

**CITY OF HARBOR BEACH  
CITY COUNCIL AGENDA  
JANUARY 3, 2022  
7:00 p.m.**

1. MEETING CALLED TO ORDER BY MAYOR BOOMS AT CITY HALL
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES
  - a. December 20, 2021 Council Meeting Minutes
6. APPROVAL OF BILLS:
  - a. January 2022 Bills \$306,518.46
7. CITIZEN COMMENT
8. UNFINISHED BUSINESS:
9. NEW BUSINESS:
  - a. Selection of Mayor Pro-Tem
  - b. Resolution # 2022-01 "2022 City Council Meeting Schedule"
  - c. Approval of 2022 Council Committee Appointments
  - d. Approval of 2022 Board/Authority Appointments
  - e. Approval of 2022 Commission Appointments
  - f. Approval of 2022 City Attorney Appointment
  - g. Resolution # 2022-02, "Approving Purchase of Ditch Motors at Wastewater Treatment Plant"
  - h. Resolution # 2022-03, "Awarding Bid for Water System Improvements"
10. COUNCIL REPORTS
11. NEXT MEETING DATE: January 17, 2022
12. ADJOURNMENT

**CITY OF HARBOR BEACH  
CITY COUNCIL AGENDA  
JANUARY 17, 2022  
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS AT CITY HALL
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
  - a. January 3, 2022 Council Meeting Minutes
  - b. January 3, 2022 Wastewater Committee Meeting Minutes
  - c. January 3, 2022 Water Committee Meeting Minutes
6. APPROVAL OF BILLS
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. COUNCIL REPORTS
11. NEXT MEETING DATE: February 7, 2022
12. ADJOURNMENT

**CITY OF HARBOR BEACH  
CITY COUNCIL AGENDA  
FEBRUARY 7, 2022  
7:00 p.m.**

1. MEETING CALLED TO ORDER BY MAYOR BOOMS AT CITY HALL
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES
  - a. January 3, 2022 Council Meeting Minutes
  - b. January 3, 2022 Water Committee Meeting Minutes
  - c. January 3, 2022 Wastewater Committee Meeting Minutes
  - d. January 31, 2022 Wastewater Committee Meeting Minutes
  - e. January 31, 2022 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS:
  - a. February 2022 Bills \$318,687.02
  - b. Booms Rent-All \$ 27.99
7. CITIZEN COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS:
  - a. Resolution # 2022-06, "Approving Replacement of WWTP Flooring"
  - b. Resolution # 2022-07 "Approving Replacement of WWTP Lift Station Pump # 2"
  - c. Resolution # 2022-08, "Approving Trash Rate Increase"
  - d. Resolution # 2022-09, "Approving Sheriff's Office Rent Increase"
  - e. Resolution # 2022-10, "Approve Notice of Public Hearing for 2022-2023 Budget Hearing"
  - f. Resolution # 2022-11, "2022 Poverty Exemption Guidelines"
  - g. Motion to Approve the 2022 Harbor Beach and American Legion Cart Derby for July 16, 2022
  - h. Resolution # 2022-12, "Approving Waiving Fees for North Park Pavilion Rental"
  - i. Resolution # 2022-13, "Approving Sale of Used Marina Transformers"
  - j. Resolution # 2022-14, "Awarding Bid for Zero Turn Lawnmower"
  - k. Resolution # 2022-15, "Awarding Bid for Repair of Floor in West Bathhouse at North Park Campground"
  - l. Resolution # 2022-16, "Awarding Bid for Painting of West Bathhouse at North Park Campground"
  - m. Resolution # 2022-17, "Awarding Bid for Installation of New Partitions at West Bathhouse at North Park Campground"
  - n. Resolution # 2022-18, "Awarding Bid for Reroofing of Middle Bathhouse at North Park Campground and Reroofing of Utility Shed/Pavilion/Golf Cart Storage Shed at Davidson Park"
  - o. Resolution # 2022-19, "Memorial Day Weekend Citywide Garage Sales"
10. COUNCIL REPORTS
11. NEXT MEETING DATE: Tuesday, February 22, 2022
12. ADJOURNMENT

**CITY OF HARBOR BEACH  
CITY COUNCIL AGENDA  
TUESDAY, FEBRUARY 22, 2022  
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
  - a. February 7, 2022 Council Meeting Minutes
  - b. February 14, 2022 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS:
  - a. Robert J. Swartz \$9,375.00
7. PUBLIC COMMENT
8. PUBLIC HEARING – 2022-2023 BUDGET AND TRUTH IN TAXATION
9. UNFINISHED BUSINESS
10. NEW BUSINESS:
  - a. Resolution # 2022-20, “2022-2023 Budget Adoption”
  - b. Resolution # 2022-21, “Sewer Rates”
  - c. Resolution # 2022-22, “School Election Administration/Contract”
  - d. Motion to Approve Letter Replacing Compensation Time Language in the AFSCME Contract with the Compensation Time Language in the City’s Personnel Manual
  - e. Motion to Waive Registration and Permit Fees for Garage Sales for 2022
  - f. Motion to Approve the Harbor Beach Lions Club Holding Their White Cane Collection Days on May 13 and 14, 2022
11. COUNCIL REPORTS
12. NEXT MEETING DATE: March 7, 2022
13. ADJOURNMENT

**CITY OF HARBOR BEACH  
CITY COUNCIL AGENDA  
MARCH 7, 2022  
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR PRO-TEM CAPLING
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
  - a. February 22, 2022 Council Meeting Minutes
  - b. February 28, 2022 Wastewater Committee Meeting Minutes
  - c. February 28, 2022 Administration Committee Minutes
6. APPROVAL OF BILLS:

a.	March 2022 Bills	\$392,885.38
b.	Bond Payment	\$238,442.92
c.	Spicer Group	\$ 1,440.00
d.	Spicer Group	\$ 788.00
e.	Simen, Figura & Parker P.L.C.	\$ 1,563.75
7. PUBLIC COMMENT
8. HARBOR BEACH AREA FIRE DEPARTMENT ANNUAL REPORT
9. UNFINISHED BUSINESS
10. NEW BUSINESS:
  - a. Resolution # 2022-23, "Approving Replacement of WWTP Gate and Fencing"
  - b. Resolution # 2022-24, "Approving Replacement of WWTP Lift Station Transducer"
  - c. Resolution # 2022-25, "Approving Purchase of Electrical Supplies for North Park Campground West Bathhouse"
  - d. Resolution # 2022-26, "Approving Waiving Fees for North Park Pavilion Rental"
11. COUNCIL REPORTS
12. NEXT MEETING DATE: March 28, 2022
13. ADJOURNMENT

**CITY OF HARBOR BEACH  
CITY COUNCIL AGENDA  
MARCH 28, 2022  
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
  - a. March 7, 2022 Council Meeting Minutes
6. APPROVAL OF BILLS:
  - a. March 2022 Bills \$329,962.43
  - b. Simen, Figura & Parker PLC \$ 35.00
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS:
  - a. Resolution # 2022-27, “Approve Notice of Public Hearing for Five-Year Recreation Plan”
  - b. Resolution # 2022-28, “Approving Waiving Fees for North Park Pavilion Rental”
  - c. Motion to Approve the 2022 Harbor Beach Community School Graduation Parade for Saturday, May 7, 2022 at 6:00 p.m.
  - d. Resolution # 2022-29, “2021-2022 Budget Amendment”
10. COUNCIL REPORTS
11. NEXT MEETING DATE: April 4, 2022
12. ADJOURNMENT

**CITY OF HARBOR BEACH**  
**CITY COUNCIL AGENDA**  
**APRIL 4, 2022**  
**7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
  - a. March 28, 2022 Council Meeting Minutes
6. APPROVAL OF BILLS:
  - a. April 2022 Bills \$4,602.13
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. COUNCIL REPORTS
11. NEXT MEETING DATE: April 18, 2022
12. ADJOURNMENT

**CITY OF HARBOR BEACH  
CITY COUNCIL AGENDA  
APRIL 18, 2022  
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
  - a. April 4, 2022 Council Meeting Minutes
  - b. April 4, 2022 DPW Committee Meeting Minutes
  - c. April 4, 2022 Administration Committee Meeting Minutes
  - d. April 11, 2022 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS:
  - a. Simen, Figura & Parker P.L.C. \$140.00
  - b. Townley Engineering, LLC \$990.00
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS:
  - a. Resolution # 2022-30, "Approving Hiring of Part-time Seasonal Employees and Hiring and Wage Increases for Returning Part-time Seasonal Employees"
10. COUNCIL REPORTS
11. NEXT MEETING DATE: May 2, 2022
12. ADJOURNMENT



**CITY OF HARBOR BEACH**  
**CITY COUNCIL AGENDA**  
**MAY 2, 2022**  
**7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
  - a. April 18, 2022 Council Meeting Minutes
  - b. April 25, 2022 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS:

a.	May 2022 Bills	\$334,363.68
b.	Bond Payment	\$ 32,122.50
c.	Ferris, Schwedler & O’Mara PC	\$ 50.00
d.	Booms Rent-All	\$ 187.40
7. PUBLIC COMMENT
8. PUBLIC HEARING FOR FIVE-YEAR RECREATION PLAN
9. UNFINISHED BUSINESS
10. NEW BUSINESS:
  - a. Resolution # 2022-31, “Adopting Five-Year Recreation Plan”
  - b. Resolution # 2022-32, “Awarding Bid for Asphalt”
  - c. Resolution # 2022-33, “Approval of Fireworks Display”
  - d. Resolution # 2022-34, “Approving Hiring of Part-time Seasonal Employees”
11. COUNCIL REPORTS
12. NEXT MEETING DATE: May 16, 2022
13. ADJOURNMENT

**CITY OF HARBOR BEACH  
CITY COUNCIL AGENDA  
MAY 16, 2022  
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
  - a. May 2, 2022 Council Meeting Minutes
  - b. May 9, 2022 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS:

a. Simen, Figura & Parker, P.L.C.	\$ 192.50
b. Mosey Construction	\$ 12,248.74
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS:
  - a. Resolution # 2022-35, “Approving Hiring of Parks and Recreation Department Part-time Seasonal Employees”
  - b. Resolution # 2022-36, “Approving Pay Increase Part-time Police Officers”
  - c. Resolution # 2022-37, “Approving Tent Rental Maritime Festival”
  - d. Resolution # 2022-38, “Approving Bathroom Upgrades at North Park Campground”
  - e. Resolution # 2022-39, “Approving Electrical Project at Pack Street Pier “
10. COUNCIL REPORTS
11. NEXT MEETING DATE: June 6, 2022
12. ADJOURNMENT

**CITY OF HARBOR BEACH**  
**CITY COUNCIL AGENDA**  
**JUNE 6, 2022**  
**7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
  - a. May 16, 2022 Council Meeting Minutes
  - b. May 16, 2022 Administration Committee Meeting Minutes
  - c. May 23, 2022 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS:

a.	June 2022 Bills	\$341,628.88
b.	Bond Payment	\$ 25,020.00
c.	Application and Certificate for Payment/WTP Updates	\$ 9,025.00
d.	Caro Rental	\$ 3,600.00
e.	Wood Contracting	\$
f.	Astec Asphalt	\$
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS:
  - a. Resolution # 2022-40, "Approving Hiring of Parks and Recreation Department Part-time Seasonal Employees"
  - b. Resolution # 2022-41, "Approving Stark Drones Tethered Internet Balloon Event"
  - c. Resolution # 2022-42, "Approving Production Contract with Jedi Mind Trip Productions"
10. COUNCIL REPORTS
11. NEXT MEETING DATE: June 20, 2022
12. ADJOURNMENT

**CITY OF HARBOR BEACH  
CITY COUNCIL AGENDA  
JUNE 20, 2022  
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
  - a. June 6, 2022 Council Meeting Minutes
  - b. June 13, 2022 DPW Committee Meeting Minutes
  - c. June 13, 2022 Police Committee Meeting Minutes
  - d. June 13, 2022 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS:
  - a. MML Liability and Property Pool \$ 76,094.00
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS:
  - a. Resolution # 2022-43, "Approving Public Hearing for USDA Grant for Purchase of Police Car"
  - b. Resolution # 2022-4, "Approving Hiring of Parks and Recreation Department Part-time Seasonal Employee"
10. COUNCIL REPORTS
11. NEXT MEETING DATE: Wednesday, July 6, 2022
12. ADJOURNMENT

**CITY OF HARBOR BEACH  
CITY COUNCIL AGENDA  
WEDNESDAY, JULY 6, 2022  
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
  - a. June 20, 2022 Council Meeting Minutes
  - b. June 27, 2022 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS:

a.	July 2022 Bills	\$406,195.46
b.	Ferris, Schwedler & O'Mara	\$ 105.00
c.	Booms Rent-All	\$ 88.00
d.	Miller's Construction	\$ 1,700.00
e.	Jake's Plumbing & Heating	\$ 3,170.68
f.	Medler Electric Co.	\$ 5,389.74
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS:
  - a. Resolution # 2022-45, "Approving Hiring DPW Part-time Seasonal Employees"
  - b. Resolution # 2022-46, "Approving Non-union Contracts"
10. COUNCIL REPORTS
11. NEXT MEETING DATE: July 18, 2022
12. ADJOURNMENT

**CITY OF HARBOR BEACH  
CITY COUNCIL AGENDA  
JULY 18, 2022  
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
  - a. July 6, 2022 Council Meeting Minutes
  - b. July 11, 2022 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS:

a. Vanerian Painting	\$8,872.00
b. Wolverine Fireworks Display	\$5,680.80
c. DJ's Toilet & Septic Service	\$1,386.00
d. Booms Construction Inc.	\$8,900.00
7. PUBLIC COMMENT
8. PUBLIC HEARING FOR USDA GRANT FOR PURCHASE OF POLICE CAR
9. UNFINISHED BUSINESS
10. NEW BUSINESS:
  - a. Resolution # 2022-49, "Waste Collection and Disposal Contract with Emterra
  - b. Resolution # 2022-50, "Tuition Reimbursement"
  - c. Resolution # 2022-51, "Requesting an Extension of the Waterfront Enhancement Project Grant"
  - d. Motion to Approve Thomas Tenbusch Jr.'s Request to Use the North Park Softball Fields on July 23, 2022
11. COUNCIL REPORTS
12. NEXT MEETING DATE: August 1, 2022
13. ADJOURNMENT

**CITY OF HARBOR BEACH  
CITY COUNCIL AGENDA  
AUGUST 1, 2022  
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
  - a. July 18, 2022 Council Meeting Minutes
  - b. July 25, 2022 DPW Committee Meeting Minutes
  - c. July 25, 2022 Wastewater Committee Meeting Minutes
  - d. July 25, 2022 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS:

a.	August 2022 Bills	\$438,058.97
b.	Townley Engineering LLC (already paid)	\$ 840.00
c.	Game One	\$ 3,780.00
d.	Booms Rent-All	\$ 312.84
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS:
  - a. Resolution # 2022-52, "Approving Replacement of WWTP Meters"
  - b. Resolution # 2022-53, "Approving Purchase of Parks and Recreation Department Portable Welder"
10. COUNCIL REPORTS
11. NEXT MEETING DATE: August 15, 2022
12. ADJOURNMENT

**CITY OF HARBOR BEACH  
CITY COUNCIL AGENDA  
AUGUST 15, 2022  
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
  - a. August 1, 2022 Council Meeting Minutes
  - b. August 1, 2022 Administration Committee Meeting Minutes
  - c. August 8, 2022 Wastewater Committee Meeting Minutes
  - d. August 8, 2022 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS:
  - a. Resolution # 2022-54, "Frankenmuth Credit Union Mobile Branch"
  - b. Resolution # 2022-55, "Approves Hiring Company to Repair Manhole Linings"
  - c. Resolution # 2022-56, "A Resolution to Exempt the City from the Requirements of Public Act 152 Until December 31, 2023"
  - d. Resolution # 2022-57, "Approving Hiring of Parks and Recreation Department Part-time Seasonal Employees"
10. COUNCIL REPORTS
11. NEXT MEETING DATE: Tuesday, September 6, 2022
12. ADJOURNMENT



**CITY OF HARBOR BEACH  
CITY COUNCIL AGENDA  
TUESDAY, SEPTEMBER 6, 2022  
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
  - a. August 15, 2022 Council Meeting Minutes
  - b. August 22, 2022 DPW Committee Meeting Minutes
  - c. August 22, 2022 Police Committee Meeting Minutes
  - d. August 22, 2022 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS:

a. September 2022 Bills	\$438,058.97
b. Bond Payment	\$ 11,614.79
c. WTP Project Application and Certificate for Payment	\$179,835.00
d. Simen, Figura & Parker, PLC	\$ 52.50
e. Booms Rent-All	\$ 591.98
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS:
  - a. Resolution # 2022-58, "Approving Purchase of Security Cameras for North Park Campground and City Hall"
10. COUNCIL REPORTS
11. NEXT MEETING DATE: September 19, 2022
12. ADJOURNMENT

