

**OFFICIAL COUNCIL PROCEEDINGS
FEBRUARY 3, 2020**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, February 3, 2020 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Kleinknecht and Mayor Booms
Clerk Woycehoski

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

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

It was moved by Capling, seconded by Kleinknecht to approve the minutes of the January 20, 2020 Council meeting, the January 27, 2020 DPW Committee meeting, the January 27, 2020 Police Committee meeting and the January 27, 2020 Administration Committee meeting as presented. Motion carried. 3 years.

It was moved by Kleinknecht, seconded by Capling to approve payment of the February 2020 bills in the amount of \$322,399.79. Motion carried. 3 years.

It was moved by Capling, seconded by Kleinknecht to approve payment of the Ferris, Schwedler & O'Mara, P.C. bill in the amount of \$140.00. Motion carried. 3 years.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2020-04, "Approving Wage Increase for Crossing Guards" was presented to Council. It was moved by Kleinknecht, seconded by Capling to adopt Resolution # 2020-04 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 Police Committee is recommending the Crossing Guards receive a wage increase from \$9.65 per hour to \$12.50 per hour, effective February 3, 2020;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves a wage increase to \$12.50 per hour, effective February 3, 2020. Motion carried. 3 years.

It was moved by Capling, seconded by Kleinknecht to approve The American Legion Auxiliary's request to hold its Poppy Days on May 21, 22 and 23, 2020. Motion carried. 3 years.

COUNCIL REPORTS: Mayor Booms updated Council regarding Souper Saturday and a proposed Port Austin Chamber of Commerce/City of Harbor Beach Marathon.

There being no further business, it was moved by Kleinknecht, seconded by Capling to adjourn the meeting at 7:09 p.m.

Gary S. Booms, Mayor

Leslie A. Woycehoski, Clerk