

**OFFICIAL COUNCIL PROCEEDINGS
MARCH 30, 2020**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, March 30, 2020 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Guitar, Kleinknecht (via FaceTime), Woodke and Mayor Booms
Clerk Woycehoski and City Director Wruble (via phone)

Absent: None

It was moved by Capling, seconded by Guitar to approve the Agenda with the addition of item i. Sand Beach Blasters LLC, under APPROVAL OF BILLS. Motion carried. 5 years.

It was moved by Capling, seconded by Woodke to approve the minutes of the March 2, 2020 Council meeting, the March 16, 2020 DPW Committee meeting, the March 16, 2020 Water Committee meeting and the March 16, 2020 Administration Committee meeting as presented. Motion carried. 5 years.

APPROVAL OF BILLS: It was moved by Kleinknecht, seconded by Woodke to approve payment of the March 2020 bills in the amount of \$402,512.48. Motion carried. 5 years.

It was moved by Guitar, seconded by Capling to approve payment of Bond Payments in the amount of \$306,400.00. Motion carried. 5 years.

It was moved by Capling, seconded by Woodke to approve payment of the Ferris, Schwedler & O'Mara, P.C. bill in the amount of \$70.00. Motion carried. 5 years.

It was moved by Guitar, seconded by Kleinknecht to approve payment of the Booms Rent-All bill in the amount of \$210.00. Motion carried. 4 years. 1 abstain (Mayor Booms).

It was moved by Woodke, seconded by Capling to approve payment of the Wood Contracting LLC bill in the amount of \$39,500.00. Motion carried. 5 years.

It was moved by Guitar, seconded by Woodke to approve payment of the Flotation Docking Systems, Inc. bill in the amount of \$549,199.00. Motion carried. 5 years.

It was moved by Guitar, seconded by Capling to approve payment of the Alliance Consultants, LLC bill in the amount of \$3,150.00. Motion carried. 5 years.

It was moved by Kleinknecht, seconded by Woodke to approve payment of the Medler Electric Co. bill in the amount of \$80,350.00. Motion carried. 5 years.

It was moved by Capling, seconded by Guitar to approve payment of the Sand Beach Blasters LLC bill in the amount of \$2,550.00. Motion carried. 5 years.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2020-19, "2019-2020 Budget Amendment" was presented to Council. It was moved by Kleinknecht, seconded by Guitar to adopt Resolution # 2020-19 as presented. Motion carried. 5 years.

Resolution # 2020-20, "Farmer's Market – Change in Operation" was presented to Council. It was moved by Woodke, seconded by Capling to adopt Resolution # 2020-20 as presented. The Resolution reads as follows: **WHEREAS**, On May 5, 2003, City Council adopted a Farmer's Market Ordinance for the City; and

WHEREAS, the above Ordinance provides for changes in the operation of the Farmer Market, which shall be done by Resolution by City Council; and

WHEREAS, the City Council wishes to make changes the operation of the Farmer's Market;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the following changes regarding the Farmer's Market:

Section 3. Fees:

A. The City of Harbor Beach and Lions Club implements a fee of \$10.00 per week or \$70.00 for the entire 21-week season

Section 4. Location and Space:

I. Seasonal Venders need to give twenty-four (24) hours notice if not able to set up. If no notice is given for two weeks, you will forfeit your space.

Section 5. Events:

A. Weekly drawings for Harbor Beach Bucks and vender donations will take place at 4:00 p.m. Winners need not be present to win.

Section 7. Season, Time and Day:

A. The season for operation shall be May 22, 2020 through October 9, 2020.

D. Bad weather rain date will be following day.

NOW, THEREFORE BE IT FURTHER RESOLVED that the City Council of the City of Harbor Beach approves the changes to the attached Farmer's Market Rules and Regulations. Motion carried. 5 years.