**CITY OF HARBOR BEACH  
CITY COUNCIL AGENDA  
SEPTEMBER 19, 2022  
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
  - a. September 6, 2022 Council Meeting Minutes
  - b. September 6, 2022 Water Committee Meeting Minutes
  - c. September 6, 2022 Administration Committee Meeting Minutes
  - d. September 12, 2022 DPW Committee Meeting Minutes
  - e. September 12, 2022 Wastewater Committee Meeting Minutes
  - f. September 12, 2022 Water Committee Meeting Minutes
  - g. September 12, 2022 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS:
  - a. Resolution # 2022-59, "Approving CBIZ Benefits & Insurance Services, Inc. Services Agreement"
  - b. Resolution # 2022-60, "Approving Quote for Asphalt for City of Harbor Beach"
  - c. Resolution # 2022-61, "Awarding Bid for Removal of Solids from Drying Beds at WWTP"
  - d. Resolution # 2022-62, "Approving Purchase of Geotextile Bag at WWTP"
  - e. Resolution # 2022-63, "Approving Purchase of Influent Flow Meter at WWTP"
  - f. Resolution # 2022-64, "Approving Booms Construction, Inc. Change Order # 1"
  - g. Resolution # 2022-65, "Approving MERS Additional Contribution"
  - h. Resolution # 2022-66, "Approving Contribution to Other Post Employee Benefits (OPEB)"
  - i. Motion to Approve the Knights of Columbus Conducting their Tootsie Roll Drive on October 7 and 8, 2022
10. COUNCIL REPORTS
11. NEXT MEETING DATE: October 3, 2022
12. ADJOURNMENT

**CITY OF HARBOR BEACH  
CITY COUNCIL AGENDA  
MONDAY, OCTOBER 3, 2022  
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
  - a. September 19, 2022 Council Meeting Minutes
  - b. September 26, 2022 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS:

a.	October 22 2022 Bills	\$383,468.91
b.	Bond Payment	\$ 90,020.00
c.	Booms Rent-All	\$ 95.06
d.	Thumb Welding Supplies	\$ 6,194.24
e.	Simen, Figura & Parker PLC	\$ 157.50
f.	Cook Security Systems	\$ 2,978.99
g.	Cook Out Charters LLC	\$ 2,000.00
7. PUBLIC COMMENT
8. HARBOR BEACH LIGHTHOUSE 2022 SEASON RECAP BY SKIP KADAR
9. UNFINISHED BUSINESS
10. NEW BUSINESS:
  - a. Resolution # 2022-67, "Approving Hiring of DPW Employee"
  - b. Motion to Approve Trick or Treat Hours for Monday, October 31, 2022 Beginning at 5:00 p.m. and Ending at 6:30 p.m.
  - c. Motion to Approve Harbor Beach Community Schools Holding a Homecoming Parade on Friday, October 7, 2022 Beginning at 6:00 p.m.
11. COUNCIL REPORTS
12. NEXT MEETING DATE: October 17, 2022
13. ADJOURNMENT

**CITY OF HARBOR BEACH  
CITY COUNCIL AGENDA  
OCTOBER 17, 2022  
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
  - a. October 3, 2022 Council Meeting Minutes
  - b. October 10, 2022 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS:

a.	Application and Certificate for Payment # 3	\$134,140.00
b.	Vanerian Painting	\$ 4,000.00
c.	Booms Rent-All	\$ 220.00
d.	Mainframe	\$ 5,655.97
e.	Ferris, Schwedler & O'Mara, PC	\$ 525.00
7. PUBLIC COMMENT
8. AUDIT PRESENTATION BY PLANTE MORAN
9. UNFINISHED BUSINESS
10. NEW BUSINESS:
  - a. Resolution # 2022-69, "Approving Waiving Fees for North Park Pavilion Rental"
  - b. Resolution # 2022-70, "Approving Purchase Agreement for Property Located at 256 State Street"
  - c. Resolution # 2022-71, "Approving Additional Compensation for Non-union Contract Employees"
11. COUNCIL REPORTS
12. NEXT MEETING DATE: November 7, 2022
13. ADJOURNMENT

**CITY OF HARBOR BEACH  
CITY COUNCIL AGENDA  
MONDAY, NOVEMBER 7, 2022  
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
  - a. October 17, 2022 Council Meeting Minutes
  - b. October 17, 2022 Administration Committee Meeting Minutes
  - c. October 24, 2022 DPW Committee Meeting Minutes
  - d. October 24, 2022 Police Committee Meeting Minutes
  - e. October 24, 2022 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS:
  - a. November 2022 Bills \$447,066.83
  - b. Bond Payment \$182,122.50
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS:
  - a. Resolution # 2022-71, "Approving Additional Compensation for Non-union Contract Employees"
9. NEW BUSINESS:
  - a. Resolution # 2022-72, "Approving Changes to City of Harbor Beach Employees' Health Insurance Plan"
  - b. Resolution # 2022-73, "Approving Waiving Fees for North Park Pavilion Rental"
10. COUNCIL REPORTS
11. NEXT MEETING DATE: November 21, 2022
12. ADJOURNMENT

**CITY OF HARBOR BEACH  
CITY COUNCIL AGENDA  
MONDAY, NOVEMBER 21, 2022  
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
  - a. September 19, 2022 **Corrected** Council Meeting Minutes
  - b. November 7, 2022 Council Meeting Minutes
  - c. November 14, 2022 Wastewater Committee Meeting Minutes
  - d. November 14, 2022 Water Committee Meeting Minutes
  - e. November 14, 2022 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS:
  - a. Simen, Figura & Parker PLC \$122.50
  - b. Ferris, Schwedler & O'Mara PC \$ 70.00
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS:
  - a. Resolution # 2022-71, "Approving Additional Compensation for Non-union Contract Employees"
9. NEW BUSINESS:
  - a. Resolution # 2022-74, "Approving Extension of Contract for Biosolids Hauling for the WWTP"
  - b. Resolution # 2022-75, "Approving Purchase and Replacement of Supernatant Pit Check Valve at WWTP"
  - c. Resolution # 2022-76, "Approving Painting of Filter 3 at WTP"
  - d. Resolution # 2022-77, "Approving Pay Increase for Part-time Employee"
  - e. Resolution # 2022-78, "Approving Pay Increase for Part-time Seasonal Employee"
  - f. Resolution # 2022-79, "Approving Expense for the Harbor Beach Area Fire Department Air Packs"
  - g. Resolution # 2022-80, "Approving Production Contract with Jedi Mind Trip Productions"
  - h. Motion to Approve Breann Baranski's Wedding Ceremony at Lincoln Park on May 20, 2023
10. COUNCIL REPORTS
11. NEXT MEETING DATE: December 5, 2022
12. ADJOURNMENT

**CITY OF HARBOR BEACH  
CITY COUNCIL AGENDA  
MONDAY, DECEMBER 5, 2022  
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
  - a. November 21, 2022 Council Meeting Minutes
  - b. November 28, 2022 Wastewater Committee Meeting Minutes
  - c. November 28, 2022 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS:
  - a. December 2022 Bills \$309,608.50
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS:
  - a. Resolution # 2022-81, "Purchase New Tractor for WWTP"
  - b. Resolution # 2022-82, "Accepting Letter of Retirement from Mary Jane Woychowski"
  - c. Resolution # 2022-83, "Accepting Letter of Retirement from Leslie Woycehoski"
  - d. Discuss Utilities for Frankenmuth Credit Union
10. COUNCIL REPORTS
11. NEXT MEETING DATE: December 19, 2022
12. ADJOURNMENT

**CITY OF HARBOR BEACH  
CITY COUNCIL AGENDA  
MONDAY, DECEMBER 19, 2022  
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR PRO-TEM CAPLING
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
  - a. December 5, 2022 Council Meeting Minutes
6. APPROVAL OF BILLS:
  - a. Application and Certificate for Payment # 4 \$ 2,850.00
  - b. Application and Certificate for Payment # 5 \$59,631.50
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS:
  - a. Resolution # 2022-85, “Approving Changes to Non-union Contracts”
  - b. Resolution # 2022-86, “Approving Changes to AFSCME Contracts”
  - c. Resolution # 2022-87, “Approving 2023 Fees for North Park Campground/North Park Pavilion/Harbor View Cottages/Marina”
  - d. Resolution # 2022-88, “Approving 2023 Eastern Huron Ambulance Service Subsidy”
  - e. Discuss North Park Waterfront Campground Annex/Spark Grant
  - f. Resolution # 2022-89, “North Park Waterfront Campground Spark Grant Application Support”
10. COUNCIL REPORTS
11. NEXT MEETING DATE: Tuesday, January 3, 2023
12. ADJOURNMENT



**OFFICIAL COUNCIL PROCEEDINGS  
JANUARY 3, 2022**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, January 3, 2022 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Guitar, Woodke, Woodward and Mayor Booms  
Clerk Woycehoski, Treasurer Capling and Director Wruble

Absent: None

It was moved by Guitar, seconded by Woodward to approve the Agenda with the addition of item b. Harbor Beach Area Fire Department Subsidy and item c. Patrolman Dave Wilson Reimbursement for Tuition, under APPROVAL OF BILLS and item i. Resolution # 2022-04, "Approving 2022 Eastern Huron Ambulance Service Subsidy" and item j. Resolution # 2022-05, "Declaration and Notice for Resort Road Property", under NEW BUSINESS. Motion carried. 5 years.

It was moved by Woodward, seconded by Woodke to approve the minutes of the December 20, 2021 Council meeting as presented. Motion carried. 5 years.

APPROVAL OF BILLS: It was moved by Capling, seconded by Woodke to approve payment of the January 2022 bills in the amount of \$306,518.46. Motion carried. 5 years.

It was moved by Guitar, seconded by Capling to approve payment of the Harbor Beach Area Fire Department Subsidy in the amount of \$88,000.00. Motion carried. 5 years.

It was moved by Woodke, seconded by Woodward to approve tuition reimbursement to Patrolman Dave Wilson in the amount of \$900.00. Motion carried. 5 years.

PUBLIC COMMENT: None

UNFINISHED BUSINESS: None.

NEW BUSINESS: It was moved by Woodke, seconded by Guitar to approve the appointment of Sam Capling as Mayor Pro-Tem of the City of Harbor Beach. Motion carried. 5 years.

Resolution # 2022-01, "2022 City Council Meeting Schedule" was presented to Council. It was moved by Guitar, seconded by Capling adopted Resolution # 2022-01 as presented. The Resolution reads as follows: **WHEREAS**, under Public Act 267 of 1976 of the State of Michigan, entitled "Open Meetings Act," as amended, it is required that the City of Harbor Beach publicly post the dates, times and places of regular meetings of the City Council for the upcoming year; and

**WHEREAS**, under the City Charter of the City of Harbor Beach of 1965, it is required that City Council provide by Resolution the time and place of all regular meetings; and

**WHEREAS**, the City Council of the City of Harbor Beach desires to encourage public attendance and participation at its meetings;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach hereby approves the attached notice entitled, "Harbor Beach City Council 2022 Meeting Schedule," and directs the City Clerk to post same at City Hall and to publish same in a local newspaper.

**HARBOR BEACH CITY COUNCIL  
2022 MEETING SCHEDULE**

In compliance with the State of Michigan Open Meetings Act, Public Act 267 of 1976, as amended, and in compliance with the City Charter of the City of Harbor Beach 1965, the following information is publicly posted and provided regarding the City Council meetings for year 2022.

All meetings of the City Council of the City of Harbor Beach will be held at City Hall, 766 State Street, Harbor Beach, Michigan 48441. Regular meetings of the City Council will be held on the first and third Monday of each month, unless it should fall on a Holiday, when the meeting will be held on the Tuesday following the Holiday. All Council meetings will start at 7:00 p.m.

**2022 Meeting Dates**

**January 3 and January 17**

**July 6 and July 18**

**February 7 and February 22**

**August 1 and August 15**

**March 7 and March 28**

**September 6 and September 19**

**April 4 and April 18**

**October 3 and October 17**

**May 2 and May 16**

**November 7 and November 21**

**June 6 and June 20**

**December 5 and December 19**

**NOTE:** Special meetings of the City Council may be called by posting a public notice eighteen (18) hours in advance of the meeting time. Special meeting and Committee meeting notices will be posted at City Hall.

Motion carried. 5 yeas.

It was moved by Capling, seconded by Guitar to approve the following 2022 Council Committee Appointments:

**COUNCIL COMMITTEES**

1 Year Term

Sam Capling

Administration  
DPW  
Police  
Recreation

Kevin Guitar

Planning  
Police  
Recreation  
Wastewater

Matt Woodke

Administration  
Wastewater  
Water

Will Woodward

DPW  
Water  
Brownfield

Motion carried. 5 yeas.

It was moved by Woodward, seconded by Capling to approve the following 2022 Board/Authority Appointments:

**ZONING BOARD OF APPEAL**

3 Year Term

Luella Lemanski	2024
Samantha Schnettler	2024
Dean Kozfkay	2024
Tom Wood	2024

**BROWNFIELD AUTHORITY**

3 Year Term

Adam Wood 2024

**AMBULANCE BOARD**

1 Year Term

Gary Booms 2022

**FIRE BOARD**

1 Year Term

Robert J. Swartz 2022

Gary Booms 2022

Motion carried. 5 years.

It was moved by Woodke, seconded by Guitar to approve the following 2022 Commission Appointments:

**PLANNING COMMISSION**

3 Year Term

Adam Wood 2024

**RECREATION COMMISSION**

3 Year Term

Sam Capling 2024

Scott Rayl 2024

Sherry Swartz 2024

Motion carried. 5 years.

It was moved by Guitar, seconded by Capling to approve the following 2022 City Attorney Appointment:

**CITY ATTORNEY**

John Ferris

Motion carried. 5 years.

Resolution # 2022-02, "Approving Purchase of Ditch Motors at Wastewater Treatment Plant" was presented to Council. It was moved by Guitar, seconded by Capling to adopt Resolution # 2022-02 as presented. The Resolution reads as follows: **WHEREAS**, the motors on the south ditch that operate the aeration equipment need replacing at the Wastewater Treatment Plant; and

**WHEREAS**, Superintendent Roggenbuck solicited quotes from several companies; and

**WHEREAS**, Superintendent Roggenbuck and the Wastewater Committee are recommending approving purchasing two ditch motors from Engineered Solutions at a cost of \$8,633.62 plus freight;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves purchasing two ditch motors from Engineered Solutions at a cost of \$8,633.62 plus freight. Motion carried. 5 years.

Resolution # 2022-03, "Awarding Bid for Water System Improvements" was presented to Council. It was moved by Woodke, seconded by Woodward to adopt Resolution # 2022-03 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach recognizes the need to make improvements to its existing water treatment system; and

**WHEREAS**, the City of Harbor Beach authorized Townley Engineering to prepare a Project Plan, which recommends the replacement of water filtration equipment at the Harbor Beach Water Plant; and

**WHEREAS**, Townley Engineering solicited bids for said project; and

**WHEREAS**, Townley Engineering and the Water Committee are recommending awarding the bid to Booms Construction, Inc. in the amount of \$756,000.00;

**NOW, THEREFORE, BE IT RESOLVED THAT**, the City Council of the City of Harbor Beach hereby awards the bid for the replacement of water filtration equipment at the Harbor Beach Water Plant to Booms Construction, Inc. in the amount of \$756,000.00. Motion carried. 4 yeas. 1 abstain (Mayor Booms).

Resolution 2022-04, "Approving 2022 Eastern Huron Ambulance Service Subsidy" was presented to Council. It was moved by Woodke, seconded by Capling to adopt Resolution # 2022-04 as presented. The Resolution reads as follows: **WHEREAS**, the City Council of the City of Harbor Beach, Huron County, Michigan has become a constituent unit and part to the Eastern Huron Ambulance Service Interlocal Agreement; and

**WHEREAS**, said Agreement provided that in the event it becomes necessary to finance all or any part of the operating expenses of the Association by contribution, contributions made to the Association shall be on the basis of population of the constituent units; and

**WHEREAS**, the Eastern Huron Ambulance Service Association has indicated that it shall be necessary for each constituent unit to defray expenses for its fiscal year commencing on January 1, 2022 and ending December 31, 2022; and

**WHEREAS**, the City Council of the City of Harbor Beach, Huron County, Michigan believes that said request for contribution is fair and equitable and desires to obtain the services and benefits of said Association for its property owners and residents;

**NOW, THEREFORE BE IT RESOLVED** that the Treasurer of the City of Harbor Beach, Huron County, Michigan shall be and hereby is directed to forthwith transmit to the Eastern Huron Ambulance Service Association the sum of \$10.00 per person of the population of the City of Harbor Beach, Huron County, Michigan based on the latest Federal Census for the purpose of defraying the expenses of said Association for its fiscal year commencing on January 1, 2022 and ending on December 31, 2022. Motion carried. 5 yeas.

