoski, Clerk

**OFFICIAL COUNCIL PROCEEDINGS
OCTOBER 4, 2021**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, October 4, 2021 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Guitar, Woodke, Woodward and Mayor Booms
Clerk Woycehoski, Finance Officer/Treasurer Capling and City Director Wruble

Absent: None

It was moved by Woodke, seconded by Guitar to approve the Agenda as presented. Motion carried. 5 years.

APPROVAL OF MINUTES: It was moved by Capling, seconded by Woodward to approve the minutes of the September 20, 2021 Council meeting and the September 27, 2021 Administration Committee meeting as presented. Motion carried. 5 years.

APPROVAL OF BILLS: It was moved by Guitar, seconded by Woodward to approve the October 2021 bills in the amount of \$334,255.83. Motion carried. 5 years.

It was moved by Woodke, seconded by Capling to approve a bond payment in the amount of \$13,442.92. Motion carried. 5 years.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: The Second Reading of Ordinance # 230, "An Ordinance to Amend City of Harbor Beach Zoning Ordinance # 169, Article XVIII, General Provisions, Section 1808, Recreational Vehicle Storage" was presented to Council. It was moved by Woodward, seconded by Woodke to approve the Second Reading of Ordinance # 230 as presented, to approve it being published in the newspaper and to approve it becoming effective twenty days after publication. Motion carried. 5 years.

The Second Reading of Ordinance # 231, Chapter 18, Offenses, Article VII. Ingestion or Consumption of Chemical Agent, "An Ordinance to Prohibit the Ingestion or Consumption of a Chemical Agent and to Provide Penalties for Violations Hereof" was presented to Council. It was moved by Woodward, seconded by Capling to approve the Second Reading of Ordinance # 231 as presented, to approve it being published in the newspaper and to approve it becoming effective twenty days after publication. Motion carried. 5 years.

NEW BUSINESS: The First Reading of Ordinance # 232, "An Ordinance to Amend City of Harbor Beach Zoning Ordinance # 169, Article XVIII, General Provisions, Section 1808, Recreational Vehicle Storage" was presented to Council for the first reading. It was moved by Woodke, seconded by Woodward to approve the First Reading of Ordinance # 232 as presented and to schedule the second reading for the October 18, 2021 Council meeting. Motion carried. 5 years.

Resolution # 2021-79, "Approving Harbor Beach Community Hospital Awning Project" was presented to Council. It was moved by Woodward, seconded by Capling to adopt Resolution # 2021-79 as presented. The Resolution reads as follows: **WHEREAS**, the Harbor Beach Community Hospital is expanding with an addition to the First Street (west side) of the building; and

WHEREAS, they will be placing an awning on the addition which will extend into the City's right-of-way; and

WHEREAS, the awning project has been presented to the City's Planning Commission and they have approved the project; and

WHEREAS, the awning will project approximately three feet from the building into the City's right-of-way at a height of eleven feet, over the main entrance;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the Harbor Beach Community Hospital Awning Project. Motion carried. 5 years.

Resolution # 2021-80, "A Resolution to Exempt the City from the Requirements of Public Act 152 Until December 31, 2022" was presented to Council. It was moved by Guitar, seconded by Capling to adopt Resolution # 2021-80 as presented. The Resolution reads as follows: **WHEREAS**, Public Act 152 of 2011 was passed by the Legislature and signed into law by the Governor; and

WHEREAS, Public Act 152 of 2011 establishes limitations on the amount a public employer can expend for employee medical benefit plans; and

WHEREAS, Public Act 152 also provides that municipalities may choose to exempt themselves by a two-thirds vote of the elected body; and

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach hereby exempts itself from the requirements of Public Act 152 of 2011 until December 31, 2022 at which time it will revisit its options and responsibility under Public Act 152 of 2011. Motion carried. 5 yeas.

COUNCIL REPORTS: Mayor Booms reported the first North Park Campground Halloween Weekend went well. He reminded everyone that the next North Park Campground Halloween Weekend is this weekend and that the Harbor Beach Community Schools will hold a Cross Country meet at North Park on the Brian Backus Memorial Trail.

There being no further business, it was moved by Capling, seconded by Woodke to adjourn the meeting at 7:12 p.m.

Gary S. Booms, Mayor

Leslie A. Woycehoski, Clerk

**OFFICIAL COUNCIL PROCEEDINGS
OCTOBER 18, 2021**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, October 18, 2021 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Pro-Tem Capling.

Present: Guitar, Woodke and Mayor Pro-Tem Capling
 Clerk Woycehoski and City Director Wruble

Absent: Woodward (with notice) and Mayor Booms (with notice)

It was moved by Woodke, seconded by Guitar to approve the Agenda with the addition of item a. Warsu's Janitorial Service LLC bill in the amount of \$1,800.00, item b. Spicer Group bill in the amount of \$2,364.00, item c. Kelly Maintenance bill in the amount of \$4,898.00 and item d. Simen, Figura & Parker PLC bill in the amount of \$752.50, under APPROVAL OF BILLS and item a. Motion to Approve the Mayor's Appointment of Samantha Schnettler and Dean Kozfkay to the Zoning Board of Appeals, item b. Motion to Approve Trick or Treat Hours for October 31, 2021 from 5:00 p.m. until 6:30 p.m. and item c. Motion to Approve Waiving Fees for North Park Pavilion Rental for the Junior High Halloween Dance for October 30, 2021 from 6:30 p.m. until 9:00 p.m. under NEW BUSINESS. Motion carried. 3 yeas.

It was moved by Guitar seconded by Woodke to approve the minutes of the October 4, 2021 Council meeting as presented. Motion carried. 3 yeas.

APPROVAL OF BILLS: It was moved by Woodke, seconded by Guitar to approve payment of the Warsu's Janitorial Service LLC bill in the amount of \$1,800.00. Motion carried. 3 yeas.

