

**OFFICIAL COUNCIL PROCEEDINGS**  
**FEBRUARY 24, 2020**

A special meeting of the City Council of the City of Harbor Beach was held on Monday, February 24, 2020 at City Hall. The meeting was called to order at 8:23 p.m. by Mayor Booms.

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

Absent: Woodke (with notice)

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

APPROVAL OF MINUTES: None.

APPROVAL OF BILLS: None.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2020-11, "Approving Bid for Electrical Installation at the City of Harbor Beach Marina" was presented to Council. It was moved by Guitar, seconded by Capling to adopt Resolution # 2020-11 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach has received a DNR Waterways Grant for electrical installation at the City of Harbor Beach Marina; and

**WHEREAS**, Townley Engineering solicited bids for the electrical installation; and

**WHEREAS**, Director Wruble and the Administration Committee are recommending awarding the bid to Kincaid Electric; 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 bid to Kincaid Electric at the City of Harbor Beach Marina at a cost of \$149,500.00. Motion carried. 4 yeas.

Resolution # 2020-12, "Approving Bid for Plumbing Installation at the City of Harbor Beach Marina" was presented to Council. It was moved by Kleinknecht, seconded by Capling to adopt Resolution # 2020-12 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach has received a DNR Waterways Grant for plumbing installation at the City of Harbor Beach Marina; and

**WHEREAS**, Townley Engineering solicited bids for the plumbing installation; and

**WHEREAS**, Director Wruble and the Administration Committee are recommending awarding the bid to Burkhard Plumbing & Heating; 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 bid to Burkhard Plumbing & Heating at the City of Harbor Beach Marina at a cost of \$72,348.00. Motion carried. 4 yeas.

Resolution # 2020-13, "Approving Bid for 65 Foot Aluminum Gangway at the City of Harbor Beach Marina" was presented to Council. It was moved by Guitar, seconded by Kleinknecht to adopt Resolution # 2020-13 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach has received a DNR Waterways Grant for purchase of a 65 foot aluminum gangway at the City of Harbor Beach Marina; and

**WHEREAS**, Townley Engineering solicited bids for the gangway; and

**WHEREAS**, Director Wruble and the Administration Committee are recommending awarding the bid to Ravens Marine; 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 bid to Ravens Marine at a cost of \$37,609.00. Motion carried. 4 years.

Resolution # 2020-14, “Approving Bid for Electrical Controls/Components/Pedestals at the City of Harbor Beach Marina” was presented to Council. It was moved by Capling, seconded by Kleinknecht to adopt Resolution # 2020-14 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach has received a DNR Waterways Grant for purchase of electrical controls, components and pedestals at the City of Harbor Beach Marina; and

**WHEREAS**, Townley Engineering solicited bids for the electrical controls, components and pedestals; and

**WHEREAS**, Director Wruble and the Administration Committee are recommending awarding the bid to Medler Electric; 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 bid to Medler Electric at a cost of 209,300.00. Motion carried. 4 years.

COUNCIL REPORTS: None.

There being no further business, it was moved by Kleinknecht, seconded by Guitar to adjourn the meeting at 8:31 p.m.

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Leslie A. Woycehoski, Clerk