Resolution # 2022-05, "Declaration and Notice for Resort Road Property" was presented to Council. It was moved by Capling, seconded by Guitar to adopt Resolution # 2022-05 as presented. The Resolution reads as follows: **WHEREAS**, the City purchased the Resort Road Property, in part, through the grant of money from the Michigan Department of Natural Resources Trust Fund; and

**WHEREAS**, as a condition of the grant by the DNR, the City has agreed to impose certain restrictions on the Resort Road Property and will place the attached Declaration and Notice on record as confirmation of its obligations as set forth in the project agreement;

**NOW, THEREFORE BE IT RESOLVED** that the Council of the City of Harbor Beach approves the attached Declaration and Notice. Motion carried. 5 yeas.

COUNCIL REPORTS: Mayor Booms wished everyone a Happy New Year.

There being no further business. It was moved by Capling, seconded by Woodke to adjourn the meeting at 7:26 p.m.

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Gary S. Booms, Mayor

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Leslie A. Woycehoski, Clerk

**OFFICIAL COUNCIL PROCEEDINGS  
FEBRUARY 7, 2022**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, February 7, 2022 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

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

Absent: Woodward (with notice)

It was moved by Woodke, seconded by Guitar to approve the Agenda with the addition of item c. Sally Kehrens bill in the amount of \$1,416.54, item d. Ferris, Schwedler and O'Mara PC in the amount of \$4,550.00 and item e. Simen, Figura & Parker PLC in the amount of \$332.50, under APPROVAL OF BILLS. Motion carried. 4 yeas.

It was moved by Capling, seconded by Woodke to approve the minutes of the January 3, 2022 Council meeting, the January 3, 2022 Water Committee meeting, the January 3, 2022 Wastewater Committee meeting, the January 31, 2022 Wastewater Committee Meeting and the January 31, 2022 Administration Committee meeting as presented. Motion carried. 4 yeas.

APPROVAL OF BILLS: It was moved by Guitar, seconded by Capling to approve payment of the February 2022 bills in the amount of \$318,687.02. Motion carried. 4 yeas.

It was moved by Woodke, seconded by Capling to approve payment of the Booms Rent-All bill in the amount of \$27.99. Motion carried. 3 yeas. 1 abstain (Mayor Booms).

It was moved by Capling, seconded by Guitar to approve payment of the Sally Kehrens bill in the amount of \$1,416.54. Motion carried. 4 yeas.

It was moved by Capling, seconded by Woodke to approve payment of the Ferris, Schwedler & O'Mara PC bill in the amount of \$4,550.00. Motion carried. 4 yeas.

It was moved by Guitar, seconded by Capling to approve payment of the Simen, Figura & Parker PLC bill in the amount of \$332.50. Motion carried. 4 yeas.

PUBLIC COMMENT: None

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2022-06, "Approving Replacement of WWTP Flooring" was presented to Council. It was moved by Capling, seconded by Woodke to adopt Resolution # 2022-06 as presented. The Resolution reads as follows: **WHEREAS**, Superintendent Roggenbuck is requesting to replace flooring at the WWTP; and

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

**WHEREAS**, Superintendent Roggenbuck and the Wastewater Committee are recommending hiring John's Custom Coatings;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves hiring John's Custom Coatings to replace the flooring at the WWTP at a cost of \$18,540.00. Motion carried. 4 yeas.

Resolution # 2022-07, "Approving Replacement of WWTP Lift Station Pump # 2" was presented to Council. It was moved by Guitar, seconded by Capling to adopt Resolution # 2022-07 as presented. The Resolution reads as follows: **WHEREAS**, Superintendent Roggenbuck is requesting to replace WWTP Lift Station Pump # 2; and

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

**WHEREAS**, Superintendent Roggenbuck and the Wastewater Committee are recommending approving purchase of the pump from Kerr Pump and Supply;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves purchasing the WWTP Lift Station Pump # 2 from Kerr Pump and Supply at a cost of \$29,590.00. Motion carried. 4 yeas.

Resolution # 2022-08, "Approving Trash Rate Increase" was presented to Council. It was moved by Woodke, seconded by Capling to adopt Resolution # 2022-08 as presented. The Resolution reads as follows: **WHEREAS**, the trash rate for the residents of Harbor Beach has not been increased in approximately ten years; and

**WHEREAS**, the City is currently contracted with Emterra for trash pickup and due to an increase in environmental fees and fuel surcharges, Finance Director/Treasurer Capling is recommending increasing the City's trash rate; and

**WHEREAS**, Finance Director/Treasurer Capling is recommending an increase of \$1.23 which would increase the City's trash rate to \$40.50 per quarter; and

**WHEREAS**, the Administration Committee is recommending that Council increase the trash rate;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves increasing the trash rate by \$1.23 which would increase the City's trash rate to \$40.50 per quarter. Motion carried. 4 years.

Resolution 2022-09, "Approving Sheriff's Office Rent Increase" was presented to Council. It was moved by Capling, seconded by Woodke to adopt Resolution # 2022-09 as presented. The Resolution reads as follows: **WHEREAS**, the Huron County Sheriff's Office rents space at City Hall; and

**WHEREAS**, the City currently charges the Sheriff's Office \$325.00 per month; and

**WHEREAS**, Finance Director/Treasurer Capling is recommending an increase in their rent; and

**WHEREAS**, the Administration Committee is recommending that Council increase the Sheriff's Office rent to \$500.00 per month;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves increasing the Huron County Sheriff's Office rent to \$500.00 per month. Motion carried. 4 years.

Resolution # 2022-10, "Approve Notice of Public Hearing for 2022-2023 Budget Hearing" was presented to Council. It was moved by Guitar, seconded by Capling to adopt Resolution # 2022-10 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 2022-2023 Budget and proposed millage rate has been scheduled for Tuesday, February 22, 2022 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 Tuesday, February 22, 2022 at 7:00 p.m. for the purpose of discussing adoption of the City's 2022-2023 Budget and proposed millage rate. Motion carried. 4 years.

Resolution # 2022-11, "2022 Poverty Exemption Guidelines" was presented to Council. It was moved by Capling, seconded by Woodke to adopt Resolution # 2022-11 as presented. The Resolution reads as follows: **WHEREAS**, the General Property Tax Act, MCL 211.7u, states that the homestead of persons who, in the judgment of the Board of Review, by reason of poverty, are unable to contribute to the public charges is eligible for exemption in whole or part from taxation under the General Property Tax Act; and

**WHEREAS**, a City Council is required by MCL 211.7u to adopt guidelines for the poverty exemption; and

**WHEREAS**, PA 253 of 2020 made several changes to the poverty exemption statute starting with the 2021 tax year;

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, pursuant to MCL 211.7u, as amended by PA 253 of 2020, the City of Harbor Beach, Huron County, adopts the following updated guidelines for the Board of Review to implement.

The guidelines shall include but not be limited to the specific income and asset levels (Exhibit A) of the claimant and all persons residing in the household. To be eligible for exemption under this section, a person must do all of the following on an annual basis:

1. Own and occupy as a principal residence the property for which an exemption is requested. The person shall affirm this ownership and occupancy status in writing by filing a form prescribed by the State Tax Commission with the Local Assessing Unit.

2. File a claim with the Board of Review on a form prescribed by the State Tax Commission and provided by the Local Assessing Unit, accompanied by federal and state income tax returns for all persons residing in the principal residence, including any property tax credit returns, filed in the immediately preceding year or in the current year. Federal and state income tax returns are not required for a person residing in the principal residence if that person was not required to file a federal or state income tax return in the tax year in which the exemption under this section is claimed or in the immediately preceding tax year, and an affidavit in a form prescribed by the State Tax Commission may be accepted in place of the federal or state income tax return.
3. Produce a valid driver's license or other form of identification if requested by the Board of Review.
4. Produce a deed, land contract, or other evidence of ownership of the property for which an exemption is requested if required by the Board of Review.
5. Meet the federal poverty income guidelines as defined and determined annually by the United States Office of Management and Budget,

**WHEREAS**, pursuant to PA 390 of 1994, as amended by PA 253 of 2020, the City of Harbor Beach adopts the following guidelines and policy as provided in Exhibits A and B attached hereto for the Board of Review to implement. The guidelines shall include but not be limited to the specific income and asset levels of the claimant and all persons residing in the household.

**BE IT FURTHER RESOLVED THAT:**

1. The Board of Review may request from the applicant any supporting documents that may be utilized in determining a property poverty exemption request; and
2. The completed property poverty exemption application must be filed after January 1, but one (1) day prior to the last day of the Board of Review in the year for which the exemption is sought; and
3. The Board of Review shall follow this Resolution and the City's 2022 guidelines and policy for property tax poverty exemption in granting or denying an exemption, and
4. If a person meets all eligibility requirements in statute, the Board of Review must grant a full exemption equal to a 100% reduction in taxable value OR a partial exemption equal to a 25% or 50% reduction in taxable value OR any other percentage reduction in taxable value approved by the State Tax Commission; and

**BE IT FINALLY RESOLVED**, that the City Council of Harbor Beach rescinds all prior resolutions that are inconsistent with or in conflict with this Resolution; and

That to conform to the provisions of PA 390 of 1994 and PA 253 of 2020, The Poverty Exemption Guidelines (Exhibits A and B) are hereby effective February 7, 2022. Motion carried. 4 yeas.

It was moved by Woodke, seconded by Guitar to approve the 2022 Harbor Beach and American Legion Cart Derby for July 16, 2022. Motion carried. 4 yeas.

Resolution # 2022-12, "Approving Waiving Fees for North Park Pavilion Rental" was presented to Council. It was moved by Capling, seconded by Guitar to adopt Resolution # 2022-12 as presented. The Resolution reads as follows: **WHEREAS**, the Harbor Beach/Port Hope Ministerial Association is requesting that the Harbor Beach City Council waive the fees for renting the North Park Pavilion for their Citywide Church Picnic on Sunday, August 28, 2022;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves waiving the fees for the Harbor Beach/Port Hope Ministerial Association for their Citywide Church Picnic on Sunday, August 28, 2022. Motion carried. 4 yeas.

Resolution # 2022-13, "Approving Sale of Used Marina Transformers" was presented to Council. It was moved by Capling, seconded by Woodke to adopt Resolution # 2022-13 as presented. The Resolution reads as follows: **WHEREAS**, after the electrical system was completed at the Marina, there were five surplus transformers; and

**WHEREAS**, Director Wruble sent notices to several electric companies;

**WHEREAS**, TR Electric is interested in purchasing all five of the transformers at a purchase price of \$1,234.00; and

**WHEREAS**, Director Wruble and the Administration Committee are recommending Council approve the sale of the transformers to TR electric;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves the sale of the five used Marina transformers to TR Electric at a price of \$1,234.00. Motion carried. 4 years.

Resolution 2022-14, "Awarding Bid for Zero Turn Lawnmower" was presented to Council. It was moved by Woodke, seconded by Guitar to adopt Resolution # 2022-14 as presented. The Resolution reads as follows: **WHEREAS**, the Parks and Recreation Department is in need of a new zero turn lawnmower; and

**WHEREAS**, Director Wruble solicited bids; and

**WHEREAS**, Director Wruble is recommending awarding the bid to Robert J. Swartz in the amount of \$9,375.00;

**NOW, THEREFORE, BE IT RESOLVED THAT**, the City Council of the City of Harbor Beach hereby awards the bid for the zero turn lawnmower to Robert J. Swartz. in the amount of \$9,375.00. Motion carried. 4 years.

Resolution # 2022-15, "Awarding Bid for Repair of Floor in West Bathhouse at North Park Campground" was presented to Council. It was moved by Guitar, seconded by Capling to adopt Resolution # 2022-15 as presented. The Resolution reads as follow: **WHEREAS**, the floor at the west bathhouse at North Park Campground needs to be repaired; and

**WHEREAS**, Director Wruble solicited bids; and

**WHEREAS**, Director Wruble is recommending awarding the bid to John's Custom Coatings in the amount of \$6,000.00;

**NOW, THEREFORE, BE IT RESOLVED THAT**, the City Council of the City of Harbor Beach hereby awards the bid for the repair of the floor in the west bathhouse at North Park Campground to John's Custom Coatings in the amount of \$6,000.00. Motion carried. 4 years.

Resolution # 2022-16, "Awarding Bid for Painting of West Bathhouse at North Park Campground" was presented to Council. It was moved by Capling, seconded by Guitar to adopt Resolution # 2022-16 as presented. The Resolution reads as follows: **WHEREAS**, the west bathhouse at North Park Campground needs to be painted; and

**WHEREAS**, Director Wruble solicited bids; and

**WHEREAS**, Director Wruble is recommending awarding the bid to Vanerian Painting in the amount of \$1,200.00;

**NOW, THEREFORE, BE IT RESOLVED THAT**, the City Council of the City of Harbor Beach hereby awards the bid for the painting of the west bathhouse at North Park Campground to Vanerian Painting in the amount of \$1,200.00. Motion carried. 4 years.

Resolution # 2022-17, "Awarding Bid for Installation of New Partitions at West Bathhouse at North Park Campground" was presented to Council. It was moved by Capling, seconded by Woodke to adopt Resolution # 2022-17 as presented. The Resolution reads as follows: **WHEREAS**, the west bathhouse at North Park Campground needs to have new partitions installed; and

**WHEREAS**, Director Wruble solicited bids; and

**WHEREAS**, Director Wruble is recommending awarding the bid to Booms Construction, Inc. in the amount of \$8,900.00;

**NOW, THEREFORE, BE IT RESOLVED THAT**, the City Council of the City of Harbor Beach hereby awards the bid for the installation of new partitions at the west bathhouse at North Park Campground to Booms Construction, Inc. in the amount of \$8,900.00. Motion carried. 3 years. 1 abstain (Mayor Booms).

Resolution # 2022-18, "Awarding Bid for Reroofing of Middle Bathhouse at North Park Campground and Reroofing of Utility Shed/Pavilion/Golf Cart Storage Shed at Davidson Park" was presented to Council. It was moved by Guitar, seconded by Capling to adopt Resolution # 2022-18 as presented. The Resolution reads as follows: **WHEREAS**, the middle bathhouse at North Park Campground and the utility shed, pavilion and golf cart storage shed at Davidson Park need to be reroofed; and

**WHEREAS**, Director Wruble solicited bids; and



**WHEREAS**, Director Wruble is recommending awarding the bid to Mosey Construction in the amount of \$10,695.00 plus permits;

**NOW, THEREFORE, BE IT RESOLVED THAT**, the City Council of the City of Harbor Beach hereby awards the bid for the reroofing of the west bathhouse at North Park Campground and the reroofing of the utility shed, pavilion and golf cart storage shed at Davidson Park to Mosey Construction in the amount of \$10,695.00 plus permits. Motion carried. 4 yeas.

Resolution # 2022-19, "Memorial Day Weekend Citywide Garage Sales" was presented to Council. It was moved by Woodke, seconded by Guitar to adopt Resolution # 2022-19 as presented. The Resolution reads as follows: **WHEREAS**, the Chamber of Commerce will be sponsoring Memorial Day Weekend Citywide Garage Sales; and

**WHEREAS**, the Chamber is asking that the City waive the garage sale permit fee and expand the number of days a sale may be held to five;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves waiving the garage sale permit fee and expanding the number of days a sale may be held to five on Memorial Day Weekend for 2022 only. Motion carried. 4 yeas.

COUNCIL REPORTS: Mayor Booms read a thank you note from the Harbor Beach Lions Club thanking the City for allowing them to hold their bottle and can drive in the city hall parking lot, reported on Souper Saturday and bookings at the Marina and Cottages

There being no further business. It was moved by Capling, seconded by Woodke to adjourn the meeting at 7:33 p.m.

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Gary S. Booms, Mayor

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Leslie A. Woycehoski, Clerk

**OFFICIAL COUNCIL PROCEEDINGS**  
**FEBRUARY 22, 2022**

A regular meeting of the City Council of the City of Harbor Beach was held on Tuesday, February 22, 2022 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Woodke, Woodward and Mayor Booms  
Clerk Woycehoski and Director Wruble

Absent: Guitar (with notice)

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

It was moved by Capling, seconded by Woodke to approve the minutes of the February 7, 2022 Council meeting and the February 14, 2022 Administration Committee meeting as presented. Motion carried. 4 yeas.

APPROVAL OF BILLS: It was moved by Capling, seconded by Woodward to approve payment of the Robert J. Swartz bill in the amount of \$9,375.00. Motion carried. 4 yeas.

PUBLIC COMMENT: Janet Sloan addressed Council regarding the Harbor Beach Artist in Residence Program which has been very successful in the past. She is asking, once again, if the City will allow the program to use the Marina Cottages for the time period of October 14, 2022 through November 5, 2022. Director Wruble will present the request to the Recreation Commission.

It was moved by Capling, seconded by Woodke to open the public hearing at 7:09 p.m. on the 2022-2023 Budget and Truth in Taxation. Motion carried. 4 yeas. Finance Director/Treasurer Capling presented the budget and Mayor Booms asked if anyone had any questions. There were no questions. It was moved by Capling, seconded by Woodke to close the 2022-2023 Budget and Truth in Taxation Public Hearing at 7:15 p.m. Motion carried. 4 yeas.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2022-20, "2022-2023 Budget Adoption" was presented to Council. It was moved by Woodke, seconded by Woodward to adopt Resolution # 2022-20 as presented. Motion carried. 4 yeas.