Resolution # 2020-21, "Approving Purchase of WWTP Pump Station VFD" was presented to Council. It was moved by Kleinknecht, seconded by Capling to adopt Resolution # 2020-21 as presented. The Resolution reads as follows: **WHEREAS**, the Wastewater Treatment Plant is in need of a new pump station VFD; and

WHEREAS, Superintendent Roggenbuck requested and received quotes; and

WHEREAS, Superintendent Roggenbuck and the Administration Committee are recommending purchasing a new pump station VFD from Lotus Electric Inc. at a cost of \$6,684.50;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves purchasing a new pump station VFD from Lotus Electric Inc. at a cost of \$6,684.50. Motion carried. 5 years.

Resolution # 2020-22, "Approving Purchase of WWTP Lift Station Pump Control" was presented to Council. It was moved by Woodke, seconded by Guitar to adopt Resolution # 2020-22 as presented. The Resolution reads as follows: **WHEREAS**, the Wastewater Treatment Plant is in need of a new lift station pump control; and

WHEREAS, Superintendent Roggenbuck requested and received quotes; and

WHEREAS, Superintendent Roggenbuck and the Administration Committee are recommending purchasing a new lift station pump control from Lotus Electric Inc. at a cost of \$8,316.50;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves purchasing a new lift station pump control from Lotus Electric Inc. at a cost of \$8,316.50. Motion carried. 5 years.

Resolution # 2020-23, "Requesting an Extension of the Waterfront Enhancement Project Grant" was presented to Council. It was moved by Capling, seconded by Woodke to adopt Resolution # 2020-23 as presented. The Resolution reads as follows: Upon motion made by Capling, seconded by Woodke, the following Resolution was adopted:

"RESOLVED, that the City of Harbor Beach, Michigan, requests an amendment to the agreement between the Michigan Department of Natural Resources and the City of Harbor Beach to allow for the extension of the project period for Michigan Natural Resources Trust Fund Grant number TF15-0187 Waterfront Enhancement Project until September 30, 2020. Motion carried. 5 years.

Resolution # 2020-24, "Requesting an Extension of the Lincoln Park Expansion Project Grant" was presented to Council. It was moved by Guitar, seconded by Woodke to adopt Resolution # 2020-24 as presented. The Resolution reads as follows: Upon motion made by Guitar, seconded by Woodke, the following Resolution was adopted:

"RESOLVED, that the City of Harbor Beach, Michigan, requests an amendment to the agreement between the Michigan Department of Natural Resources and the City of Harbor Beach to allow for the extension of the project period for Michigan Natural Resources Trust Fund Grant number TF18-0249 Lincoln Park Expansion until September 30, 2020.
Motion carried. 5 years.

Resolution # 2020-25, "Approving Bid for Fuel System Upgrade at the City of Harbor Beach Marina" was presented to Council. It was moved by Guitar, seconded by Woodke to adopt Resolution # 2020-25 as presented. The Resolution reads as follows:
WHEREAS, the City of Harbor Beach has received a DNR Waterways Grant for a fuel system upgrade at the City of Harbor Beach Marina; and

WHEREAS, Townley Engineering solicited bids for the fuel system upgrade; and

WHEREAS, Director Wruble is recommending awarding the bid to Kelly Maintenance Company; 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 fuel system upgrade bid to Kelly Maintenance Company at the City of Harbor Beach Marina at a cost of \$126,179.06. Motion carried. 5 years.

It was moved by Woodke, seconded by Kleinknecht to approve the use of the Lincoln Park Gazebo on June 13, 2020 for a wedding ceremony. Motion carried. 5 years.

COUNCIL REPORTS: Council Member Kleinknecht told everyone to stay safe.

Mayor Booms reported that communication between City Employees is very important especially during this time, reported that the work schedule set up by the WTP and WWTP Superintendents is working well, reported that Director Wruble will be manning the phones this week and that the April 6, 2020 Council meeting is being cancelled.

There being no further business, it was moved by Kleinknecht, seconded by Woodke to adjourn the meeting at 7:31 p.m.

Gary S. Booms, Mayor

Leslie A. Woycehoski, Clerk