It was moved by Woodke, seconded by Guitar to approve payment of the Spicer Group bill in the amount of \$2,364.00. Motion carried. 3 yeas.

It was moved by Guitar, seconded by Woodke to approve payment of the Kelly Maintenance bill in the amount of \$4,898.00. Motion carried. 3 yeas.

It was moved by Woodke, seconded by Guitar to approve payment of the Simen, Figura & Parker PLC bill in the amount of \$752.50. Motion carried. 3 yeas.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: The Second Reading of Ordinance # 232, "An Ordinance to Amend City of Harbor Beach Zoning Ordinance # 169, Article XVIII, General Provisions, Section 1808, Recreational Vehicle Storage" was presented to Council. It was moved by Woodke, seconded by Guitar to approve the Second Reading of Ordinance # 232 as presented, to approve it being published in the newspaper and to approve it becoming effective twenty days after publication. Motion carried. 3 yeas.

NEW BUSINESS: It was moved by Woodke, seconded by Guitar to approve the Mayor's Appointment of Samantha Schnettler and Dean Kozfkay to the Zoning Board of Appeals. Motion carried. 3 yeas.

It was moved by Guitar, seconded by Woodke to approve Trick or Treat Hours for October 31, 2021 from 5:00 p.m. until 6:30 p.m. Motion carried. 3 yeas.

It was moved by Guitar, seconded by Woodke to approve Waiving Fees for North Park Pavilion Rental for the Junior High Halloween Dance for October 30, 2021 from 6:30 p.m. until 9:00 p.m. Motion carried. 3 yeas.

COUNCIL REPORTS: None.

There being no further business, it was moved by Woodke, seconded by Guitar to adjourn the meeting at 7:14 p.m.

Sam Capling, Mayor Pro-Tem

Leslie A. Woycehoski, Clerk

**OFFICIAL COUNCIL PROCEEDINGS
NOVEMBER 1, 2021**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, November 1, 2021 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Guitar, Woodke, Woodward and Mayor Booms
Clerk Woycehoski, Finance Officer/Treasurer Capling and City Director Wruble

Absent: None

It was moved Woodke, seconded by Guitar to approve the Agenda with the addition of item d. Approving Waiving Fee for North Park Pavilion Rental, under NEW BUSINESS. Motion carried. 5 yeas.

APPROVAL OF MINUTES: It was moved by Capling, seconded by Guitar to approve the minutes of the October 18, 2021 Council meeting and the October 25, 2021 Administration Committee meeting as presented. Motion carried. 5 yeas.

APPROVAL OF BILLS: It was moved by Woodward, seconded by Woodke to approve the November 2021 bills in the amount of \$422,091.18. Motion carried. 5 yeas.

It was moved by Guitar, seconded by Woodward to approve a bond payment in the amount of \$179,551.25. Motion carried. 5 yeas.

It was moved by Woodke, seconded by Woodward to approve the Booms Rent -All bill in the amount of \$130.00. Motion carried. 4 yeas. 1 abstain (Mayor Booms).

PUBLIC COMMENT: Bernie Woycehoski questioned the activity at the former DTE property.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2021-81, "Approving Purchase Agreement for Property Located at 229 Water Street" was presented to Council. It was moved by Guitar, seconded by Woodward to adopt Resolution # 2021-81 as presented. The Resolution reads as follows: **WHEREAS**, the property in the City of Harbor Beach, located at 229 Water Street, was foreclosed to the Huron County Treasurer and subsequently purchased by the City of Harbor Beach in 2021; and

WHEREAS, Director Wruble solicited bids for the property and received several bids; and

WHEREAS, Director Wruble and the Administration Committee are recommending that Council approve the bid from Mark Ostrowski in the amount of \$120,999.99; and

WHEREAS, Director Wruble and the Administration Committee are also recommending approval of the attached Purchase Agreement;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the bid and subsequent sale of 229 Water Street to Mark Ostrowski in the amount of \$120,999.99 and approves the attached Purchase Agreement and authorizes Mayor Booms and Clerk Woycehoski to sign same. Motion carried. 5 yeas.

Resolution # 2021-82, "Approving Purchase Agreement for Property Located at 633 Trescott Street" was presented to Council. It was moved by Capling, seconded by Woodke to adopt Resolution # 2021-82 as presented. The Resolution reads as follows: **WHEREAS**, the property in the City of Harbor Beach, located at 633 Trescott Street, was foreclosed to the Huron County Treasurer and subsequently purchased by the City of Harbor Beach in 2021; and

WHEREAS, Director Wruble solicited bids for the property and received several bids; and

WHEREAS, Director Wruble and the Administration Committee are recommending that Council approve the bid from James Bryant in the amount of \$51,000.00; and

WHEREAS, Director Wruble and the Administration Committee are also recommending approval of the attached Purchase Agreement;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the bid and subsequent sale of 633 Trescott Street to James Bryant in the amount of \$51,000.00 and approves the attached Purchase Agreement and authorizes Mayor Booms and Clerk Woycehoski to sign same. Motion carried. 5 years.

Resolution # 2021-83, "Approving Purchase Agreement for Property Located at 536 South Huron Avenue" was presented to Council. It was moved by Woodward, seconded by Woodke to adopt Resolution # 2021-83 as presented. The Resolution reads as follows: **WHEREAS**, the property in the City of Harbor Beach, located at 536 South Huron Avenue, was foreclosed to the Huron County Treasurer and subsequently purchased by the City of Harbor Beach in 2021; and

WHEREAS, Director Wruble solicited bids for the property and received several bids; and

WHEREAS, Director Wruble and the Administration Committee are recommending that Council approve the bid from Sandra Thompson in the amount of \$66,600.00; and

WHEREAS, because of the location of the property and the possibility of the property being used as a bed and breakfast, Finance Director/Treasurer Capling is seeking viable solutions for any parking issues which may arise;

WHEREAS, Director Wruble and the Administration Committee are also recommending approval of the attached Purchase Agreement;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the bid and subsequent sale of 536 South Huron Avenue to Sandra Thompson in the amount of \$66,600.00 and approves the attached Purchase Agreement and authorizes Mayor Booms and Clerk Woycehoski to sign same. Motion carried. 5 years.