Resolution # 2022-21, "Sewer Rates" was presented to Council. It was moved by Capling, seconded by Woodke to adopt Resolution # 2022-21 as presented. The Resolution reads as follows: **WHEREAS**, sewer rate studies have been completed for the City by Plante and Moran and Townley Engineering and updated annually by the City; and

**WHEREAS**, the rate review has recommended no changes to the rate structure with respect to the City's sewer system; and

**WHEREAS**, Chapter 38 ("Utilities"), Article III ("Sewer Use Ordinance"), Article 22 ("Rates, Charges, and Fees for Sewer Service"), Section 22.1 ("Establishment; Purpose") of the Ordinance #202 authorizes the City Council to establish all sewer rates by resolution; and

**WHEREAS**, the current rates of \$6.37/1,000 gallons and a base ready-to-serve charge of \$16.75 per quarter, with AWWA factors as follows are sufficient; and

Meter Size	Existing Ready to Serve Charge for Sewer	Current Meter Ratios
5/8"	\$ 16.75	1
1"	\$ 23.45	1.4
1 1/2"	\$ 30.15	1.8
2"	\$ 48.58	2.9
3"	\$ 184.25	11
4"	\$ 234.50	14
6"	\$ 351.75	21
8"	\$ 485.75	29

**WHEREAS**, regarding the IPP program, Townley Engineering completed a Sewer Surcharge Rates and IPP fees study in 2013, and the following are the IPP rates in effect effective July 1, 2020:

1. BOD: \$257.25 per 1,000 lbs  
Total Suspended Solids: \$655.99 per 1,000 lbs  
Phosphorus: \$8.30 per lb  
Ammonia: \$761.83 per 1,000 lbs  
Lab Tests: \$41.82 per test (average cost) for testing of concentrations of BOD, Suspended Solids, Phosphorus and Ammonia.
2. Increase the surcharge rates by the same percentage that you increase the sewer rates, every time there is an adjustment. For example: If sewer rates go up 5%, then increase all surcharge rates 5%.
3. Charge for lab work based on the average cost of \$35 per test for BOD, TSS, P and Ammonia. No charge for pH. Increase the Lab Test fee annually by the rate of inflation, which has been determined as 2%;

**WHEREAS**, the current sewer connection charge table is as follows: 4" is \$1,000, 6" is \$1,700, 8" is \$2,500, 10" is \$16,000 and 12" is 16,000. Also, a permit to repair or replace sewer lines is \$100.00. In addition to the above connection charges, which are identified as "buy in costs" into the Wastewater Treatment Plant and System, system users will also pay for the actual cost of City Department of Public Works labor, equipment and material necessary to make the connection to the sanitary sewer system; and

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves keeping the City sewer rate at \$6.37 per thousand gallons, keeping the base ready-to-serve charge at \$16.75 and all meter ratios the same, and keeping the sewer connection charges the same.

**NOW, THEREFORE BE IT FURTHER RESOLVED** that the City Council of the City of Harbor Beach approves keeping the surcharge rates for wastewater nutrient loading to the collection system as follows: BOD: \$257.25 per 1,000 lbs, Total Suspended Solids: \$655.99 per 1,000 lbs, Phosphorus: \$8.30 per lb, Ammonia: \$761.83 per 1,000 lbs. These charges will be adjusted by the same percentage that the sewer rates are adjusted in the future. The lab test fee is reestablished at \$41.82 per test for testing BOD, TSS, P and Ammonia effective July 1, 2022 and the lab test fee will be increased annually on July 1, 2% per year. Motion carried. 4 years.

Resolution # 2022-22, "School Election Administration/Contract" was presented to Council. It was moved by Capling, seconded by Woodward to adopt Resolution # 2022-22 as presented. The Resolution reads as follows: **WHEREAS**, the State of Michigan has adopted legislation to consolidate elections; and

**WHEREAS**, this legislation includes provisions regarding school election administration; and

**WHEREAS**, the County Clerks, through their Association, have determined that the most efficient way to administer all elections is through the office of the local clerk; and

**WHEREAS**, the State of Michigan requires an Election Coordinating Committee be composed of the School Board Secretary, the County Clerk, and each city and township clerk within that school district; and

**WHEREAS**, the State of Michigan requires that each Election Coordinating Committee meet between January 1, 2005 and January 31, 2005 and every two years thereafter and gives the local clerk the authority to determine whether to administer the school elections; and

**WHEREAS**, the local clerk would like the support of the City Council of the jurisdiction when making this commitment;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach gives support to the Clerk, to administer the Harbor Beach Community School District elections per the contract and authorizes the Clerk to sign same. Motion carried. 4 years.

It was moved by Woodke, seconded by Woodward to approve letter replacing compensation time language in the AFSCME Contract with the compensation time language in the City's Personnel Manual. Motion carried. 4 years.

It was moved by Woodward, seconded by Capling to waive registration and permit fees for garage sales for 2022. Motion carried. 4 years.

It was moved by Woodward, seconded by Woodke to approve the Harbor Beach Lions Club holding their White Cane Collection Days on May 13 and 14, 2022. Motion carried. 4 years.

COUNCIL REPORTS: Mayor Booms inquired if there was going to be a spring or fall cleanup in the City this year. DPW Superintendent Jurgess will probably hold a spring cleanup.

There being no further business. It was moved by Capling, seconded by Woodke to adjourn the meeting at 7:24 p.m.

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Gary S. Booms, Mayor

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Leslie A. Woycehoski, Clerk

**OFFICIAL COUNCIL PROCEEDINGS**  
**MARCH 7, 2022**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, March 7, 2022 at City Hall. The meeting was called to order at 6:00 p.m. by Mayor Pro-Tem Capling.

Present:           Guitar, Woodke, Woodward and Mayor Pro-Tem Capling  
                  Clerk Woycehoski and Director Wruble

Absent:           Mayor Booms (with notice)

It was moved by Woodke, seconded by Guitar to approve the Agenda with the addition of item f. Swartz Trailer Sales LLC bill in the amount of \$1,200.00, under APPROVAL OF BILLS and item e. Request to Use Lincoln Park for Wedding Ceremony on July 16, 2022 and a correction in the amount of the Simen, Figura & Parker, PLC bill to \$1,231.25, under NEW BUSINESS. Motion carried. 4 yeas.

It was moved by Guitar, seconded by Woodward to approve the minutes of the February 2, 2022 Council meeting, the February 28, 2022 Wastewater Committee meeting and the February 28, 2022 Administration Committee meeting as presented. Motion carried. 4 yeas.

APPROVAL OF BILLS: It was moved by Woodward, seconded by Woodke to approve payment of the March 2022 bills in the amount of \$392,885.38. Motion carried. 4 yeas.

It was moved by Guitar, seconded by Woodke to approve a bond payment in the amount of \$238,442.92. Motion carried. 4 yeas.

It was moved by Woodke, seconded by Guitar to approve payment of the Spicer Group bill in the amount of \$1,440.00. Motion carried. 4 yeas.

It was moved by Woodward, seconded by Guitar to approve payment of the Spicer Group bill in the amount of \$788.00. Motion carried. 4 yeas.

It was moved by Guitar, seconded by Woodward to approve payment of the Simen, Figura & Parker PLC bill in the amount of \$1,231.25. Motion carried. 4 yeas.

It was moved by Woodke, seconded by Woodward to approve payment of the Swartz Trailer Sales LLC bill in the amount of \$1,200.00. Motion carried. 4 yeas.

PUBLIC COMMENT: None.

Fire Chief Jason Lermont of the Harbor Beach Area Fire Department presented his annual report.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2022-23, "Approving Replacement of WWTP Gate and Fencing" was presented to Council. It was moved by Guitar, seconded by Woodke to adopt Resolution # 2022-23 as presented. The Resolution reads as follows: **WHEREAS**, Superintendent Roggenbuck is requesting to replace a WWTP gate and fencing; and

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

**WHEREAS**, Superintendent Roggenbuck and the Wastewater Committee are recommending approving purchase of the gate and fending from Halfway Fence Company;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves purchasing the WWTP gate and fencing from Halfway Fence Company at a cost of \$17,954.78. Motion carried. 4 yeas.

Resolution # 2022-24, "Approving Replacement of WWTP Lift Station Transducer" was presented to Council. It was moved by Woodke, seconded by Woodward to adopt Resolution # 2022-24 as presented. The Resolution reads as follows: **WHEREAS**, Superintendent Roggenbuck is requesting to replace a WWTP lift station transducer; and

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

**WHEREAS**, Superintendent Roggenbuck and the Wastewater Committee are recommending approving purchase of the transducer from Lotus Electric Inc.;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves purchasing the WWTP lift station transducer from Lotus Electric Inc. at a cost of \$5,366.40. Motion carried. 4 yeas.

Resolution # 2022-25, “Approving Purchase of Electrical Supplies for North Park Campground West Bathhouse” was presented to Council. It was moved by Woodward, seconded by Guitar to adopt Resolution # 2022-25 as presented. The Resolution reads as follows: **WHEREAS**, Director Wruble is requesting to purchase electrical supplies for updating of the electrical at the North Park Campground West Bathhouse; and

**WHEREAS**, Director Wruble solicited quotes; and

**WHEREAS**, Director Wruble and the Administration Committee are recommending approving purchase of the electrical supplies from Medler Electric Co.;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves purchasing electrical supplies for updating of the electrical at the North Park Campground West Bathhouse from Medler Electric Co. at a cost of \$5,389.74. Motion carried. 4 yeas.

Resolution # 2022-26, “Approving Waiving Fees for North Park Pavilion Rental” was presented to Council. It was moved by Guitar, seconded by Woodward to adopt Resolution # 2022-26 as presented. The Resolution reads as follows: **WHEREAS**, the Holy Name of Mary Parish is requesting that the Harbor Beach City Council waive the fees for renting the North Park Pavilion for their 3<sup>rd</sup> Annual Parish Picnic on Sunday, September 11, 2022;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves waiving the fees for the Holy Name of Mary Parish for their 3<sup>rd</sup> Annual Parish Picnic on Sunday, September 11, 2022. Motion carried. 4 yeas.

It was moved by Guitar, seconded by Woodward to approve Amber Gerstenschlager’s request for the use of Lincoln Park on July 16, 2022 for a wedding ceremony. Motion carried. 4 yeas.

COUNCIL REPORTS: None.

There being no further business. It was moved by Woodke, seconded by Woodward to adjourn the meeting at 6:33 p.m.

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Sam Capling, Mayor Pro-Tem

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Leslie A. Woycehoski, Clerk

**OFFICIAL COUNCIL PROCEEDINGS**  
**MARCH 28, 2022**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, March 28, 2022 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Woodke, Woodward and Mayor Booms  
Clerk Woycehoski and Director Wruble

Absent: Capling and Guitar (with notice)

It was moved by Woodke, seconded by Woodward to approve the Agenda as presented. Motion carried. 3 yeas.

It was moved by Woodward, seconded by Woodke to approve the minutes of the March 7, 2022 Council meeting as presented. Motion carried. 3 yeas.

APPROVAL OF BILLS: It was moved by Woodward, seconded by Woodke to approve payment of the March 2022 bills in the amount of \$329,962.43. Motion carried. 3 yeas.

It was moved by Woodke, seconded by Woodward to approve payment of the Simen, Figura & Parker PLC in the amount of \$35.00. Motion carried. 3 yeas.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2022-27, "Approve Notice of Public Hearing for Five-Year Recreation Plan" was presented to Council. It was moved by Woodward, seconded by Woodke to adopt Resolution # 2022-27 as presented. The Resolution reads as follows: **WHEREAS**, Michigan Department of Natural Resources requires that a public hearing be scheduled for the purpose of discussing adoption of the City's Five-Year Recreation Plan; and

**WHEREAS**, the Public Hearing for the City of Harbor Beach's Five-Year Recreation Plan has been scheduled for Monday, May 2, 2022 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 Monday, May 2, 2022 at 7:00 p.m. for the purpose of discussing adoption of the City's Five-Year Recreation Plan. Motion carried. 3 yeas.

Resolution # 2022-28, "Approving Waiving Fees for North Park Pavilion Rental" was presented to Council. It was moved by Woodward, seconded by Woodke to adopt Resolution # 2022-28 as presented. The Resolution reads as follows: **WHEREAS**, the Harbor Beach Artists in Residence Program is requesting that the Harbor Beach City Council waive the fees for renting the North Park Pavilion for their Artist Meet and Greet Event on Saturday, October 15, 2022;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves waiving the fees for the Harbor Beach Artists in Residence Program for their Artist Meet and Greet Event on Saturday, October 15, 2022. Motion carried. 3 yeas.

It was moved by Woodke, seconded by Woodward to approve the 2022 Harbor Beach Community School Graduation Parade on Saturday, May 7, 2022 at 6:00 p.m. Motion carried. 3 yeas.

Resolution # 2022-29, "2021-2022 Budget Amendment" was presented to Council. It was moved by Woodke, seconded by Woodward to adopt Resolution # 2022-29 as presented.

COUNCIL REPORTS: Council Member Woodward reported on the MML Conference he recently attended.

There being no further business. It was moved by Woodke, seconded by Woodward to adjourn the meeting at 7:16 p.m.

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Gary S. Booms, Mayor

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Leslie A. Woycehoski, Clerk

**OFFICIAL COUNCIL PROCEEDINGS**  
**APRIL 4, 2022**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, April 4, 2022 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Guitar, Woodke, Woodward and Mayor Booms  
Clerk Woycehoski and Director Wruble

Absent: None

It was moved by Woodke, seconded by Guitar to approve the Agenda with the addition of item b. Michigan Department of Natural Resources bill in the amount of \$1,459.38 and item c. Sieber Keast Lehner bill in the amount of \$5,840.00, under APPROVAL OF BILLS Motion carried. 5 years.

It was moved by Capling, seconded by Woodward to approve the minutes of the March 28, 2022 Council meeting as presented. Motion carried. 5 years.

APPROVAL OF BILLS: It was moved by Capling, seconded by Woodke to approve payment of the April 2022 bills in the amount of \$4,602.13. Motion carried. 5 years.

It was moved by Woodke, seconded by Guitar to approve payment of the Michigan Department of Natural Resources bill in the amount of \$1,459.38. Motion carried. 5 years.

It was moved by Woodward, seconded by Capling to approve payment of the Sieber Keast Lehner bill in the amount of \$5,840.00. Motion carried. 5 years.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

COUNCIL REPORTS: Mayor Booms read thank you letters from OLLH students and reported that the following publications/flyers for 2022 are now available: Visitor Guide, Music on the Beach, Huron County Answer Book, Truck Show and Discover the Blue.

There being no further business. It was moved by Capling, seconded by Woodke to adjourn the meeting at 7:12 p.m.

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Gary S. Booms, Mayor

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Leslie A. Woycehoski, Clerk



**OFFICIAL COUNCIL PROCEEDINGS**  
**APRIL 18, 2022**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, April 18, 2022 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Guitar, Woodke, Woodward and Mayor Booms  
Clerk Woycehoski and Director Wruble

Absent: None

It was moved by Woodward, seconded by Guitar to approve the Agenda with the addition of Luke Woodke and Kenzie Knoblock at \$13.00 per hour to Resolution # 2022-30, under NEW BUSINESS. Motion carried. 5 yeas.

It was moved by Capling, seconded by Woodke to approve the minutes of the April 4, 2022 Council meeting, April 4, 2022 DPW Committee meeting, the April 4, 2022 Administration Committee meeting and the April 11, 2022 Administration Committee meeting as presented. Motion carried. 5 yeas.

APPROVAL OF BILLS: It was moved by Guitar, seconded by Woodward to approve payment of the Simen, Figura & Parker PLC in the amount of \$140.00. Motion carried. 5 yeas.

It was moved by Woodward, seconded by Woodke to approve the Townley Engineering, LLC bill in the amount of \$990.00. Motion carried. 5 yeas.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2022-30, "Approving Hiring of Part-time Seasonal Employees and Hiring and Wage Increases for Returning Part-time Seasonal Employees" was presented to Council. It was moved by Guitar, seconded by Woodward to adopt Resolution # 2022-30 as presented. The Resolution reads as follows: **WHEREAS**, Department Heads are requesting to hire part-time seasonal employees per the attached sheet; and

**WHEREAS**, Department Heads are recommending hiring returning part-time seasonal employees with a wage increase per the attached sheet;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves hiring part-time seasonal employees per the attached sheet and approves hiring returning part-time seasonal employees with a wage increase per the attached sheet.

