

**OFFICIAL COUNCIL PROCEEDINGS**  
**APRIL 20, 2020**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, April 20, 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

Absent: None

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

It was moved by Capling, seconded by Guitar to approve the minutes of the March 30, 2020 Council meeting, and the March 30, 2020 Administration Committee meeting as presented. Motion carried. 5 years.

**APPROVAL OF BILLS:** It was moved by Woodke, seconded by Kleinknecht to approve payment of the Kincaid Electric bill in the amount of \$24,000.00. Motion carried. 5 years.

It was moved by Kleinknecht, seconded by Capling to approve payment of the Medler Electric Co. bill in the amount of \$13,294.41. Motion carried. 5 years.

It was moved by Guitar, seconded by Woodke to approve payment of the Alma Bolt Co. bill in the amount of \$390.87. Motion carried. 5 years.

It was moved by Woodke, seconded by Capling to approve payment of the Townley Engineering LLC bill in the amount of \$3,067.50. Motion carried. 5 years.

It was moved by Capling, seconded by Guitar to approve payment of the Wood Contracting LLC bill in the amount of \$3,460.28. Motion carried. 5 years.

It was moved by Woodke, seconded by Guitar to approve payment of the La Crosse Seed bill in the amount of \$2,340.00. Motion carried. 5 years.

**PUBLIC COMMENT:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** Resolution # 2020-26, "Approving Purchase of New Computer/Software for WTP" was presented to Council. It was moved by Kleinknecht, seconded by Capling to adopt Resolution # 2020-26 as presented. The Resolution reads as follows:  
**WHEREAS**, Superintendent Krull is requesting to purchase a new computer and software for the WTP; and

**WHEREAS**, Superintendent Krull solicited quotes; and

**WHEREAS**, Superintendent Krull and the Administration Committee are recommending that the computer and software be purchased from BTO Controls and Automation LLC;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves purchasing the computer and software from BTO Controls and Automation LLC at a cost of \$8,856.00 for the City's WTP. Motion carried. 5 years.

It was moved by Guitar, seconded by Capling to approve the use of the North Park Covered Bridge on September 19, 2020 for a wedding ceremony. Motion carried. 5 years.

**COUNCIL REPORTS:** Mayor Booms reported that he was asked to speak on WLEW. The City's upcoming events were briefly discussed.

There being no further business, it was moved by Kleinknecht, seconded by Woodke to adjourn the meeting at 7:18 p.m.

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Gary S. Booms, Mayor

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Leslie A. Woycehoski, Clerk