It was moved by Woodward, seconded by Guitar to approving waiving the fee for the North Park Pavilion Rental for the OLLH Road Rally on November 6, 2021. Motion carried. 5 years.

COUNCIL REPORTS: None.

There being no further business, it was moved by Capling, seconded by Woodke to adjourn the meeting at 7:13 p.m.

Gary S. Booms, Mayor

Leslie A. Woycehoski, Clerk

**OFFICIAL COUNCIL PROCEEDINGS
NOVEMBER 15, 2021**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, November 15, 2021 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Guitar, Woodke, Woodward (arrived at 7:15 p.m.) and Mayor Booms
Clerk Woycehoski and City Director Wruble

Absent: Capling (with notice)

It was moved by Woodke, seconded by Guitar to approve the Agenda as presented. Motion carried. 4 yeas.

It was moved by Guitar seconded by Woodke to approve the minutes of the November 1, 2021 Council meeting, the November 1, 2021 Administration Committee meeting and the November 1, 2021 Wastewater Committee meeting as presented. Motion carried. 4 yeas.

APPROVAL OF BILLS: None.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2021-84, "Approving Purchase Agreement for Property Located at 403 Lytle Avenue" was presented to Council. It was moved by Woodke, seconded by Guitar to adopt Resolution # 2021-84 as presented. The Resolution reads as follows: **WHEREAS**, the property in the City of Harbor Beach, located at 403 Lytle Avenue, was foreclosed to the Huron County Treasurer and subsequently purchased by the City of Harbor Beach in 2018; and

WHEREAS, Director Wruble solicited bids for the property and received two bids; and

WHEREAS, Director Wruble and the Administration Committee are recommending that Council approve the bid from Romath, Inc. in the amount of \$500.00; and

WHEREAS, Director Wruble is also recommending approval of the attached Purchase Agreement;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the bid and subsequent sale of 403 Lytle Avenue to Romath, Inc. in the amount of \$500.00 and approves the attached Purchase Agreement and authorizes City Director Wruble and Clerk Woycehoski to sign same. Motion carried. 3 yeas. 1 abstain (Mayor Booms).

Resolution # 2021-85, "Approving Purchase Agreement for Property Located at 154 Ferris Street" was presented to Council. It was moved by Guitar, seconded by Woodward to adopt Resolution # 2021-85 as presented. The Resolution reads as follows: **WHEREAS**, the property in the City of Harbor Beach, located at 154 Ferris Street, was foreclosed to the Huron County Treasurer and subsequently purchased by the City of Harbor Beach in 2019; and

WHEREAS, Director Wruble solicited bids for the property and received one bid; and

WHEREAS, Director Wruble and the Administration Committee are recommending that Council approve the bid from Romath, Inc. in the amount of \$500.00; and

WHEREAS, Director Wruble is also recommending approval of the attached Purchase Agreement;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the bid and subsequent sale of 154 Ferris Street to Romath, Inc. in the amount of \$500.00 and approves the attached Purchase Agreement and authorizes City Director Wruble and Clerk Woycehoski to sign same. Motion carried. 3 yeas. 1 abstain (Mayor Booms).

Resolution # 2021-86, "Approving Purchase Agreement for Property Located at Hunter Industrial Drive" was presented to Council. It was moved by Woodward, seconded by Woodke to adopt Resolution # 2021-86 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach owns Parcel Number 52-811-005-01 on Hunter Industrial Drive; and

WHEREAS, Director Wruble solicited bids for the property and received one bid; and

WHEREAS, Director Wruble and the Administration Committee are recommending that Council approve the bid from Romath, Inc. in the amount of \$500.00; and

WHEREAS, Director Wruble is also recommending approval of the attached Purchase Agreement;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the bid and subsequent sale of Parcel Number 52-811-005-01 on Hunter Industrial Drive to Romath, Inc. in the amount of \$500.00 and approves the attached Purchase Agreement and authorizes City Director Wruble and Clerk Woycehoski to sign same. Motion carried. 3 years. 1 abstain (Mayor Booms).

Resolution # 2021-87, "Approving Rescinding Resolution # 2021-59 "Approving Demolition Bid for 511 North Huron Avenue" was presented to Council. It was moved by Woodke, seconded by Woodward to adopt Resolution # 2021-87 as presented. The Resolution reads as follows: **WHEREAS**, the property in the City of Harbor Beach, located at 511 North Huron Avenue, was condemned by the City of Harbor Beach Building Inspector due to a fire on the property; and

WHEREAS, the City Attorney prepared a Purchase Agreement, a closing on the property was completed and the City of Harbor Beach purchased the property located at 511 North Huron Avenue in the amount of \$500.00 payable to the Harbor Beach Area Fire Department; and

WHEREAS, the house located at 511 North Huron Avenue in the City of Harbor Beach was then scheduled for demolition; and

WHEREAS, Director Wruble solicited demolition bids; and

WHEREAS, Director Wruble and the Administration Committee recommended awarding the bid for the demolition of the house to Wood Contracting LLC at a cost of \$10,300.00 plus permits; and

WHEREAS, the City of Harbor Beach recently received an offer to purchase the house and property located at 511 North Huron Avenue, together with a viable plan to rehab the property, and wish to rescind Resolution # 2021-59 which awarded the bid for demolition of the property;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves rescinding Resolution # 2021-59, "Approving Demolition Bid for 511 North Huron Avenue". Motion carried. 4 years.