**Part-time Employees**

	<b>2021</b>	<b>Recommendation</b>
<b>Community Promotion Director</b>		
Kelly Jo Osentoski	\$17.25	\$20.00
<b>Marina</b>		
Lisa Kozfkay	\$16.00	\$20.00
Michelle Richardson	\$11.25	\$13.50
Caden Boynton	\$11.00	\$13.25
Faith Boynton	\$11.00	\$13.25
Josie Kozfkay	----	\$13.00
Kenzie Knoblock	----	\$13.00
<b>North Park</b>		
Linsey Talaski	\$16.00	\$20.00
Caitlyn Siemen	\$11.75	\$14.00
Lacey Pionk	\$11.00	\$13.25
Margaret Johnson	\$11.00	\$13.25

John Lermont	\$150/week	\$175/week
Krystal Killinger	-----	\$13.00
<b>Maintenance</b>		
Gary Cooper	\$14.50	\$16.50
Dakota Deer	\$11.00	\$13.75
Gerald Hessling	\$20.25	\$21.25
Dan Brown	-----	\$15.00
Levi Klaski	-----	\$13.00
Rob Will <i>Contracted</i>	\$22.00	\$23.00
Luke Woodke	-----	\$13.00
<b>Murphy Museum/Visitor Center</b>		
Lori Murawske	\$12.00	\$14.00
<b>Grice Museum</b>		
Marjorie Schott	\$11.00	\$13.25
<b>DPW</b>		
Tristan Duggan	\$11.00	\$13.25
<b>Crossing Guards</b>		
Tom Grills	\$13.00	\$13.75
Michelle Richardson	\$13.00	\$14.75
Scott Richardson	\$13.00	\$14.00
<b>WWTP</b>		
Troy Wells Jr.	-----	\$13.00
Motion carried. 4 yeas. 1 abstain (Woodke).		

COUNCIL REPORTS: Mayor Booms reminded everyone about the Harbor Beach Community Hospital European Hunt, Zion's Auction & Dinner 2022 and the Can II Can Fishing Tournament in May.

There being no further business. It was moved by Capling, seconded by Woodke to adjourn the meeting at 7:10 p.m.

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Gary S. Booms, Mayor

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Leslie A. Woycehoski, Clerk

**OFFICIAL COUNCIL PROCEEDINGS**  
**MAY 2, 2022**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, May 2, 2022 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Woodke, Woodward and Mayor Booms  
Clerk Woycehoski and Director Wruble

Absent: Guitar (with notice)

It was moved by Woodward, seconded by Woodke to approve the Agenda with the addition of Wolverine Fireworks/3-year contract/\$6,000.00 per year to Resolution # 2022-33 and the addition of Casey Johnson/\$13.00 per hour to Resolution # 2022-34. Motion carried. 4 yeas.

It was moved by Capling, seconded by Woodward to approve the minutes of the April 18, 2022 Council meeting and the April 25, 2022 Administration Committee Meeting Minutes as presented. Motion carried. 4 yeas.

APPROVAL OF BILLS: It was moved by Woodward, seconded by Woodke to approve payment of the May 2022 bills in the amount of \$334,363.68. Motion carried. 4 yeas.

It was moved by Capling, seconded by Woodke to approve the bond payment in the amount of \$32,122.50. Motion carried. 4 yeas.

It was moved by Woodke, seconded by Woodward to approve payment of the Ferris, Schwedler & O'Mara PC bill in the amount of \$50.00. Motion carried. 4 yeas.

It was moved by Woodward, seconded by Capling to approve payment of the Booms Rent-All bill in the amount of \$187.40. Motion carried. 3 yeas. 1 abstain (Mayor Booms).

PUBLIC COMMENT: None.

It was moved by Capling, seconded by Woodke to open the public hearing for the Five-Year Recreation Plan at 7:06 p.m. Motion carried. 4 yeas. Director Wruble presented a synopsis of the Five-Year Recreation Plan. Mayor Booms asked the public for comment. There were no comments. It was moved by Capling, seconded by Woodke to close the public hearing for the Five-Year Recreation Plan at 7:11 p.m. Motion carried. 4 yeas.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2022-31, "Adopting Five-Year Recreation Plan" was presented to Council. It was moved by Woodke, seconded by Woodward to adopt Resolution # 2022-31 as presented. The Resolution reads as follows: **WHEREAS**, the Recreation Commission has undertaken a planning process to determine the recreation and natural resource conservation needs and desires of its resident during a five-year period covering the year 2022 through 2027; and

**WHEREAS**, the City Council of the City of Harbor Beach has entered into this planning process in collaboration with the Recreation Commission and Planning Commission; and

**WHEREAS**, the combined area of the aforementioned local units of government constitutes the planning area; and

**WHEREAS**, the Recreation Commission is made up of representatives from the City of Harbor Beach; and

**WHEREAS**, the Recreation Commission began the process of developing a Five-Year Recreation Plan in accordance with the most recent guidelines developed by the Department of Natural Resources and made available to local communities; and

**WHEREAS**, residents of the City of Harbor Beach were provided with a well-advertised opportunity during the development of the draft plan to express opinions, ask questions, and discuss all aspects of the Five-Year Recreation Plan; and

**WHEREAS**, the public was given a well-advertised opportunity and reasonable accommodations to review the final draft for a period of at least 30 days; and

**WHEREAS**, a public hearing was held on May 2, 2022 at City Hall to provide an opportunity for all residents of the planning area to express opinions, ask questions, and discuss all aspects of the Five-Year Recreation Plan;

**WHEREAS**, the Recreation Commission has developed the plan as a guideline for improving recreation and enhancing natural resource conservation for the City Council and Recreation Commission; and

**WHEREAS**, after the public hearing, the City Council of the City of Harbor Beach voted to adopt said Five-Year Recreation Plan;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach hereby approves the Five-Year Recreation Plan. Motion carried. 4 years.

Resolution # 2022-32, "Awarding Bid for Asphalt" was presented to Council. It was moved by Capling, seconded by Woodke to adopt Resolution # 2022-32 as presented. The Resolution reads as follows: **WHEREAS**, Wood Street, Carrington Street, Pearl Street and a portion of Court Streets need to be resurfaced this year; and

**WHEREAS**, Superintendent Jurgess solicited bids for asphalt; and

**WHEREAS**, Superintendent Jurgess is recommending awarding the bid to Ace-Saginaw Paving Co. in the amount of \$96,683.75;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves awarding the asphalt bid to Ace-Saginaw Paving Co. in the amount of \$96,683.75. Motion carried. 4 years.

Resolution # 2022-33, "Approval of Fireworks Display" was presented to Council. It was moved by Woodward, seconded by Woodke to adopt Resolution # 2022-33 as presented. The Resolution reads as follows: **WHEREAS**, Wolverine Fireworks has submitted a contract to the City of Harbor Beach to do the fireworks display on July 9, 2022 during the Maritime Festival; and

**WHEREAS**, as a part of the permit process, the Michigan Department of Energy, Labor and Economic Growth- Bureau of Fire Services-Office of the State Fire Marshall requires that the governing body of a municipality approve by resolution the fireworks display in their jurisdiction;

**NOW, THEREFORE BE IT RESOLVED** that the Council of the City of Harbor Beach approves the fireworks display on July 9, 2022 (July 10, 2022 rain day) and approves the contract with Wolverine Fireworks for three years in the amount of \$6,000.00 per year. Motion carried. 4 years.

Resolution # 2022-34, "Approving Hiring of Part-time Seasonal Employees" was presented to Council. It was moved by Woodke, seconded by Capling to adopt Resolution # 2022-34 as presented. The Resolution reads as follows: **WHEREAS**, City Director Wruble is requesting to hire Parks and Recreation Department part-time seasonal employees; and

**WHEREAS**, City Director Wruble is recommending hiring Casey Johnson;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves hiring Parks and Recreation Department part-time seasonal employee Casey Johnson at a rate of \$13.00 per hour. Motion carried. 4 years.

COUNCIL REPORTS: Mayor Booms reminded everyone about the Can II Can Fishing Tournament being held on Saturday, May 7, 2022.

There being no further business. It was moved by Capling, seconded by Woodke to adjourn the meeting at 7:19 p.m.

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Gary S. Booms, Mayor

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Leslie A. Woycehoski, Clerk

**OFFICIAL COUNCIL PROCEEDINGS**  
**MAY 16, 2022**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, May 16, 2022 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present:           Guitar, Woodke and Mayor Booms  
                  Deputy Clerk Woychowski and Director Wruble

Absent:           Capling (with notice) and Woodward (with notice)

It was moved by Woodke, seconded by Guitar to approve the Agenda with the addition of an Astec Asphalt, Inc. bill in the amount of \$26,550.00, under APPROVAL OF BILLS. Motion carried. 3 years.

It was moved by Guitar, seconded by Woodke to approve the minutes of the May 2, 2022 Council meeting and the May 9, 2022 Administration Committee meeting as presented. Motion carried. 3 years.

APPROVAL OF BILLS: It was moved by Guitar, seconded by Woodke to approve payment of the Simen, Figura & Parker PLC in the amount of \$192.50. Motion carried. 3 years.

It was moved by Woodke, seconded by Guitar to approve the Mosey Construction bill in the amount of \$12,130.74 not \$12,248.74 as written on Agenda. Motion carried. 3 years.

It was moved by Woodke, seconded by Guitar to approve the Astec Asphalt, Inc. bill in the amount of \$26,550.00. Motion carried. 3 years.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2022-35, "Approving Hiring of Parks and Recreation Part-time Seasonal Employees" was presented to Council. It was moved by Guitar, seconded by Woodke to adopt Resolution # 2022-35 as presented. The Resolution reads as follows: **WHEREAS**, City Director Wruble is requesting to hire Parks and Recreation Department part-time seasonal employees; and

**WHEREAS**, City Director Wruble is recommending hiring Brianna Particka at \$15.00 per hour and Jada Learman at \$13.00;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves hiring Parks and Recreation Department part-time seasonal employee Brianna Particka at a rate of \$15.00 per hour and Jada Learman at a rate of \$13.00 per hour. Motion carried. 3 years.

Resolution # 2022-36, "Approving Pay Increases Part-time Police Officers" was presented to Council. It was moved by Woodke, seconded by Guitar to adopt Resolution # 2022-36 as presented. The Resolution reads as follows: **WHEREAS**, City Police Chief Bucholtz is requesting a pay increase for part-time police officers; and

**WHEREAS**, City Administration Committee is recommending a pay increase for part-time police officers at a rate of \$23.50 per hour and to continue to increase pay on a yearly basis following the FOP contract pay increases;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves a pay increase for part-time police officers to \$ 23.50 per hour and to continue to increase pay on a yearly basis following the FOP contract pay increases. Motion carried. 3 years.

Resolution # 2022-37, "Approving Tent Rental Maritime Festival" was presented to Council. It was moved by Guitar, seconded by Woodke to adopt Resolution # 2022-37 as presented. The Resolution reads as follows: **WHEREAS**, City Director Wruble is requesting a tent from Caro Tent Rental; and

**WHEREAS**, City Administration Committee is recommending a tent from Caro Tent Rental for Maritime Festival at a cost of \$ 3,600.00;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves a tent from Caro Tent Rental for the Maritime Festival at the rate of \$ 3,600.00. Motion carried. 3 years.

Resolution # 2022-38, "Approving Bathroom Upgrades at North Park Campground" was presented to Council. It was moved by Woodke, seconded by Guitar to adopt Resolution # 2022-38 as presented. The Resolution reads as follows: **WHEREAS**, City Director Wruble received plumbing quotes for bathroom upgrades at North Park Campground from Burkhard Plumbing and Jake's Plumbing; and

**WHEREAS**, City Director Wruble approves quotes and recommending Jake's Plumbing at a cost of \$ 3,170.68 for Bathroom Upgrades at North Park Campground;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves Jake's Plumbing at a cost of \$ 3,170.68 for Bathroom Upgrades at North Park Campground. Motion carried. 3 years.

Resolution # 2022-39, "Approving Electrical Project at Pack Street Pier" was presented to Council. It was moved by Guitar, seconded by Woodke to adopt Resolution 3 2022-39 as presented. The Resolution reads as follows: **WHEREAS**, City Director Wruble received a price from DTE to install new and removing old electrical at the Pack Street Pier Project; and

**WHEREAS**, City Administration Committee approves DTE installing new electrical in the amount of \$ 13,863.46 and removing the old electrical in the amount of \$ 7,448.96 at the Pack Street Pier Project;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves DTE to install new electrical in the amount of \$ 13,863.46 and removing the old electrical in the amount of \$ 7,448.96 at the Pack Street Pier Project. Motion carried. 3 years.

COUNCIL REPORTS: None.

There being no further business. It was moved by Woodke seconded by Guitar to adjourn the meeting at 7:21 p.m.

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Gary S. Booms, Mayor

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Mary Jane Woychowski, Deputy Clerk

**OFFICIAL COUNCIL PROCEEDINGS**  
**JUNE 6, 2022**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, June 6, 2022 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Guitar, Woodke, Woodward and Mayor Booms  
Clerk Woycehoski and Director Wruble

Absent: None

It was moved by Woodke, seconded by Guitar to approve the Agenda with the addition of the amount of \$7,122.50 being added to item e. Wood Contracting bill, the amount of \$114,683.40 being added to item f. Astec Asphalt and the addition of item g. Wood Contracting bill in the amount of \$3,393.00, item h. Booms Rent-All bill in the amount of \$180.00 and item i. John's Custom Coatings in the amount of \$6,450.00, under APPROVAL OF BILLS. Motion carried. 5 yeas.

It was moved by Capling, seconded by Woodward to approve the minutes of the May 16, 2022 Council meeting, the May 16, 2022 Administration Committee meeting and the May 23, 2022 Administration Committee meeting as presented. Motion carried. 5 yeas.

APPROVAL OF BILLS: It was moved by Guitar, seconded by Woodke to approve payment of the June 2022 bills in the amount of \$341,628.88. Motion carried. 5 yeas.

It was moved by Woodward, seconded by Woodke to approve the bond payment in the amount of \$25,020.00. Motion carried. 5 yeas.

It was moved by Capling, seconded by Woodke to approve payment of the Application and Certificate for Payment from Booms Construction Inc. in the amount of \$9,025.00. Motion carried. 4 yeas. 1 abstain (Mayor Booms).

It was moved by Capling, seconded by Woodward to approve payment of the Caro Rental bill in the amount of \$3,600.00. Motion carried. 5 yeas.

It was moved by Guitar, seconded by Capling to approve payment of the Wood Contracting bill in the amount of \$7,122.50. Motion carried. 5 yeas.

It was moved by Guitar, seconded by Capling to approve payment of the Astec Asphalt bill in the amount of \$114,683.40. Motion carried. 5 yeas.

It was moved by Woodward, seconded by Woodke to approve payment of the Wood Contracting bill in the amount of \$3,393.00. Motion carried. 5 yeas.

It was moved by Woodward, seconded by Guitar to approve payment of the Booms Rent-All bill in the amount of \$180.00. Motion carried. 4 yeas. 1 abstain (Mayor Booms).

It was moved by Woodke, seconded by Woodward to approve payment of the John's Custom Coatings bill in the amount of \$6,450.00. 5 yeas.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2022-40, "Approving Hiring Parks and Recreation Department Part-time Seasonal Employees" was presented to Council. It was moved by Guitar, seconded by Woodward to adopt Resolution # 2022-40 as presented. The Resolution reads as follows: **WHEREAS**, City Director Wruble is requesting to hire Parks and Recreation Department part-time seasonal employees; and

**WHEREAS**, City Director Wruble is recommending hiring Tanton Babcock and Justin Voss at \$13.00 per hour;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves hiring Parks and Recreation Department part-time seasonal employees Tanton Babcock and Justin Voss at a rate of \$13.00 per hour. Motion carried. 5 yeas.

Resolution # 2022-41, “Approving Stark Drones Tethered Internet Balloon Event was presented to Council. It was moved by Woodward, seconded by Capling to adopt Resolution # 2022-41 as presented. The Resolution reads as follows: **WHEREAS**, The City received a request from Andrew M.K. Nassief of Stark Drones who is interested in in hosting a small event in the City of Harbor Beach; and

**WHEREAS**, it is a telemetry test that involves a tethered internet balloon. There will also be a potluck;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves Stark Drones hosting a Tethered Internet Balloon Event in the City of Harbor Beach. Motion carried. 5 years.

Resolution # 2022-42, “Approving Production Contract with Jedi Mind Trip Productions” was presented to Council. It was moved by Woodke, seconded by Guitar to adopt Resolution # 2022-42 as presented. The Resolution reads as follows: **WHEREAS**, Jedi Mind Trip Productions has submitted a contract to the City of Harbor Beach to provide musical entertainment during the 2022 Maritime Festival in the amount of \$10,000.00;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves the production contract with Jedi Mind Trip Productions to provide musical entertainment during the 2022 Maritime Festival in the amount of \$10,000.00. Motion carried. 5 years.

COUNCIL REPORTS: Council Member Woodke asked about the Truck Show. The Truck Show is Saturday, June 11, 2022. Mayor Booms reminded everyone about the Farmer’s Market every Friday, the Veteran’s Fishing Tournament on Friday, June 10, 2022, the Truck Show/Food Truck Show on Saturday, June 11, 2022 and he read a letter from Corteva thanking the City for their quick response to a recent water issue.

