

**OFFICIAL COUNCIL PROCEEDINGS**  
**JANUARY 6, 2020**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, January 6, 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 Director Wruble

Absent: None

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

It was moved by Capling, seconded by Guitar to approve the minutes of the December 16, 2019 Council meeting, the December 30, 2019 DPW Committee meeting, the December 30, 2019 Police Committee meeting, the December 30, 2019 Water Committee meeting, and the December 30, 2019 Administration Committee meeting as presented. Motion carried. 5 years.

It was moved by Kleinknecht, seconded by Capling to approve payment of the January 2020 bills in the amount of \$283,970.87. Motion carried. 5 years.

It was moved by Woodke, seconded by Kleinknecht to approve payment of the Kelly Maintenance Co. bill in the amount of \$4,275.21. Motion carried. 5 years.

It was moved by Guitar, seconded by Capling to approve payment of the Ferguson bill in the amount of \$486.12. Motion carried. 5 years.

It was moved by Kleinknecht, seconded by Capling to approve payment of the Ferris, Schwedler & O'Mara, P.C. bill in the amount of \$280.00. Motion carried. 5 years.

It was moved by Capling, seconded by Guitar to approve payment of the Townley Engineering, LLC bill in the amount of \$11,299.00. Motion carried. 5 years.

It was moved by Woodke, seconded by Kleinknecht to approve payment of the Jensen Bridge & Supply Co. bill in the amount of \$5,254.56. Motion carried. 5 years.

It was moved by Kleinknecht, seconded by Guitar to approve payment of the Wood Contracting LLC bill in the amount of \$14,400.00. Motion carried. 5 years.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: Resolution # 2019-137, "Approving Change Order to Flotation Docking Systems, Inc. Contract" was presented to Council. It was moved by Kleinknecht, seconded by Capling to adopt Resolution # 2019-137 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach has received a breakdown of the change order to the original contract for Flotation Docking Systems Inc. for dock replacement at the City of Harbor Beach Marina;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves the change order to the Flotation Docking Systems, Inc. contract for dock replacement at a cost of \$15,712.89. Motion carried. 5 years.

It was moved by Capling, seconded by Woodke to approve the appointment of Al Kleinknecht as Mayor Pro-Tem of the City of Harbor Beach. Motion carried. 5 years.

NEW BUSINESS: Resolution # 2020-01, "2020 City Council Meeting Schedule" was presented to Council. It was moved by Woodke, seconded by Guitar to adopt Resolution # 2020-01 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 2020 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  
2020 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 2020.

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.

**2020 Meeting Dates**

**January 6 and January 20**

**July 6 and July 20**

**February 3 and February 18**

**August 3 and August 17**

**March 2 and March 30**

**September 8 and September 21**

**April 6 and April 20**

**October 5 and October 19**

**May 4 and May 18**

**November 2 and November 16**

**June 1 and June 15**

**December 7 and December 21**

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

Motion carried. 5 yeas.

It was moved by Kleinknecht, seconded by Capling to approve the following 2020 Council Committee Appointments:

**COUNCIL COMMITTEES**

1 Year Term

Sam Capling

Administration  
DPW  
Police  
Recreation

Kevin Guitar

Police  
Wastewater  
Planning

Al Kleinknecht

Administration  
Wastewater  
Water  
Recreation

Matt Woodke

DPW  
Water  
Brownfield

Motion carried. 5 yeas.

It was moved by Guitar, seconded by Capling to approve the following 2020 Board/Authority Appointments:

**ZONING BOARD OF APPEAL**

3 Year Term

Gary Booms 2022

**BOARD OF REVIEW**

2 Year Term

William Woodward 2021

**COMPENSATION BOARD AUTHORITY**

5 Year Term

Mike Mausolf 2024

**BROWNFIELD AUTHORITY**

3 Year Term

Eric Peterson 2022

**AMBULANCE BOARD**

1 Year Term

Gary Booms 2020

**FIRE BOARD**

1 Year Term

Robert J. Swartz 2020

Gary Booms 2020

Motion carried. 5 yeas.