Resolution # 2021-88, "Approving Purchase Agreement for Property Located at 511 North Huron Avenue" was presented to Council. It was moved by Guitar, seconded by Woodke to adopt Resolution # 2021-88 as presented. The Resolution reads as follows: **WHEREAS**, the property in the City of Harbor Beach, located at 511 North Huron Avenue, was condemned by the City of Harbor Beach Building Inspector due to a fire on the property; and

WHEREAS, after discussions with the owner, the City purchased the property in the amount of \$500.00 payable to the Harbor Beach Area Fire Department; and

WHEREAS, Director Wruble solicited bids for the property and received one bid; and

WHEREAS, Director Wruble is recommending that Council approve the bid from Kendra Funk and Jeremy Funk in the amount of \$50.00; and

WHEREAS, Director Wruble is also recommending approval of the attached Purchase Agreement;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the bid and subsequent sale of 511 North Huron Avenue to Kendra Funk and Jeremy Funk in the amount of \$50.00 and approves the attached Purchase Agreement and authorizes City Director Wruble and Clerk Woycehoski to sign same. Motion carried. 4 years.

It was moved by Guitar, seconded by Woodke to approve the Ives/decker Wedding for August 20, 2022 at James H. Lincoln Memorial Park. Motion carried. 4 years.

COUNCIL REPORTS: Mayor Booms reminded everyone about the Christmas Parade on December 4th, discussed remaining vacant properties in the City and wished everyone a Happy Thanksgiving.

There being no further business, it was moved by Woodke, seconded by Woodward to adjourn the meeting at 7:16 p.m.

Gary S. Booms, Mayor

Leslie A. Woycehoski, Clerk

**OFFICIAL COUNCIL PROCEEDINGS
DECEMBER 6, 2021**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, December 6, 2021 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Guitar, Woodward and Mayor Booms
Clerk Woycehoski, Finance Officer/Treasurer Capling and City Director Wruble

Absent: Woodke (with notice)

It was moved Guitar, seconded by Woodward to approve the Agenda as presented. Motion carried. 4 years.

APPROVAL OF MINUTES: It was moved by Capling, seconded by Guitar to approve the minutes of the November 15, 2021 Council meeting, the November 29, 2021 Police Committee meeting, the November 29, 2021 Wastewater Committee meeting and the November 29, 2021 Administration Committee meeting as presented. Motion carried. 4 years.

APPROVAL OF BILLS: It was moved by Woodward, seconded by Capling to approve the December 2021 bills in the amount of \$376,925.73. Motion carried. 4 years.

It was moved by Capling, seconded by Woodward to approve the Bad Axe Marble & Granite Works bill in the amount of \$1,040.00. Motion carried. 4 years.

It was moved by Guitar, seconded by Capling to approve the Harbor Beach Area Fire Department bill in the amount of \$7,050.00. Motion carried. 4 years.

It was moved by Capling, seconded by Woodward to approve the Booms Rent-All bill in the amount of \$16.00. Motion carried. 3 years. 1 abstain (Mayor Booms).

It was moved by Woodward, seconded by Capling to approve the Simen, Figura & Parker, PLC bill in the amount of \$953.75. Motion carried. 4 years.

Christopher Germain of the Michigan Economic Development Corporation presented a program regarding Redevelopment Ready Communities Certification.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2021-89, "Approving Purchase of Body Camera for Harbor Beach" was presented to Council. It was moved by Capling, seconded by Guitar to adopt Resolution # 2021-89 as presented. The Resolution reads as follows: **WHEREAS**, Chief Bucholtz is requesting to purchase a new body camera; and

WHEREAS, the Fraternal Order of Police has agreed to pay \$2,100.00 toward the purchase of the new body camera; and

WHEREAS, Chief Bucholtz and the Police Committee are recommending that they approve the purchase of the body camera from Pro-Vision at a cost of \$3,170.00;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the purchase of the body camera from Pro-Vision at a cost of \$3,170.00 with the Fraternal Order of Police covering \$2,100.00 of that cost. Motion carried. 4 years.

Resolution # 2021-90, "Approving Holiday Pay for Part-time Police Officers" was presented to Council. It was moved by Woodward seconded by Guitar to adopt Resolution # 2021-90 as presented. The Resolution reads as follows: **WHEREAS**, Chief Bucholtz is requesting that part-time police officers for the City of Harbor Beach receive holiday pay; and

WHEREAS, Chief Bucholtz and the Police Committee are recommending that the part-time police officers be paid holiday pay at time and a half;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves paying holiday pay at time and a half for part-time police officers working holidays for the City of Harbor Beach. Motion carried. 4 years.

Resolution # 2021-91, "Approving Purchase of WWTP Bacteria Analysis Equipment" was presented to Council. It was moved by Guitar, seconded by Woodward to adopt Resolution # 2021-91 as presented. The Resolution reads as follows: **WHEREAS**, the Wastewater Treatment Plant is in need of bacteria analysis equipment; and

WHEREAS, Superintendent Roggenbuck and the Wastewater Committee are recommending purchasing the equipment from Idexx Laboratories at a cost of \$3,931.00 plus freight;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves purchasing the bacteria analysis equipment for the Wastewater Treatment Plant from Idexx Laboratories at a cost of \$3,931.00 plus freight. Motion carried. 4 yeas.