There being no further business. It was moved by Capling, seconded by Woodke to adjourn the meeting at 7:24 p.m.

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Gary S. Booms, Mayor

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Leslie A. Woycehoski, Clerk



**OFFICIAL COUNCIL PROCEEDINGS**  
**JUNE 20, 2022**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, June 20, 2022 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Guitar, Woodke, Woodward and Mayor Booms  
Clerk Woycehoski and Director Wruble

Absent: None

It was moved by Woodke, seconded by Guitar to approve the Agenda with the addition of a Smalley's bill in the amount of \$141.21, under APPROVAL OF BILLS. Motion carried. 5 years.

It was moved by Capling, seconded by Woodward to approve the minutes of the June 6, 2022 Council meeting, the June 13, 2022 DPW Committee meeting, the June 13, 2022 Police Committee meeting and the June 13, 2022 Administration Committee meeting as presented. Motion carried. 5 years.

APPROVAL OF BILLS: It was moved by Capling, seconded by Guitar to approve payment of the MML Liability and Property Pool bill in the amount of \$76,094.00. Motion carried. 5 years.

It was moved by Guitar, seconded by Woodke to approve the Smalley's bill in the amount of \$141.21. Motion carried. 4 years. 1 abstain (Mayor Pro-Term Capling).

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2022-43, "Approving Public Hearing for USDA Grant for Purchase of Police Car" was presented to Council. It was moved by Woodke, seconded by Woodward to adopt Resolution # 2022-43 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach is applying to the USDA for a grant for the purchase of a police car; and

**WHEREAS**, as a part of the grant process, the City must hold a public hearing;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach authorizes holding a public hearing on July 18, 2022 at 7:00 p.m. for the purpose of public comment regarding the purchase of a police car. Motion carried. 5 years.

Resolution # 2022-44, "Approving Hiring of Parks and Recreation Department Part-time Seasonal Employee" was presented to Council. It was moved by Woodward, seconded by Capling to adopt Resolution # 2022-44 as presented. The Resolution reads as follows: **WHEREAS**, City Director Wruble is requesting to hire a Parks and Recreation Department part-time seasonal employee; and

**WHEREAS**, City Director Wruble is recommending hiring Rob Will at \$23.00 per hour;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves hiring Parks and Recreation Department part-time seasonal employee Rob Will at a rate of \$23.00 per hour. Motion carried. 5 years.

COUNCIL REPORTS: Council Member Woodward reported that he held a graduation party at the North Park Pavilion and received nothing but positive feedback.

Mayor Booms asked Finance Director/Treasurer Capling to review the City of Harbor Beach Investment Report and Director Wruble updated Council regarding the former DTE site and the Army Corp of Engineers dredging of the shipping lane. Mayor Booms also reminded everyone about the Palm 39 Bike Tour, Music on the Beach, Movies on the Beach, and the Farmer's Market.

There being no further business. It was moved by Capling seconded by Woodke to adjourn the meeting at 7:13 p.m.

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Gary S. Booms, Mayor

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Leslie A. Woycehoski, Clerk

**OFFICIAL COUNCIL PROCEEDINGS**  
**JULY 6, 2022**

A regular meeting of the City Council of the City of Harbor Beach was held on Wednesday, July 6, 2022 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

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

Absent: Woodke (with notice)

It was moved by Guitar, seconded by Woodward to approve the Agenda with the addition of item c. Resolution # 2022-47, "Approving Hiring of Parks and Recreation Department Part-time Seasonal Employee" and item d. Resolution # 2022-48, "Approving Purchase of Basketball Backboards/Rims/Nets for Davidson Park", under NEW BUSINESS. Motion carried. 4 yeas.

It was moved by Capling, seconded by Guitar to approve the minutes of the June 20, 2022 Council meeting and the June 27, 2022 Administration Committee meeting as presented. Motion carried. 4 yeas.

APPROVAL OF BILLS: It was moved by Capling, seconded by Woodward to approve payment of the July 2022 bills in the amount of \$406,195.46. Motion carried. 4 yeas.

It was moved by Guitar, seconded by Capling to approve payment of the Ferris, Schwedler & O'Mara bill in the amount of \$105.00. Motion carried. 4 yeas.

It was moved by Capling, seconded by Woodward to approve payment of the Booms Rent-All bill in the amount of \$88.00. Motion carried. 3 yeas. 1 abstain (Mayor Booms).

It was moved by Woodward, seconded by Guitar to approve payment of the Miller's Construction bill in the amount of \$1,700.00. Motion carried. 4 yeas.

It was moved by Guitar, seconded by Capling to approve payment of the Jake's Plumbing & Heating bill in the amount of \$3,170.68. Motion carried. 4 yeas.

It was moved by Woodward, seconded by Guitar to approve payment of the Medler Electric bill in the amount of \$5,389.74. Motion carried. 4 yeas.

PUBLIC COMMENT: Mike Parker requested to place signs around the City promoting the City of Harbor Beach 2022 BiYakAthon. Council approved his request but asked for a list of where he would be placing the signs.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2022-45, "Approving Hiring DPW Part-time Seasonal Employee" was presented to Council. It was moved by Guitar, seconded by Capling to adopt Resolution # 2022-45 as presented. The Resolution reads as follows: **WHEREAS**, Superintendent Jurgess is requesting to hire a DPW part-time seasonal employee; and

**WHEREAS**, Superintendent Jurgess and the Administration Committee are recommending hiring Trinity Weeks at \$13.00 per hour;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves hiring DPW part-time seasonal employee Trinity Weeks at a rate of \$13.00 per hour. Motion carried. 4 yeas.

Resolution # 2022-46, "Approving Non-union Contract was presented to Council. It was moved by Guitar, seconded by Woodward to adopt Resolution # 2022-46 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach has contracts with Harbor Beach City Non-union Employees which expired June 30, 2021; and

**WHEREAS**, the City and the non-union employees have been negotiating on the contract;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach hereby approves the contract with the non-union employees, effective July 1, 2021 with the following terms: 2% annual raises for the duration of the contract with a 1% inflation clause to match the AFSCME Union contract which reads as follows: "The City agrees to an increase in pay of one

percent (1%) if the inflation rate illustrated by the Michigan Tax Commission is above a rate of eight percent (8%) for a twelve month period (annual basis), retroactive back to July 1, 2021;

**BE IT FURTHER RESOLVED** that the City Council of the City of Harbor Beach hereby approves a \$1,000.00 signing bonus for all non-union employees;

**BE IT FURTHER RESOLVED** that the hourly wage of Chief Todd Bucholtz be adjusted to match the FOP Union contract wage percent increase. Motion carried. 4 yeas.

Resolution # 2022-47, "Approving Hiring of Parks and Recreation Department Part-time Seasonal Employee" was presented to Council. It was moved by Woodward, seconded by Capling to adopt Resolution # 2022-47 as presented. The Resolution reads as follows: **WHEREAS**, City Director Wruble is requesting to hire a Parks and Recreation Department part-time seasonal employee; and

**WHEREAS**, City Director Wruble is recommending hiring Nathan Siemen at \$13.00 per hour;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves hiring Parks and Recreation Department part-time seasonal employee Nathan Siemen at a rate of \$13.00 per hour. Motion carried. 4 yeas.

Resolution # 2022-48, "Approving Purchase of Basketball Backboards/Rims/Nets for Davidson Park" was presented to Council. It was moved by Capling, seconded by Guitar to adopt Resolution # 2022-48 as presented. The Resolution reads as follows: **WHEREAS**, City Director Wruble is requesting to purchase basketball backboards/rims/nets for Davidson Park; and

**WHEREAS**, City Director Wruble is recommending purchasing the items from Game One;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves purchasing basketball backboards/rims/nets from Game One at a cost of \$3,780.80. Motion carried. 4 yeas.

COUNCIL REPORTS: Council Member Woodward reminded everyone about the car show being held on Sunday during the Maritime Festival. Mayor Booms reported on the PALM Bike Tour that ended in Harbor Beach and talked a little about the Maritime Festival schedule.

There being no further business. It was moved by Capling, seconded by Woodward to adjourn the meeting at 7:20 p.m.

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Gary S. Booms, Mayor

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Leslie A. Woycehoski, Clerk

**OFFICIAL COUNCIL PROCEEDINGS**  
**JULY 18, 2022**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, July 18, 2022 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Guitar, Woodke, Woodward and Mayor Booms  
Clerk Woycehoski and Director Wruble

Absent: None

It was moved by Woodward, seconded by Guitar to approve the Agenda with the addition of item e. Miller's Construction bill in the amount of \$1,650.00, under APPROVAL OF BILLS and item e. Stark Drones, under NEW BUSINESS. Motion carried. 5 yeas.

It was moved by Capling, seconded by Woodke to approve the minutes of the July 6, 2022 Council meeting and the July 11, 2022 Administration Committee meeting as presented. Motion carried. 5 yeas.

APPROVAL OF BILLS: It was moved by Guitar, seconded by Capling to approve payment of the Vanerian Painting bill in the amount of \$8,872.00. Motion carried. 5 yeas.

It was moved by Woodward, seconded by Woodke to approve the Wolverine Fireworks Display bill in the amount of \$5,680.80. Motion carried. 5 yeas.

It was moved by Capling, seconded by Woodward to approve the DJ's Toilet & Septic Service bill in the amount of \$1,386.00. Motion carried. 5 yeas.

It was moved by Guitar, seconded by Capling to approve the Booms Construction Inc. bill in the amount of \$8,900.00. Motion carried. 4 yeas. 1 abstain (Mayor Booms).

It was moved by Capling, seconded by Woodward to approve the Miller's Construction bill in the amount of \$1,650.00. Motion carried. 5 yeas.

PUBLIC COMMENT: Al Kleinknecht thanked everyone involved in the Downhill Cart Derby Race on Saturday.

It was moved by Capling, seconded by Guitar to open the public hearing at 7:11 p.m. for the USDA Grant for the Purchase of a Police Car. Chief Bucholtz explained the grant process. Mayor Booms asked those in attendance if they had any questions for Chief Bucholtz. The only question asked was what kind of vehicle is being purchased? Chief Bucholtz answered that he was unsure at this time. It was moved by Capling, seconded by Woodward to close the public hearing at 7:12 p.m. for the USDA Grant for the Purchase of a Police Car. Motion carried. 5 yeas.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2022-49, "Waste Collection and Disposal Contract with Emterra" was presented to Council. It was moved by Woodke, seconded by Woodward to adopt Resolution # 2022-49 as presented. The Resolution reads as follows: **WHEREAS**, the City's waste collection and disposal contract has expired; and

**WHEREAS**, City Director Wruble solicited bids for waste collection and disposal service; and

**WHEREAS**, the Administration Committee is recommending that Council approve the attached contract with Emterra;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Harbor Beach approves the attached contract with Emterra. Motion carried. 5 yeas.

Resolution # 2022-50 "Tuition Reimbursement" was presented to Council. It was moved by Guitar, seconded by Capling to adopt Resolution # 2022-50 as presented. The Resolution reads as follows: **WHEREAS**, per Resolution # 2021-46, Patrolman Dave Wilson enrolled in several college classes and is requesting tuition reimbursement from the City; and

**WHEREAS**, the Administration Committee is recommending approval of the latest tuition reimbursement in the amount of \$718.00, contingent upon Patrolman Wilson obtaining his degree and maintaining his employment with the City of Harbor Beach for three years from the date of his graduation;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves the latest tuition reimbursement in the amount of \$718.00, contingent upon Patrolman Wilson obtaining his degree and maintaining his employment with the City of Harbor Beach for three years from the date of his graduation. Motion carried. 5 years.

Resolution # 2022-51, “Requesting an Extension of the Waterfront Enhancement Project Grant. It was moved by Woodward, seconded by Capling to adopt Resolution # 2022-51 as presented. The Resolution reads as follows: “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 November 30, 2022. Motion carried. 5 years.

It was moved by Woodke, seconded by Woodward to approve Thomas Tenbusch Jr.’s request to use the North Park Softball Fields on July 23, 2022. Motion carried. 5 years.

Stark Drones has requested to launch a steam-powered rocket in Harbor Beach on August 6, 2022. The matter was discussed, however, the request was not approved.

COUNCIL REPORTS: Mayor Booms reported on the Downhill Cart Derby on Saturday.

There being no further business. It was moved by Capling seconded by Woodward to adjourn the meeting at 7:29 p.m.

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Gary S. Booms, Mayor

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Leslie A. Woycehoski, Clerk

**OFFICIAL COUNCIL PROCEEDINGS**  
**AUGUST 1, 2022**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, August 1, 2022 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Guitar, Woodke, Woodward and Mayor Booms  
Clerk Woycehoski and Director Wruble

Absent: None

It was moved by Woodke, seconded by Capling to approve the Agenda with a correction to item d. the Booms Rent-All bill. The correct amount of the bill should be \$212.84, under APPROVAL OF BILLS, and the addition of item c. Wedding Request for Lincoln Park, under NEW BUSINESS. Motion carried. 5 years.

It was moved by Capling, seconded by Guitar to approve the minutes of the July 18, 2022 Council meeting, the July 25, 2022 DPW Committee meeting, the July 25, 2022 Wastewater Committee meeting and the July 25, 2022 Administration Committee meeting as presented. Motion carried. 5 years.

APPROVAL OF BILLS: It was moved by Guitar, seconded by Woodke to approve payment of the August 2022 bills in the amount of \$438,058.97. Motion carried. 5 years.

It was moved by Capling, seconded by Woodke to approve payment of the Townley Engineering bill in the amount of \$840.00. Motion carried. 5 years.

It was moved by Woodward, seconded by Woodke to approve payment of the Game One bill in the amount of \$3,780.80. Motion carried. 5 years.

It was moved by Woodke, seconded by Capling to approve payment of the Booms Rent-All bill in the amount of \$212.84. Motion carried. 4 yeas. 1 abstain (Mayor Booms).

PUBLIC COMMENT: Jess Mausolf inquired about the discharge issue at Corteva and was told to contact Corteva directly. Eric Schumacher requested that the Police Department monitor the golf cart traffic. He says there rolling through stop signs.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2022-52, "Approving Replacement of WWTP Meters" was presented to Council. It was moved by Guitar, seconded by Capling to adopt Resolution # 2022-52 as presented. The Resolution reads as follows: **WHEREAS**, Superintendent Roggenbuck is requesting to replace two WWTP meters; and

**WHEREAS**, Superintendent Roggenbuck solicited a quote; and

**WHEREAS**, Superintendent Roggenbuck and the Wastewater Committee are recommending approving purchase of the meters from Hach;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves purchasing two WWTP meters from Hach at a total cost of \$4,934.72 plus shipping. Motion carried. 5 years.

Resolution # 2022-53, "Approving Purchase of Parks and Recreation Department Portable Welder" was presented to Council. It was moved by Capling, seconded by Woodward to adopt Resolution # 2022-53 as presented. The Resolution reads as follows: **WHEREAS**, Director Wruble is requesting to purchase a portable welder for the Parks and Recreation Department; and

**WHEREAS**, Director Wruble solicited quotes; and

**WHEREAS**, Director Wruble and the Administration Committee are recommending approving purchase of a Miller Bobcat 225 portable welder;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves purchasing a Miller Bobcat portable welder from Thumb Welding Supplies at a cost of \$6,027.84. Motion carried. 5 years.

It was moved by Woodward, seconded by Woodke to approve the request from Samantha Pawlowski and Brandon Guitar to hold their wedding ceremony and reception at Lincoln Park on September 14, 2024. Motion carried. 5 yeas.

COUNCIL REPORTS: Mayor Booms thanked WWTP Superintendent Roggenbuck, Police Chief Todd Bucholtz and Fire Chief Jason Lermont for their assistance to Corteva during their recent discharge issue. He also let Council know that the HBAFD will not adjust their bill to the City and that Sensient is protesting taxes.

There being no further business. It was moved by Capling, seconded by Woodke to adjourn the meeting at 7:20 p.m.

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Gary S. Booms, Mayor

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Leslie A. Woycehoski, Clerk

**OFFICIAL COUNCIL PROCEEDINGS**  
**AUGUST 15, 2022**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, August 15, 2022 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

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

Absent: Woodward (with notice)

It was moved by Woodke, seconded by Guitar to approve the Agenda with the addition of item e. Waive North Park Pavilion Fee for Girl Scouts and the addition of Joshua Payton's name to Resolution 2022-57, under NEW BUSINESS. Motion carried. 4 yeas.

It was moved by Capling, seconded by Woodke to approve the minutes of the August 1, 2022 Council meeting, the August 1, 2022 Administration Committee meeting, the August 8, 2022 Wastewater Committee meeting and the August 8, 2022 Administration Committee meeting as presented. Motion carried. 4 yeas.