It was moved by Woodke, seconded by Kleinknecht to approve the following 2020 Commission Appointments:

**PLANNING COMMISSION**

3 Year Term

Michael MacArthur 2022

Jon Woods 2022

Justin Schnettler 2022

Bill Duerr 2022

Clark Ramsey 2022

**RECREATION COMMISSION**

3 Year Term

Sherry Swartz 2021

Tom Wood 2022

Chad Gainor 2022

Clark Ramsey 2022

Motion carried. 5 yeas.

It was moved by Capling, seconded by Guitar to approve the following 2020 City Attorney Appointment:

**CITY ATTORNEY**

John Ferris

Motion carried. 5 yeas.

Mayor Booms read the following Proclamation in honor of Leonard “Pic” DeFrain’s 100<sup>th</sup> birthday. Leonard was present for the reading. It reads as follows:

**BE IT PROCLAIMED:**

**WHEREAS**, Leonard “Pic” DeFrain was recently honored with an open house at the American Legion Hall on January 1, 2020 in celebration of his 100<sup>th</sup> birthday; and

**WHEREAS**, Leonard was born in Harbor Beach on January 1, 1920 and graduated from Harbor Beach High School; and

**WHEREAS**, Leonard married Eileen Beslock, together the couple had two daughters, Lynn and Lori. Leonard has also been blessed with several grandchildren and great grandchildren; and

**WHEREAS**, Leonard was drafted on December 17, 1941 and served his country until he received a medical discharge in 1944; and

**WHEREAS**, Leonard was a well-known coach in Harbor Beach and the surrounding area, coaching for 70 years, in basketball, baseball, softball and track; and

**WHEREAS**, Leonard has served his community in several other capacities as well, such as, being a member of the Knights of Columbus organization since 1941, the Lions Club for 50 years, the American Legion for 72 years and as a local historian for many years; and

**WHEREAS**, Leonard has also served his community as a part of Harbor Beach City Government being elected as a City Council Member on November 6, 1984, subsequently winning re-election as a City Council Member on November 8, 1988 and on November 2, 1992. While serving on City Council, Leonard served on many Committees and was involved in many successful construction projects in the City including the Wastewater Treatment Plant, Municipal Marina, North Park Campground, Trescott Street Pier, Water Treatment Plant and City Hall. Leonard served as a City Council Member until January 17, 1996.

**NOW, THEREFORE, BE IT PROCLAIMED I**, Gary S. Booms, as Mayor of the City of Harbor Beach and on the behalf of the City Council and Citizens of Harbor Beach honor Leonard “Pic” DeFrain for his many years of service to his community and for his long life and prosperity, and wish him many more.

Resolution # 2020-02, “Approving Addition of Quarterly Fee to Nonconsenting Meter Replacement Accounts” was presented to Council. It was moved by Woodke, seconded by Kleinknecht to adopt Resolution # 2020-02 as presented. The Resolution reads as follows: **WHEREAS**, the City approved new meter reading equipment and software in March of 2019; and

**WHEREAS**, the DPW has been replacing meters throughout the summer and fall of 2019 and have encountered City Residents unwilling to consent to having their meter replaced; and

**WHEREAS**, when a meter is not replaced, the DPW must rely on outdated equipment and individually reading each house that does not have a new meter; and

**WHEREAS**, Superintendent Jurgess and the DPW Committee are requesting that a quarterly fee of \$50.00 be placed on those accounts not consenting to replacement of their meter to become effective with the March 2020 Quarterly Billing;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves placing a quarterly fee of \$50.00 on those accounts not consenting to replacement of their meter to become effective with the March 2020 Quarterly Billing. Motion carried. 5 yeas.

It was moved by Capling, seconded by Kleinknecht to approve the VFW’s request to hold their annual Buddy Poppy Drive on May 7, 8, 9, 2020. Motion carried. 5 yeas.

COUNCIL REPORTS: None.

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

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Gary S. Booms, Mayor

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Leslie A. Woycehoski, Clerk