Resolution # 2021-92, "Approving Placement of 2021 Special Assessments on Tax Roll" was presented to Council. It was moved by Guitar, seconded by Woodward to adopt Resolution # 2021-92 as presented. The Resolution reads as follows: **WHEREAS**, Finance Director/Treasurer Capling submitted, for review, the 2021 Special Assessments (per the attachment) for placement on the City of Harbor Beach Tax Roll; and

WHEREAS, Finance Director/Treasurer Capling and the Administration Committee are recommending approving placement of the 2021 Special Assessments on the Tax Roll;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves placement of the 2021 Special Assessments (per the attachment) on the City of Harbor Beach Tax Roll. Motion carried. 4 yeas.

Resolution # 2021-93, "A Resolution Authorizing the Implementation of Recommendations Necessary to Receive a Redevelopment Ready Communities Certification from the Michigan Economic Development Corporation (MEDC)" was presented to Council. It was moved by Guitar, seconded by Capling to adopt Resolution # 2021-93 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach's Planning Commission has given its approval for the City to pursue a Redevelopment Ready Communities Certification; and

WHEREAS, the City of Harbor Beach has participated in the MEDC Redevelopment Ready Communities Program, including entering into a Memorandum of Understanding with the MEDC and undergoing a n evaluation of the City's redevelopment practices as reported in the Redevelopment Ready Communities Baseline Report dated November 2021; and

WHEREAS, the MEDC has developed a program for certifying Redevelopment Ready Communities, and the City of Harbor Beach desires to achieve that certification by implementing best practices and recommended strategies for redevelopment; and

WHEREAS, the program includes evaluating the partnerships with City boards and commissions related to development, including the City Council, Planning Commission and Zoning Board of Appeals; and

WHEREAS, after review of the Redevelopment Ready Communities Baseline Report, the City of Harbor Beach is willing to complete the tasks as outlined;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach, Michigan, through its City Council, authorizes the implementation of the MEDC recommendations necessary to receive Redevelopment Ready Communities Certification. Motion carried. 4 yeas.

Resolution # 2021-94, "Approving FOP Union Contract" was presented to Council. It was moved by Woodward, seconded by Capling to adopt Resolution # 2021-94 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach has a contract with the Fraternal Order of Police Union of Michigan, Harbor Beach Police Employees (hereinafter "the Union"), which expired June 30, 2021; and

WHEREAS, the City and the Union have completed negotiations on a new contract; and

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach hereby approves a five-year contract with the Union, effective July 1, 2021 as follows:

Terms of Contract

July 1, 2021 to December 31, 2025

Wages

July 1, 2021 2% increase

July 1, 2022 2% increase
July 1, 2023 2% increase
July 1, 2024 2% increase
July 1, 2025 2% increase

Insurance

The employee will be able to select health insurance coverage from three of the following options:

- 1. Current Blue Cross Blue Shield CB Platinum \$0
- 2. PPO Option Blue Cross Blue Shield SB HSA Gold \$1500 20%
- 3. HMO Option Blue Care Network HSA Gold \$1500 20%

This coverage shall be applied to all employees covered by the terms of this Agreement.

(a) Employees selecting CB Platinum \$0 and SB HSA Gold \$1500 shall pay the City one thousand dollars a year for those plans. Employees selecting SB HSA Gold \$1500 or HSA Gold \$1500 20% will receive from the City \$6000 per year. These funds will be made to an HSA account on behalf of the employee in two \$3000 installments on the first payment of January and the first payment of July. If the employees HSA account is depleted, the City upon verification will make the second \$3000 installment immediately. If the employee leaves employment with the City, the payment to the employee's HSA account will be prorated (based on percentage of 365 days).

(b) The Employer agrees to pay the full premium for hospitalization-medical coverage, not to exceed six (6) months for the employee and their family during the employee's absence as the result of any injury, illness or maternity.

(c) The Employer agrees to pay the full premium for the Blue Dental PPO Plus 100/80/50 SG-Non-voluntary \$25/\$75 deductible Dental Plan.

(d) For the current option, CB Platinum \$0, the City shall provide and pay the premium for a Blue Preferred Rx Prescription Drug Coverage Custom Select Prescription Drug Plan, 3-Tier co pay/Coinsurance. Tier 1-Generic drugs is ten dollars (\$10). Tier 2-Preferred brand-name drugs is forty dollars (\$40). Tier 3-Nonpreferred brand-name drugs are eighty dollars (\$80). These copays are all for 1-30-day supplies. There are additional charges of 25% for out of network pharmacies.

For the PPO Option SB HSA Gold \$1500 after deductible, Tier 1 is a \$20 co-pay, Tier 2 preferred is a \$60 co-pay, Tier 3 non-preferred is either \$80 or 50% coinsurance capped at \$100, Tier 4 preferred specialty is 20% coinsurance maximum \$200, Tier 5 nonpreferred specialty is 20% coinsurance maximum \$300.

For the HMO Option HSA Gold \$1500 20% after deductible, Tier 1a is a \$10 co-pay, 1b is a \$30 co-pay, Tier 2 preferred is a \$60 co-pay, Tier 3 non-preferred is a \$80 co-pay, Tier 4 preferred specialty is 20% coinsurance maximum \$200, Tier 5 nonpreferred specialty is 20% coinsurance maximum \$300.

(e) The Employer agrees to pay the full premium of Double Indemnity Term Life Insurance Plan for each employee, face value of two times the employee's annual base wages, not to exceed one hundred thousand dollars (\$100,000) while employed or on layoff.

(f) The Employer shall pay the premium on a Sick and Accident Plan which will provide an employee who has been employed ninety-one (91) days and who is injured off the job or becomes sick so as not to be able to work sixty-six and two-thirds percent (66.66%) of his regular pay, which is for forty (40) hour week with pay not to exceed six hundred dollars (\$600) weekly for a maximum of fifty-two (52) weeks, after the eighth (8th) day of injury or illness. Further, the Employer shall provide Long Term Disability Insurance with a monthly benefit of sixty percent (60%) of wages not to exceed two thousand five hundred dollars (\$2,500) per month to age sixty-five (65) and to coordinate with all other payment as set forth in the provisions of the Long-Term Disability Insurance Plan. Sick time may be used to supplement this benefit.