APPROVAL OF BILLS: None.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2022-54, "Frankenmuth Credit Union Mobile Branch" was presented to Council. It was moved by Capling seconded by Woodke to adopt Resolution # 2022-54 as presented. The Resolution reads as follows: **WHEREAS**, Frankenmuth Credit Union is planning on building a branch office on property they recently purchased; and

**WHEREAS**, at this time, they are requesting to park their mobile branch in the Brown's Marketplace parking lot; and

**WHEREAS**, the Administration Committee is recommending approval of the request;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves Frankenmuth Credit Union's request and waives any fees associated with parking of the mobile branch in Brown's Marketplace parking lot. Motion carried. 4 yeas.

Resolution # 2022-55, "Approves Hiring Company to Repair Manhole Linings" was presented to Council. It was moved by Guitar, seconded by Capling to adopt Resolution # 2022-55 as presented. The Resolution reads as follows: **WHEREAS**, Superintendent Roggenbuck reported some corrosion in three manholes located around Corteva Agriscience due to their recent discharge issue; and

**WHEREAS**, Superintendent Roggenbuck contacted Advanced Rehabilitation Technology for a quote and is recommending to hire them; and

**WHEREAS**, Corteva Agriscience will be reimbursing the City for the cost of the repairs;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves hiring Advanced Rehabilitation Technology to repair the linings in the three manholes at a total cost of \$15,000.00, with Corteva Agriscience reimbursing the City for the cost of the repairs. Motion carried. 4 yeas.

Resolution # 2022-56, "A Resolution to Exempt the City from the Requirements of Public Act 152 until December 31, 2023". It was moved by Capling, seconded by Guitar to adopt Resolution # 2022-56 as presented. The Resolution reads as follows: **WHEREAS**, Public Act 152 of 2011 was passed by the Legislature and signed into law by the Governor; and

**WHEREAS**, Public Act 152 of 2011 establishes limitations on the amount a public employer can expend for employee medical benefit plans; and

**WHEREAS**, Public Act 152 also provides that municipalities may choose to exempt themselves by a two-thirds vote of the elected body; and



**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach hereby exempts itself from the requirements of Public Act 152 of 2011 until December 31, 2023 at which time it will revisit its options and responsibility under Public Act 152 of 2011. Motion carried. 4 years.

Resolution # 2022-57, "Approving Hiring of Parks and Recreation Part-time Seasonal Employee" was presented to Council. It was moved by Woodke, seconded by Guitar to adopt Resolution # 2022-57 as presented. The Resolution reads as follows: **WHEREAS**, City Director Wruble is requesting to hire a Parks and Recreation Department part-time seasonal employee; and

**WHEREAS**, City Director Wruble is recommending hiring Joshua Payton at \$13.00 per hour;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves hiring Parks and Recreation Department part-time seasonal employee Joshua Payton at a rate of \$13.00 per hour. Motion carried. 4 years.

It was moved by Booms, seconded by Woodke to approve waiving the North Park Pavilion fees for a Girl Scout gathering on September 24, 2022. Motion carried. 4 years.

COUNCIL REPORTS: Mayor Booms reported on the Salsa Tasting Contest on Saturday.

There being no further business. It was moved by Capling seconded by Woodke to adjourn the meeting at 7:15 p.m.

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Gary S. Booms, Mayor

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Leslie A. Woycehoski, Clerk

**OFFICIAL COUNCIL PROCEEDINGS**  
**SEPTEMBER 6, 2022**

A regular meeting of the City Council of the City of Harbor Beach was held on Tuesday, September 6, 2022 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Guitar, Woodke, Woodward and Mayor Booms  
Clerk Woycehoski and Director Wruble

Absent: None

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

It was moved by Capling, seconded by Guitar to approve the minutes of the August 15, 2022 Council meeting, the August 22, 2022 DPW Committee meeting, the August 22, 2022 Police Committee meeting and the August 22, 2022 Administration Committee meeting as presented. Motion carried. 5 yeas.

**APPROVAL OF BILLS:** It was moved by Guitar, seconded by Woodke to approve payment of the September 2022 bills in the amount of **\$476,484.92**. Motion carried. 5 yeas.

It was moved by Capling, seconded by Guitar to approve a bond payment in the amount of \$11,614.79. Motion carried. 5 yeas.

It was moved by Woodward, seconded by Woodke to approve payment of the WTP Project Application and Certificate for Payment in the amount of \$179,835.00. Motion carried. 4 yeas. 1 abstain (Mayor Booms).

It was moved by Woodke, seconded by Capling to approve payment of the Simen, Figura & Parker bill in the amount of \$52.50. Motion carried. 5 yeas.

It was moved by Capling, seconded by Guitar to approve payment of the Booms Rent-All bill in the amount of \$604.82. Motion carried. 4 yeas. 1 abstain (Mayor Booms).

**PUBLIC COMMENT:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** Resolution # 2022-58, "Approving Purchase of Security Cameras for North Park Campground and City Hall" was presented to Council. It was moved by Capling, seconded by Guitar to adopt Resolution # 2022-58 as presented. The Resolution reads as follows: **WHEREAS**, Police Chief Bucholtz is requesting to purchase security cameras for North Park Campground and City Hall; and

**WHEREAS**, Chief Bucholtz solicited quotes; and

**WHEREAS**, Chief Bucholtz and the Police Committee are recommending approving purchasing four cameras for the North Park Campground and one camera for the City Hall vestibule;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves purchasing four cameras for the North Park Campground and one camera for the City Hall vestibule from Cook Security Systems at a total cost of \$3,486.99. Motion carried. 5 yeas.

**COUNCIL REPORTS:** Council Member Woodke reported that the painting of the streets looks good. Mayor Booms reminded everyone about the upcoming Chili Cookoff/Harvest Festival, Girl Scout Exhibit and Halloween Weekends.

There being no further business. It was moved by Capling, seconded by Woodke to adjourn the meeting at 7:14 p.m.

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Gary S. Booms, Mayor

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Leslie A. Woycehoski, Clerk

**OFFICIAL COUNCIL PROCEEDINGS**  
**SEPTEMBER 19, 2022**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, September 19, 2022 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Guitar, Woodke, Woodward and Mayor Booms  
Clerk Woycehoski and Director Wruble

Absent: None

It was moved by Woodke, seconded by Woodward to approve the Agenda with the addition of item j. Retaining Election Material, under NEW BUSINESS. Motion carried. 5 yeas.

It was moved by Capling, seconded by Guitar to approve the minutes of the September 6, 2022 Council meeting with a correction to the September bills amount to \$476,484.92. Motion carried. 5 yeas.

It was moved by Capling, seconded by Woodke to approve the September 6, 2022 Water Committee meeting, the September 6, 2022 Administration Committee meeting, the September 12, 2022 DPW Committee meeting, the September 12, 2022 Wastewater Committee meeting, the September 12, 2022 Water Committee meeting and the September 12, 2022 Administration Committee meeting as presented. Motion carried. 5 yeas.

APPROVAL OF BILLS: None.

PUBLIC COMMENT: Greg Girken was in attendance to comment on traffic and children playing soccer on Schock Rd.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2022-59, "Approving CBIZ Benefits & Insurance Services, Inc. Services Agreement" was presented to Council. It was moved by Guitar, seconded by Woodke to adopt Resolution # 2022-59 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach needs to hire a firm to perform actuarial services for GASB 75 to determine the liabilities, expenses and all required supplementary information and notes to financials regarding the City's retiree healthcare plan; and

**WHEREAS**, Treasurer Capling contacted several companies; and

**WHEREAS**, Treasurer Capling and the Administration Committee are recommending to Council that they approve hiring CBIZ Benefits & Insurance Services, Inc. at a cost as listed in the attached Agreement;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves hiring CBIZ Benefits & Insurance Services, Inc. at a cost as listed in the attached Agreement to perform actuarial services for GASB 75 and authorizes Treasurer Capling to sign the Service Agreement. Motion carried. 5 yeas.

Resolution # 2022-60, "Approving Quote for Asphalt for City of Harbor Beach" was presented to Council. It was moved by Woodward, seconded by Capling to adopt Resolution # 2022-60 as presented. The Resolution reads as follows: **WHEREAS**, Superintendent Jurgess reported that the City needs asphalt for patching on some of the City's streets; and

**WHEREAS**, Superintendent Jurgess received a quote for asphalt; and

**WHEREAS**, Superintendent Jurgess and the DPW Committee are recommending approving the quote from Ace-Saginaw Paving Co. in the amount of \$6,565.41;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves the quote for the asphalt from Ace-Saginaw Paving Co. in the amount of \$6,565.41 for patching on some of the City's streets. Motion carried. 5 yeas.

Resolution # 2022-61, "Awarding Bid for Removal of Solids from Drying Beds at WWTP" was presented to Council. It was moved by Capling, seconded by Guitar to adopt Resolution # 2022-61 as presented. The Resolution reads as follows: **WHEREAS**, Superintendent Roggenbuck needs to remove solids from the drying beds at the WWTP; and

**WHEREAS**, Superintendent Roggenbuck solicited bids; and

**WHEREAS**, Superintendent Roggenbuck and the Wastewater Committee are recommending awarding the bid to Wood Contracting LLC at a cost of \$5,300.00, excluding landfill fees;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves awarding the bid to Wood Contracting LLC at a cost of \$5,300.00, excluding landfill fees, to remove the solids from the drying beds at the WWTP. Motion carried. 5 years.

Resolution # 2022-62, “Approving Purchase of Geotextile Bag at WWTP” was presented to Council. It was moved by Woodke, seconded by Woodward to adopt Resolution # 2022-62 as presented. The Resolution reads as follows: **WHEREAS**, Superintendent Roggenbuck needs to purchase a geotextile bag at the WWTP; and

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

**WHEREAS**, Superintendent Roggenbuck and the Wastewater Committee are recommending purchasing the geotextile bag from GSI at a cost of \$3,150.00;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves purchasing the geotextile bag from GSI at a cost of \$3,150.00 for the WWTP. Motion carried. 5 years.

Resolution # 2022-63, “Approving Purchase of Influent Flow Meter at WWTP” was presented to Council. It was moved by Woodward, seconded by Woodke to adopt Resolution # 2022-63 as presented. The Resolution reads as follows: **WHEREAS**, Superintendent Roggenbuck needs to purchase an influent flow meter at the WWTP; and

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

**WHEREAS**, Superintendent Roggenbuck and the Wastewater Committee are recommending purchasing the influent flow meter from FGM at a cost of \$3,718.00;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves purchasing the influent flow meter from FGM at a cost of \$3,718.00 for the WWTP. Motion carried. 5 years.

Resolution # 2022-64, “Approving Booms Construction, Inc. Change Order # 1” was presented to Council. It was moved by Guitar, seconded by Capling to adopt Resolution # 2022-64 as presented. The Resolution reads as follows: **WHEREAS**, a Change Order has been requested by Booms Construction, Inc. for the replacement of filter drains #3 and #4 for the Water Treatment Plant Project; and

**WHEREAS**, the cost of the Change Order is an increase to the contract in the amount of \$1,822.00;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves the Booms Construction, Inc. Change Order No. 1 in the amount of \$1,822.00. Motion carried. 4 years. 1 abstain (Mayor Booms).

Resolution # 2022-65, “Approving MERS Additional Contribution” was presented to Council. It was moved by Woodke, seconded by Woodward to adopt Resolution # 2022-65 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach has an unfunded accrued liability with MERS, Municipal Employees’ Retirement System; and

**WHEREAS**, the Administration Committee has recommended to City Council to make additional contributions to MERS’ surplus divisions totaling \$750,000 to reduce the unfunded accrued liability with installments beginning in September 2022 and ending in March 2023; and

**WHEREAS**, these 3 surplus divisions are associated with 3 open divisions, and money from the surplus divisions may be used in the future as part of the City’s annual required contributions to MERS for these 3 open divisions; and

**WHEREAS**, the additional contributions will be \$150,000 in September 2022 and \$100,000 in the months remaining, with \$150,000 being contributed from the sewer fund, \$100,000 from the water fund and \$500,000 from the general fund, totaling \$750,000; and

**WHEREAS**, this payment schedule can be increased or decreased at any time as determined by the City Council;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves making additional contributions to MERS totaling \$750,000, beginning in September 2022 and ending in March 2023, with the possibility of later modifications as determined by the City Council. Motion carried. 5 years.

Resolution # 2022-66, “Approving Contribution to Other Post Employee Benefits (OPEB)” was presented to Council. It was moved by Capling, seconded by Guitar to adopt Resolution # 2022-66 as presented. The Resolution reads as follows: **WHEREAS**, Finance Director/Treasurer Capling reported on the need to continue to contribute to OPEB due to the increase in the City’s liability; and

**WHEREAS**, the City’s Auditors are recommending that the City continue funding OPEB annually; and

**WHEREAS**, the City adopted the MERS Retiree Health Funding Vehicle on April 5, 2010 through Resolution # 2010-30, “Uniform Resolution Adopting the MERS Retiree Health Funding Vehicle”; and

**WHEREAS**, Finance Director/Treasurer Capling and the Administration Committee are recommending that the City contribute annually to the MERS Retiree Health Funding Vehicle continuing with a contribution of \$250,000.00 with \$200,00.00 coming from the General Fund and \$50,000.00 coming from the Sewer Fund;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves the City contributing annually to the MERS Retiree Health Funding Vehicle beginning with a contribution of \$250,000.00 with \$200,00.00 coming from the General Fund and \$50,000.00 coming from the Sewer Fund. Motion carried. 5 years.

It was moved by Woodward, seconded by Woodke to Approve the Knights of Columbus conducting their Tootsie Roll Drive on October 7 and 8, 2022. Motion carried. 5 years.

It was moved by Guitar, seconded by Woodward to retain all 2020 election materials in the City of Harbor Beach for at least an additional two years from this date. Motion carried. 5 years.

**COUNCIL REPORTS:** Council Member Woodke and Mayor Booms reported on the Chili Cookoff. Mayor Booms reminded everyone about the Girl Scout reunion scheduled for September 24, 2022.

There being no further business. It was moved by Capling, seconded by Woodke to adjourn the meeting at 7:33 p.m.

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Gary S. Booms, Mayor

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Leslie A. Woycehoski, Clerk

**OFFICIAL COUNCIL PROCEEDINGS  
OCTOBER 3, 2022**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, October 3, 2022 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Guitar, Woodke, Woodward and Mayor Booms  
Clerk Woycehoski and Director Wruble

Absent: None

It was moved by Woodke, seconded by Guitar to approve the Agenda with the addition of a billing amount of \$2,978.99 for the Cook Security Systems bill and a billing amount of \$2,000.00 for the Cook Out Charters LLC bill, under APPROVAL OF BILLS, and the addition of item d. Resolution # 2022-68, "Approving Appraisal Proposal for Sensient Property", under NEW BUSINESS. Motion carried. 5 yeas.

It was moved by Capling, seconded by Woodward to approve the minutes of the September 19, 2022 Council meeting and the September 26, 2022 Administration Committee meeting as presented. Motion carried. 5 yeas.

APPROVAL OF BILLS: It was moved by Guitar, seconded by Woodward to approve payment of the October 2022 bills in the amount of \$383,468.91. Motion carried. 5 yeas.

It was moved by Woodke, seconded by Guitar to approve a bond payment in the amount of \$90,020.00. Motion carried. 5 yeas.

It was moved by Woodward, seconded by Woodke to approve payment of the Booms Rent-All in the amount of \$95.06. Motion carried. 4 yeas. 1 abstain (Mayor Booms).

It was moved by Guitar, seconded by Capling to approve payment of the Thumb Welding Supplies bill in the amount of \$6,149.24. Motion carried. 5 yeas.

It was moved by Capling, seconded by Guitar to approve payment of the Simen, Figura & Parker bill in the amount of \$157.50. Motion carried. 5 yeas.

It was moved by Woodward, seconded by Capling to approve payment of Cook Security Systems bill in the amount of \$2,978.99. Motion carried. 5 yeas.

It was moved by Woodke, seconded by Capling to approve payment of Cook Out Charters LLC bill in the amount of \$2,000.00. Motion carried. 5 yeas.

PUBLIC COMMENT: None.

Skip Kadar of the Harbor Beach Lighthouse Association presented a recap of the Harbor Beach Lighthouse 2022 season.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2022-67, "Approving Hiring of DPW Employee" was presented to Council. It was moved by Capling, seconded by Woodward to adopt Resolution # 2022-67 as presented. The Resolution reads as follows: **WHEREAS**, DPW Superintendent, Mike Jurgess, is requesting that the City hire a full-time employee in his department; and

**WHEREAS**, the Administration Committee is recommending to Council that they hire Luke Gehring as a full-time employee in the Department of Public Works;

**NOW, THEREFORE BE IT RESOLVED** that the Council of the City of Harbor Beach approves hiring Luke Gehring as a full-time employee in the City of Harbor Beach Department of Public Works subject to completion of a background check and physical. Motion carried. 3 yeas. 2 nays (Guitar and Woodke).

It was moved by Capling, seconded by Guitar to approve Trick or Treat Hours for Monday, October 31, 2022 beginning at 5:00 p.m. and ending at 6:30 p.m. Motion carried. 5 yeas.

