

OFFICIAL COUNCIL PROCEEDINGS
FEBRUARY 18, 2020

A regular meeting of the City Council of the City of Harbor Beach was held on Tuesday, February 18, 2020 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

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

Absent: Capling (with notice)

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

It was moved by Kleinknecht, seconded by Guitar to approve the minutes of the February 3, 2020 Council meeting, the February 10, 2020 Wastewater Committee meeting and the February 10, 2020 Administration Committee meeting as presented. Motion carried. 4 years.

APPROVAL OF BILLS: It was moved by Guitar, seconded by Kleinknecht to approve payment of the 2020 Harbor Beach Area Fire Department Annual Subsidy in the amount of \$71,400.00. Motion carried. 4 years.

It was moved by Woodke, seconded by Guitar to approve payment of the Village Chimney and Hearth bill in the amount of \$2,609.15. Motion carried. 4 years.

It was moved by Kleinknecht, seconded by Guitar to approve payment of the Townley Engineering LLC bill in the amount of \$11,755.00. Motion carried. 4 years.

It was moved by Kleinknecht, seconded by Woodke to approve payment of the Zimmer Roofing & Construction, LTD in the amount of \$134,621.00. Motion carried. 4 years.

PUBLIC COMMENT: None.

Chief Jason Lermont presented the Harbor Beach Area Fire Department's annual report to Council.

Manager Warren Ramsey presented the Eastern Huron Ambulance Service's annual report to Council.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2020-05, "Approving Contract for Biosolids Hauling for the WWTP" was presented to Council. It was moved by Kleinknecht, seconded by Guitar to adopt Resolution # 2020-05 as presented. The Resolution reads as follow:

WHEREAS, Superintendent Roggenbuck requested proposals for biosolid hauling at the Wastewater Treatment Plant; and

WHEREAS, Superintendent Roggenbuck received two proposals; and

WHEREAS, Superintendent Roggenbuck and the Wastewater Committee are recommending approving a contract with Michigan AgriBusiness Solutions, LLC;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves a contract with Michigan AgriBusiness Solutions, LLC at a cost per the attached proposal. Motion carried. 4 years.

Resolution # 2020-06, "Approve Notice of Public Hearing for 2020-2021 Budget" was presented to Council. It was moved by Woodke, seconded by Guitar to adopt Resolution # 2020-06 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 2020-2021 Budget and proposed millage rate has been scheduled for March 2, 2020 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 2, 2020 at 7:00 p.m. for the purpose of discussing adoption of the City's 2020-2021 Budget and proposed millage rate. Motion carried. 4 years.

Resolution # 2020-07, "Approving Hiring Contractor to Install Seawall at Marina" was presented to Council. It was moved by Kleinknecht, seconded by Woodke to adopt Resolution # 2020-07 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach Marina needs a seawall installed; and

WHEREAS, Director Wruble solicited bids; and

WHEREAS, Director Wruble and the Administration Committee are recommending hiring Wood Contracting LLC;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves hiring Wood Contracting LLC for the installation of the seawall at the Marina at a cost of \$39,500.00. Motion carried. 4 years.

Resolution # 2020-08, "Approving Purchase of Materials for Installation of Seawall at Marina" was presented to Council. It was moved by Guitar, seconded by Kleinknecht to adopt Resolution # 2020-08 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach Marina needs a seawall installed; and

WHEREAS, Director Wruble and the Administration Committee are recommending purchasing the materials for the installation of the seawall from Nucor Skyline Steel LLC;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves purchasing the sheet piling at a cost of \$22,333.98 and tie backs at a cost of \$2,008.70 for a total cost of \$24,342.68 from Nucor Skyline Steel LLC for the seawall installation at the City's Marina. Motion carried. 4 years.

Resolution # 2020-09, "Approving Application Procedures and Application for Property Tax Relief for 2020 Poverty Guidelines" was presented to Council. It was moved by Kleinknecht, seconded by Woodke to adopt Resolution # 2020-09 as presented. The Resolution reads as follows: **WHEREAS**, at their regular meeting on November 6, 2006, City Council adopted Resolution # 2006-24 establishing poverty guidelines for the City to determine eligibility requirements for City residents applying for a poverty exemption; and

WHEREAS, the City of Harbor Beach needs to approve the attached Application Procedure, including the income test and asset test, and the attached Application for Property Tax Relief as presented; and

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach hereby approves the attached Application Procedure, including the income test and asset test, and the attached Application for Property Tax Relief. Motion carried. 4 years.

Resolution # 2020-10, "Approving 2020 Poverty Guidelines" was presented to Council. It was moved by Guitar, seconded by Woodke to adopt Resolution # 2020-10 as presented. The Resolution reads as follows: **WHEREAS**, at their regular meeting on November 6, 2006, City Council adopted Resolution # 2006-24 establishing poverty guidelines for the City to determine eligibility requirements for City residents applying for a poverty exemption; and

WHEREAS, each year, the federal government establishes new income standards to be used in establishing poverty guidelines; and

WHEREAS, these new income standards need to be approved by City Council on an annual basis; and

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach hereby approves the attached federal income standards to be used to establish qualification of City residents for poverty exemptions for 2020 assessments. Motion carried. 4 years.

COUNCIL REPORTS: Council Member Kleinknecht reported he has had several residents ask about the trees being cut down in the downtown area. The trees will be replaced with different trees and planter boxes.

Mayor Booms reported that the City's Visitor Guides are now available.

There being no further business, it was moved by Kleinknecht, seconded by Woodke to adjourn the meeting at 7:37 p.m.

Gary S. Booms, Mayor

Leslie A. Woycehoski, Clerk