(g) The City agrees to pay the full premium of Blue Vision for pediatric and Blue Vision for adults with VSP Choice Network 12/12/12 \$5/\$10 Copay subject to Section (j) below.

(h) The parties agree during the term of this agreement to meet and discuss Health Care Coverage at retirement.

(j) Eligibility, coverage and benefits under the above insurance plan are subject to the terms and conditions including any waiting period or other time limits, contained in the contracts between the City and the provider. Any rebates or refunds on premiums paid by the City shall accrue to the City. The City reserves the right to select the provider, to change providers and to become self-insured provided that the benefits will equal or exceed present coverage. Either party may request that health insurance

coverage be renegotiated for the second and third year of this agreement. No matter contained in this Article shall be subject to the Grievance Procedure.

(k) Effective July 1, 2021, an employee may choose to opt out of the above Health Care plan and in its place receive a payment of four hundred dollars (\$400) per month for employees covered by an Individual Plan; six hundred dollars (\$600) per month for employees covered by an Individual Plan and Dependent. To be eligible for this payment, the opt out form (Appendix "C") shall be completely filled out and signed by the employee.

Special Contract Provisions

The FOP Employees will have two options regarding the health savings plan contribution. Option one: maintain the City health saving plan contribution of \$.75 per hour based on a forty hour work week in combination with a one-time increase of current pay of \$1.00 (one dollar) per hour on July 1, 2021. Option two, the employee may choose to curtail the health savings plan on June 30, 2021 and receive a one-time increase of current pay of \$1.75 (one dollar and .75 cents) on July 1, 2021. These special contract provisions are separate from the annual 2% pay increase. FOP membership will have to select whether to keep the HSA plan in place with \$1 increase in pay or take \$1.75 increase in current pay and eliminate the HSA plan.

Sergeants Pay

The language that is currently in the contract will remain in the contract.

Section B The Sergeant's position was established July 1, 2013. See APPENDIX B – WAGE RATE SCHEDULE for compensation rate premium.

Section C For the classification of the Sergeant a two percent (2%) differential between the ranks within the bargaining unit will continue to be determining factor in the increases reflected in APPENDIX B WAGE SCALE RATE SCHEDULE.

Unused sick leave

Contract language in the new contract that is currently in place, including Article 18. Section H.

Scheduling

Contract language:

- Scheduling would remain a management decision.
- Scheduling will include 16-10 hour shifts in a 28-day period.
- Employee would be paid overtime for every hour worked over an 8-hour shift.
- Over a course of a year the number of ten hour shifts evens out between employees.
- Each employee would earn an additional \$1,700 (approximately) on a yearly basis with this adjustment working a normal shift.
- \$1,700 per year is approximately a \$0.85 per hour increase.
- In addition, if an employee is required to work before or past his or her scheduled time, he or she would be paid at an overtime rate for every hour or part of an hour over 8 hours.
- Part-time Employees will be used at the discretion of the Chief.
- The Chief will try to keep short notice shift changes to a minimum.

All training taking place over 40 hours will be paid at 1.5 pay rate or comp.

Funeral Leave

In the event of a death in an Employee's family, the City provides up to three (3) days of paid bereavement leave. Generally speaking, the full 3 days is provided in the case of a very close relationship, or when extensive travel is required, or when the Employee has a formal role in making funeral arrangements or in settling the affairs of the estate. Shorter funeral or bereavement leave is available to attend extended family members' funeral services.

The City's ability to provide this benefit is dependent upon staff's responsible use of it, and like all leaves, is subject to approval based on operational demands.

A very close relationship that would typically qualify for a 3-day bereavement leave includes spouse, parent, child, sibling, grandparent, grandchild, a member of the household, or a similar relationship established by law or marriage (i.e. legal guardianship, "steps" or "in-laws")

An Employee may use accrued personal or vacation time to extend bereavement leaves or to attend services for individuals not covered within this policy.

A City Employee shall be allowed the necessary time off with pay in the event of the death of a fellow City Employee for the exclusive purpose of attending the funeral.

The Mayor, or his or her appointee, has final authority to decide whether and how much paid bereavement leave will be provided. In special circumstances, the Mayor, or his or her appointee, may allow for the use of sick leave or sick banks or grant additional bereavement leave with or without pay.

Boots

Each member of the FOP will receive \$250.00 dollar boot allowance every two years that may be used for multiple pairs of boots. Costs exceeding \$250 in a two-year period will be paid by the Employee.

Article 15 Wages, Section D will be removed.

~~**Section D.** There shall be a twenty-five (\$.25) cent hourly differential above all other city AFSCME employees within this bargaining unit.~~

Holidays

Article 17 Holidays will remain unchanged.

ARTICLE 17. HOLIDAYS.

Section A. Permanent full-time employees shall be paid their regular straight-time rate for their normal daily hours (8 hours) for the following holidays:

New Year's Day	Employees Birthday
Washington's Birthday	Good Friday
Memorial Day	July 3 rd
Independence Day-July 4 th	Labor Day
Thanksgiving Day	Christmas Eve
Friday after Thanksgiving	Christmas Day

Three (3) Personal Days each year of the Contract

Section B. The following rules shall govern the payment of holiday pay:

1. Employees must work the full scheduled work day prior to and the full scheduled work day following a holiday in order to be eligible for such holiday pay, unless the Employee submits a physician's certificate of illness for the absence or, the absence is mutually agreed to.
2. The Employee would otherwise have been scheduled (i.e., not on layoff, etc.) to work on such day, if it had not been observed as a holiday.
3. The Union agrees to bank 8 hours of compensation time from holidays not worked.

