

**OFFICIAL COUNCIL PROCEEDINGS
JANUARY 20, 2020**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, January 20, 2020 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

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

Absent: None

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

It was moved by Capling, seconded by Guitar to approve the minutes of the January 6, 2020 Council meeting as presented. Motion carried. 5 yeas.

APPROVAL OF BILLS: It was moved by Kleinknecht, seconded by Woodke to approve payment of the Booms Construction, Inc. bill in the amount of \$13,380.00. Motion carried. 4 yeas. 1 abstain (Mayor Booms).

It was moved by Guitar, seconded by Capling to approve payment of the Townley Engineering bill in the amount of \$12,322.50. Motion carried. 5 yeas.

PUBLIC COMMENT: Don Ahrens updated Council on the Heroes Fund Project.

Members of the Harbor Beach Rotary Club and Employees of Corteva Agriscience presented checks to the City of Harbor Beach for trees that were purchased and planted on the Backus Trail at the North Park Campground.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2020-03, "Approving Bid from Flotation Docking Systems, Inc." was presented to Council. It was moved by Woodke, seconded by Capling to adopt Resolution # 2020-03 as presented. The Resolution reads as follow: **WHEREAS**, the City of Harbor Beach has received a DNR Waterways Grant for dock replacement at the City of Harbor Beach Marina; and

WHEREAS, Townley Engineering and Flotation Dock Systems, Inc. have redesigned the Marina layout to accommodate for high water levels; and

WHEREAS, Director Wruble is recommending awarding the bid for the balance of the docks to Flotation Docking Systems, Inc;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves awarding the bid to Flotation Docking Systems, Inc. for dock replacement at a cost of \$638,364.00. Motion carried. 5 yeas.

COUNCIL REPORTS: Mayor Booms updated Council on two handouts from Director Wruble regarding the lake level and a DTE update.

There being no further business, it was moved by Kleinknecht, seconded by Woodke to adjourn the meeting at 7:32 p.m.

Gary S. Booms, Mayor

Leslie A. Woycehoski, Clerk