Section C. When an Employee is assigned to work on one of the above holidays, he will be paid, in addition to holiday pay set forth in Section A., time and one half (1 ½) his regular straight time rate for all authorized hours worked on a holiday set forth above. However, no overtime premium will be paid twice for the same time worked. An Employee who is scheduled to work on any holiday set forth above and does not work said day shall receive holiday pay for such day. Sickness and other excused absences of Employee on scheduled holidays will allow payment at Employees regular straight-time rate.

Remove Article 19 Section K.

~~**Section K.** Members of the bargaining unit will receive equal insurance benefits of the City of Harbor Beach AFSCME Union, with the same effective date, as may be negotiated in all future AFSCME contract negotiations.~~

Current members of the Harbor Beach City Council will be allowed to be added to the health insurance.

APPENDIX C

HEALTH INSURANCE OPT OUT FORM

The purpose of this form is to provide documentation related to a full-time employee of the City of Harbor Beach opting out of the City's Health Insurance Plan in lieu of a cash payment. This form is to be completed on an annual basis and received by the City during the appropriate open enrollment period.

Name of Employee: _____ Phone #: _____
Address: _____

Health Insurance Plan: Individual Two Person Family

Amount of Monthly Payment in lieu of the above Health Insurance Plan: \$400.00 \$600.00

Health Insurance Provided Under: AFSCME Contract Fraternal Order of Police Contract Department Head Employment Agreement Non-Union Employment Agreement

In signing this form and agreeing to the City providing a cash payment in the above amount in lieu of Health Insurance coverage, which includes the Blue Cross Blue Shield CB Platinum \$0 and SB HAS Gold \$1500, Blue Care Network HAS Gold \$1500 20 %, Prescription Drug Rider, Family Continuation Rider, Blue Vision Care Coverage and Blue Cross Blue Shield Basic 50-50 Dental Plan, the employee agrees to and understands the following:

- 1. The cash payments made in lieu of health insurance benefits are considered taxable income by the Internal Revenue Service and will not be included in calculation of any pension benefits provided by the City through Michigan Employees Retirement System (MERS).
2. Employees shall be required to show proof annually that a spouse has health care coverage that includes the employee prior to being eligible for the payment. Employee must contact Employer within thirty (30) days upon termination of spouse's coverage to be able to be put on without a lapse in coverage.
3. Payments will be made biweekly and will be included in the Employee's paycheck.
4. Payments and the option to receive payments cease upon death, termination, retirement or voluntary leave or separation of the employee, except for layoff by the City, when payments will cease six (6) months following date of layoff.
5. Employees are not eligible for payments made by the City to offset the Employee's deductible and co pays.

Employee Signature: _____ Approve By: _____

Motion carried. 4 yeas.

It was moved by Guitar, seconded by Capling to approve the Booms/Hanson request to hold their wedding at the James H. Lincoln Memorial Park on August 6, 2022. Motion carried. 4 yeas.

COUNCIL REPORTS: Mayor Booms reported that the Christmas Parade went well, reminded everyone about no parking on City Streets December 1st through March 31st and wished everyone a Merry Christmas and Happy New Year as he will not be at the next Council meeting.

There being no further business, it was moved by Capling, seconded by Woodward to adjourn the meeting at 7:47 p.m.

Gary S. Booms, Mayor

Leslie A. Woycehoski, Clerk

**OFFICIAL COUNCIL PROCEEDINGS
DECEMBER 20, 2021**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, December 20, 2021 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Guitar, Woodke, Woodward and Mayor Booms
Clerk Woycehoski, Finance Director/Treasurer Capling and City Director Wruble

Absent: None

It was moved by Guitar, seconded by Woodke to approve the Agenda with the addition of item a. Simen, Figura & Parker, PLC bill in the amount of \$1,610.00, under APPROVAL OF BILLS. Motion carried. 5 years.

It was moved by Capling, seconded by Woodke to approve the minutes of the December 6, 2021 Council meeting, the December 13, 2021 Water Committee meeting and the December 13, 2021 Administration Committee meeting as presented. Motion carried. 5 years.

APPROVAL OF BILLS: It was moved by Capling, seconded by Guitar to approve payment of the Simen, Figura & Parker PLC bill in the amount of \$1,610.00. Motion carried. 5 years.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2021-95, "Approving Addition to FOP Union Contract" was presented to Council. It was moved by Woodke, seconded by Woodward to adopt Resolution # 2021-95 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach has a contract with the Fraternal Order of Police Union of Michigan, Harbor Beach Police Employees (hereinafter "the Union"), which expired June 30, 2021; and

WHEREAS, the City and the Union have completed negotiations on a new contract; and

WHEREAS, the City Council of the City of Harbor Beach hereby adopted Resolution # 2021-95 at the December 6, 2021 Council meeting which approved a new five-year contract with the Union, effective July 1, 2021, however, the Union wishes to include language regarding compensatory time from the City's Personnel Manual into their Contract as follows: Employees may opt to take compensatory time off rather than overtime payment. Compensatory time off, like overtime pay, is earned at time and one-half (1.5) for all time worked over (40) hours in a week.

Employees may accrue up to 240 compensatory time hours or 160 overtime hours actually worked before cash payments are required.

All compensatory time except for 80 hours must be used or cashed out within the fiscal year it is earned. Each employee is allowed to carry over 80 hours of compensatory time.

Employees will be permitted to use accrued compensatory time within a reasonable period after making the request and should provide as much notice as possible for their request. As with all time off, compensatory time requests are subject to approval, and in cases where its use would unduly disrupt operations, requests may be denied or postponed.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach, Michigan, approves the addition of the above-mentioned language to the new five-year contract with the Fraternal Order of Police Union of Michigan, Harbor Beach Employees. Motion carried. 5 years.

Resolution # 2021-96, "Approving Changes to City of Harbor Beach Employees' Health Insurance Plan" was presented to Council. It was moved by Woodward, seconded by Capling to adopt Resolution # 2021-96 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach provides health, dental and vision insurance, including prescription coverage, to all full-time employees, their spouses, and their dependent children; and

WHEREAS, the City may determine that it is necessary to make changes to employee benefits, including, for example, modifying or eliminating benefit offerings or plan choices, changing related co-pays or deductibles, or requiring employee contributions to the costs associated with insurance; and

WHEREAS, the City Council of the City of Harbor Beach has found it necessary to make the following changes to the Employees' Health Insurance Plan: (a) The employee will be able to select health insurance coverage from three of the following options:

1. Current Blue Cross Blue Shield CB Platinum \$0
2. PPO Option Blue Cross Blue Shield SB HAS Gold \$1500
3. HMO Option Blue Care Network HAS Gold \$1500 20%

This coverage shall be applied to all employees covered by the terms of this Agreement, further the Employer agrees that the City Council Policy adopted July 1, 1985, shall apply to current employees who retire from employment with the Employer after July 1, 1986 and before June 30, 2001. Further, for employees who retire after July 1, 2001, the Employer agrees to pay the percentage of the premium for health insurance coverage as provided in the formula as attached in Appendix "A". The Employer agrees to pay no more than five hundred dollars (\$500.00) per month for each employee who retires, after July 1, 2007, utilizing the health insurance benefit. For all Union employees hired after July 1, 2007, the City will not pay or contribute any cost for health insurance at retirement.

(b) Employees selecting CB Platinum \$0 and SB HAS Gold \$1500 shall pay the City one thousand dollars a year for those plans. Employees selecting SB HAS Gold \$1500 and HSA Gold \$1500 20% will receive from the City \$6000 per year. These funds will be made to an HSA account on behalf of the employee in two \$3000 installments on January 1st and July 1st. If the employees HSA account is depleted, the City upon verification will make the second \$3000 installment immediately. If the employee leaves employment with the City, the payment to the employee's HSA account will be prorated (based on percentage of 365 days).

(c) The Employer agrees to pay the full premium for hospitalization-medical coverage, not to exceed six (6) months for the employee and their family during the employee's absence as the result of any injury, illness or maternity.

(d) The Employer agrees to pay the full premium for the Blue Dental PPO Plus 100/80/50 SG-Non-voluntary \$25/\$75 deductible Dental Plan.

(e) For the current option, CB Platinum \$0, the City shall provide and pay the premium for a Blue Preferred Rx Prescription Drug Coverage Custom Select Prescription Drug Plan, 3-Tier co pay/Coinsurance. Tier 1-Generic drugs is ten dollars (\$10). Tier 2-Preferred brand-name drugs is forty dollars (\$40). Tier 3-Nonpreferred brand-name drugs is eighty dollars (\$80). These copays are all for 1-30 day supplies. There are additional charges of 25% for out of network pharmacies.

For the PPO Option SB HSA Gold \$1500, Tier 1 is a \$20 co-pay, Tier 2 preferred is a \$60 co-pay, Tier 3 non-preferred is either \$80 or 50% coinsurance capped at \$100, Tier 4 preferred specialty is 20% coinsurance maximum \$200, Tier 5 nonpreferred specialty is 20% coinsurance maximum \$300.

For the HMO Option HSA Gold \$1500 20%, Tier 1a is a \$10 co-pay, 1b is a \$30 co-pay, Tier 2 preferred is a \$60 co-pay, Tier 3 non-preferred is a \$80 co-pay, Tier 4 preferred specialty is 20% coinsurance maximum \$200, Tier 5 nonpreferred specialty is 20% coinsurance maximum \$300.

(f) The Employer agrees to pay the full premium of Double Indemnity Term Life Insurance Plan for each employee, face value of two times the employee's annual base wages, not to exceed one hundred thousand dollars (\$100,000) while employed or on layoff.

(g) The Employer shall pay the premium on a Sick and Accident Plan which will provide an employee who has been employed ninety-one (91) days and who is injured off the job or becomes sick so as not to be able to work sixty-six and two-thirds percent (66.66%) of his regular pay, which is for forty (40) hour week with pay not to exceed six hundred dollars (\$600) weekly for a maximum of fifty-two (52) weeks, after the eighth (8th) day of injury or illness. Further, the Employer shall provide Long Term disability insurance with a monthly benefit of sixty percent (60%) of wages not to exceed two thousand five hundred dollars (\$2,500) per month to age sixty-five (65) and to coordinate with all other payment as set forth in the provisions of the Long-term disability insurance plan. Sick time may be used to supplement this benefit.

(h) The City agrees to pay the full premium of Blue Vision for pediatric and Blue Vision for adults with VSP Choice Network 12/12/12 \$5/\$10 Copay.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach, Michigan, approves the changes as above-mentioned to the City of Harbor Beach Employees' Health Insurance Plan. Motion carried. 5 yeas.

Resolution # 2021-97, "Performance Resolution for Municipalities" was presented to Council. It was moved by Guitar, seconded by Capling to adopt Resolution # 2021-97 as presented. Motion carried. 5 yeas.

The Eastern Huron Ambulance Service Subsidy was discussed.

It was moved by Capling, seconded by Woodward to approve changing the date of the Zion Dance at the North Park Pavilion to January 7, 2022. Motion carried. 5 yeas.

COUNCIL REPORTS: Mayor Booms wished everyone a Merry Christmas and a Happy New Year.

There being no further business, it was moved by Capling, seconded by Woodke to adjourn the meeting at 7:12 p.m.

Gary S. Booms, Mayor

Leslie A. Woycehoski, Clerk