It was moved by Woodke, seconded by Woodward to approve Harbor Beach Community Schools holding a Homecoming Parade on Friday, October 7, 2022 beginning at 6:00 p.m. Motion carried. 5 yeas.

Resolution # 2022-68, "Approving Appraisal Proposal for Sensient Property" was presented to Council. It was moved by Capling, seconded by Guitar to adopt Resolution # 2022-68 as presented. The Resolution reads as follows: **WHEREAS**, the City is in need of an appraisal on Sensient Technologies property; and

**WHEREAS**, the City Appraiser, KMA Associates, is recommending approving a proposal from Frohm & Widmer, Inc. at a cost not to exceed \$25,000.00;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves the appraisal proposal from Frohm & Widmer, Inc. at a cost not to exceed \$25,000.00. Motion carried. 5 yeas.

COUNCIL REPORTS: Council Member Guitar reminded everyone about the cross country meet at North Park and another Halloween Weekend at the campground.

There being no further business. It was moved by Capling, seconded by Woodke to adjourn the meeting at 7:30 p.m.

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Gary S. Booms, Mayor

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Leslie A. Woycehoski, Clerk

**OFFICIAL COUNCIL PROCEEDINGS  
OCTOBER 17, 2022**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, October 17, 2022 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Guitar, Woodke, Woodward and Mayor Booms  
Clerk Woycehoski and Director Wruble

Absent: None

It was moved by Capling, seconded by Woodke to approve the Agenda with the addition of item f. Simen, Figura & Parker, PLC bill in the amount of \$122.50 and item g. Harbor Beach Area Fire Department bill in the amount of \$10,430.10, under APPROVAL OF BILLS, and the addition of item d. Motion to Approve an Engagement Contract with FiftyAmpFuse for the 2023 Maritime Festival and item e. Motion to Waive the North Park Pavilion Fee for the Harbor Beach Chamber of Commerce Christmas Party on Tuesday, December 6, 2022, under NEW BUSINESS. Motion carried. 5 yeas.

It was moved by Capling, seconded by Guitar to approve the minutes of the October 3, 2022 Council meeting and the October 10, 2022 Administration Committee meeting as presented. Motion carried. 5 yeas.

APPROVAL OF BILLS: It was moved by Guitar, seconded by Woodke to approve payment of the Application and Certificate for Payment #3 for the WTP Updates in the amount of \$134,140.00. Motion carried. 4 yeas. 1 abstain (Mayor Booms).

It was moved by Woodke, seconded by Woodward to approve payment of the Vanerian Painting in the amount of \$4,000.00. Motion carried. 5 yeas.

It was moved by Woodward, seconded by Woodke to approve payment of the Booms Rent-All in the amount of \$220.00. Motion carried. 4 yeas. 1 abstain (Mayor Booms).

It was moved by Guitar, seconded by Woodke to approve payment of the Mainframe bill in the amount of \$5,655.97. Motion carried. 5 yeas.

It was moved by Capling, seconded by Woodward to approve payment of the Ferris, Schwedler & O'Mara bill in the amount of \$525.00. Motion carried. 5 yeas.

It was moved by Guitar, seconded by Woodward to approve payment of the Simen, Figura & Parker bill in the amount of \$122.50. Motion carried. 5 yeas.

It was moved by Capling, seconded by Woodward to approve payment of the Harbor Beach Area Fire Department bill in the amount of \$10,430.10. Motion carried. 3 yeas. 2 nays (Guitar and Woodke).

PUBLIC COMMENT: None.

David Helisek and Amanda Kronk of Plante Moran presented the City's audit via Zoom.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2022-69, "Approving Waiving Fees for North Park Pavilion Rental" was presented to Council. It was moved by Guitar, seconded by Capling to adopt Resolution # 2022-69 as presented. The Resolution reads as follows: **WHEREAS**, the Harbor Beach Area Red Hat Ladies are requesting that the Harbor Beach City Council waive the fees for renting the North Park Pavilion for their Christmas get-together on Wednesday, December 14, 2022;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves waiving the fees for the Harbor Beach Area Red Hat Ladies for their Christmas get-together on Wednesday, December 14, 2022. Motion carried. 5 yeas.

Resolution # 2022-70, "Approving Purchase Agreement for Property Located at 256 State Street" was presented to Council. It was moved by Capling, seconded by Guitar to adopt Resolution # 2022-70 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach owns Parcel Number 52-429-003-50 at 256 State Street; and

**WHEREAS**, Director Wruble solicited bids for the property and received one bid; and



**WHEREAS**, Director Wruble and the Administration Committee are recommending that Council approve the bid from Antonia Fruytier. in the amount of \$100.00; and

**WHEREAS**, Director Wruble is also recommending approval of the attached Purchase Agreement;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves the bid and subsequent sale of Parcel Number 52-429-003-50 at 256 State Street to Antonia Fruytier in the amount of \$100.00 and approves the attached Purchase Agreement and authorizes City Director Wruble and Clerk Woycehoski to sign same. Motion carried. 5 years.

Resolution # 2022-71, "Approving Additional Compensation for Non-union Contract Employees" was presented to Council. It was moved by Capling, seconded by Woodke to postpone definitely Resolution # 2022-71 as presented. Motion carried. 5 years.

It was moved by Guitar, seconded by Capling to approve the Engagement Contract with FiftyAmpFuse for the 2023 Maritime Festival with a \$1,000.00 deposit due October 27, 2022. Motion carried. 5 years.

It was moved by Guitar, seconded by Woodward to approve waiving the North Park Pavilion Fee for the Harbor Beach Chamber of Commerce Christmas Party on Tuesday, December 6, 2022. Motion carried. 5 years.

COUNCIL REPORTS: None.

There being no further business. It was moved by Capling, seconded by Woodke to adjourn the meeting at 7:46 p.m.

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Gary S. Booms, Mayor

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Leslie A. Woycehoski, Clerk

**OFFICIAL COUNCIL PROCEEDINGS  
NOVEMBER 7, 2022**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, November 7, 2022 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

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

Absent: Woodke (with notice)

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

It was moved by Capling, seconded by Woodward to approve the minutes of the October 17, 2022 Council meeting, the October 17, 2022 Administration Committee meeting, the October 24, 2022 DPW Committee meeting, the October 24, 2022 Police Committee meeting and the October 24, 2022 Administration Committee meeting as presented. Motion carried. 4 yeas.

APPROVAL OF BILLS: It was moved by Guitar, seconded by Capling to approve payment of the November 2022 bills in the amount of \$447,066.83. Motion carried. 4 yeas.

It was moved by Capling, seconded by Woodward to approve a bond payment in the amount of \$182,122.50. Motion carried. 4 yeas.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: Resolution # 2022-71, "Approving Additional Compensation for Non-union Contract Employees" was presented to Council. It was moved by Guitar, seconded by Capling to postpone definitely Resolution # 2022-71 as presented. Motion carried. 4 yeas.

NEW BUSINESS: Resolution # 2022-72, "Approving Changes to City of Harbor Beach Employees' Health Insurance Plan" was presented to Council. It was moved by Capling, seconded by Woodward to adopt Resolution # 2022-72 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach provides health, dental and vision insurance, including prescription coverage, to all full-time employees, their spouses, and their dependent children; and

**WHEREAS**, the City may determine that it is necessary to make changes to employee benefits, including, for example, modifying or eliminating benefit offerings or plan choices, changing related co-pays or deductibles, or requiring employee contributions to the costs associated with insurance; and

**WHEREAS**, the City Council of the City of Harbor Beach has found it necessary to make the following changes to the Employees' Health Insurance Plan: (a) The employee will be able to select health insurance coverage from three of the following options:

1. Current Blue Cross Blue Shield CB Platinum \$0
2. PPO Option Blue Cross Blue Shield SB HSA Gold \$2000

This coverage shall be applied to all employees covered by the terms of this Agreement, further the Employer agrees that the City Council Policy adopted July 1, 1985, shall apply to current employees who retire from employment with the Employer after July 1, 1986 and before June 30, 2001. Further, for employees who retire after July 1, 2001, the Employer agrees to pay the percentage of the premium for health insurance coverage as provided in the formula as attached in Appendix "A". The Employer agrees to pay no more than five hundred dollars (\$500.00) per month for each employee who retires, after July 1, 2007, utilizing the health insurance benefit. For all Union employees hired after July 1, 2007, the City will not pay or contribute any cost for health insurance at retirement.

(b) Employees selecting SB HSA Gold \$2000 will receive from the City \$7750 per year. These funds will be made to an HSA account on behalf of the employee in two \$3875 installments on January 1<sup>st</sup> and July 1<sup>st</sup>. If the employees HSA account is depleted, the City upon verification will make the second \$3875 installment immediately. If the employee leaves employment with the City, the payment to the employee's HSA account will be prorated (based on percentage of 365 days).

(c) The Employer agrees to pay the full premium for hospitalization-medical coverage, not to exceed six (6) months for the employee and their family during the employee's absence as the result of any injury, illness or maternity.

(d) The Employer agrees to pay the full premium for the Blue Dental PPO Plus 100/80/50 SG-Non-voluntary \$25/\$75 deductible Dental Plan.

(e) For the current option, CB Platinum \$0, the City shall provide and pay the premium for a Blue Preferred Rx Prescription Drug Coverage Custom Select Prescription Drug Plan, 3-Tier copay/Coinsurance. Tier 1-Generic drugs is ten dollars (\$10). Tier 2-Preferred brand-name drugs is fifty dollars (\$50). Tier 3-Nonpreferred brand-name drugs is one hundred dollars (\$100). These copays are all for 1-30 day supplies. There are additional charges of 25% for out of network pharmacies.

For the PPO Option SB HSA Gold \$2000, Tier 1 is a \$20 co-pay, Tier 2 preferred is a \$60 co-pay, Tier 3 non-preferred is \$150, Tier 4 preferred specialty is 20% coinsurance maximum \$300, Tier 5 nonpreferred specialty is 25% coinsurance maximum \$500.

(f) The Employer agrees to pay the full premium of Double Indemnity Term Life Insurance Plan for each employee, face value of two times the employee's annual base wages, not to exceed one hundred thousand dollars (\$100,000) while employed or on layoff. At age 65, the amount is reduced to \$65,000.

(g) The Employer shall pay the premium on a Sick and Accident Plan which will provide an employee who has been employed ninety-one (91) days and who is injured off the job or becomes sick so as not to be able to work sixty-six and two-thirds percent (66.66%) of his regular pay, which is for forty (40) hour week with pay not to exceed six hundred dollars (\$600) weekly for a maximum of fifty-two (52) weeks, after the eighth (8<sup>th</sup>) day of injury or illness. Further, the Employer shall provide Long Term disability insurance with a monthly benefit of sixty percent (60%) of wages not to exceed two thousand five hundred dollars (\$2,500) per month to age sixty-five (65) and to coordinate with all other payment as set forth in the provisions of the Long-term disability insurance plan. Sick time may be used to supplement this benefit.

(h) The City agrees to pay the full premium of Blue Vision for pediatric and Blue Vision for adults with VSP Choice Network 12/12/12 \$5/\$10 Copay.

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach, Michigan, approves the changes as above-mentioned to the City of Harbor Beach Employees' Health Insurance Plan. Motion carried. 4 yeas.

Resolution # 2022-73, "Approving Waiving Fees for North Park Pavilion Rental" was presented to Council. It was moved by Guitar, seconded by Woodward to adopt Resolution # 2022-73 as presented. The Resolution reads as follows: **WHEREAS**, the Zion Lutheran Church is requesting that the Harbor Beach City Council waive the fees for renting the North Park Pavilion for the middle school dances they are sponsoring on October 28, 2022, December 9, 2022 and April 14, 2023;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves waiving the fees for the North Park Pavilion for the middle school dances the Zion Lutheran Church is sponsoring on October 28, 2022, December 9, 2022 and April 14, 2023. Motion carried. 4 yeas.

COUNCIL REPORTS: Mayor Booms reminded everyone to vote tomorrow and about the upcoming Christmas Parade. He also wished all veterans a Happy Veterans Day.

There being no further business. It was moved by Capling, seconded by Woodward to adjourn the meeting at 7:10 p.m.

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Gary S. Booms, Mayor

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Leslie A. Woycehoski, Clerk

**OFFICIAL COUNCIL PROCEEDINGS**  
**NOVEMBER 21, 2022**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, November 21, 2022 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Woodke, Woodward and Mayor Booms  
Clerk Woycehoski and Director Wruble

Absent: Guitar (with notice)

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

It was moved by Capling, seconded by Woodward to approve the corrected minutes of the September 19, 2022 Council meeting, the minutes of the November 7, 2022 Council meeting, the November 14, 2022 Wastewater Committee meeting, the November 14, 2022 Water Committee meeting and the November 14, 2022 Administration Committee meeting as presented. Motion carried. 4 yeas.

**APPROVAL OF BILLS:** It was moved by Capling, seconded by Woodward to approve payment of the Simen, Figura & Parker PLC bill in the amount of \$122.50. Motion carried. 4 yeas.

It was moved by Woodward, seconded by Woodke to approve payment of the Ferris, Schwedler & O'Mara PC bill in the amount of \$70.00. Motion carried. 4 yeas.

**PUBLIC COMMENT:** None.

**UNFINISHED BUSINESS:** Resolution # 2022-71, "Approving Additional Compensation for Non-union Contract Employees" was presented to Council. It was moved by Capling, seconded by Woodke to adopt Resolution # 2022-71 as presented. Motion failed. 2 yeas. 2 nays (Woodke and Woodward).

**NEW BUSINESS:** Resolution # 2022-74, "Approving Extension of Contract for Biosolids Hauling for the WWTP" was presented to Council. It was moved by Capling, seconded by Woodke to adopt Resolution # 2022-74 as presented. The Resolution reads as follows: **WHEREAS**, Superintendent Roggenbuck reported that Michigan Agribusiness Solutions, LLC would like to extend the City's current biosolids removal contract with them by 5 years; and

**WHEREAS**, Superintendent Roggenbuck and the Wastewater Committee are recommending approving extending the contract with Michigan Agribusiness Solutions, LLC;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves extending the City's biosolids removal contract with Michigan Agribusiness Solutions LLC for five years per the attached proposal. Motion carried. 4 yeas.

Resolution # 2022-75, "Approving Purchase and Replacement of Supernatant Pit Check Valve at WWTP" was presented to Council. It was moved by Woodke, seconded by Woodward to adopt Resolution # 2022-75 as presented. The Resolution reads as follows: **WHEREAS**, Superintendent Roggenbuck needs to replace a check valve on the supernatant pit at the WWTP; and

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

**WHEREAS**, Superintendent Roggenbuck and the Wastewater Committee are recommending purchasing and replacement of the check valve from Kerr Pump at a cost of \$3,855.00;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves the purchasing and replacement of the supernatant pit check valve from Kerr Pump at a cost of \$3,855.00 for the WWTP. Motion carried. 4 yeas.

Resolution # 2022-76, "Approving Painting of Filter 3 at WTP" was presented to Council. It was moved by Capling, seconded by Woodward to adopt Resolution # 2022-76 as presented. The Resolution reads as follows: **WHEREAS**, Superintendent Roggenbuck reported that, as a part of the filter upgrade project at the WTP, filter 3 needs to be painted; and

**WHEREAS**, Booms Construction solicited quotes; and

**WHEREAS**, Superintendent Roggenbuck and the Water Committee are recommending hiring Murray Painting Company at a cost not to exceed \$49,000.00;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves hiring Murray Painting Company to paint filter 3 as a part of the filter upgrade project at the WTP at a cost not to exceed \$49,000.00. Motion carried. 3 yeas. 1 abstain (Mayor Booms).

Resolution # 2022-77, “Approving Pay Increase for Part-time Employee” was presented to Council. It was moved by Woodward, seconded by Capling to adopt Resolution # 2022-77 as presented. The Resolution reads as follows: **WHEREAS**, Director Wruble is requesting a pay increase for part-time employee Carol Grates; and

**WHEREAS**, Director Wruble and the Administration Committee are recommending a pay increase for part-time employee Carol Grates to \$13.00 per hour;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves a pay increase for part-time employee Carol Grates to \$13.00 per hour. Motion carried. 4 yeas.

Resolution # 2022-78, “Approving Pay Increase for Part-time Seasonal Employee” was presented to Council. It was moved by Capling, seconded by Woodke to adopt Resolution # 2022-78 as presented. The Resolution reads as follows: **WHEREAS**, Director Wruble is requesting a pay increase for part-time seasonal employee Josh Payton; and

**WHEREAS**, Director Wruble and the Administration Committee are recommending a pay increase for part-time seasonal employee Josh Payton to \$14.00 per hour;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves a pay increase for part-time seasonal employee Josh Payton to \$14.00 per hour. Motion carried. 4 yeas.

Resolution # 2022-79, “Approving Expense for the Harbor Beach Area Fire Department Air Packs” was presented to Council. It was moved by Capling, seconded by Woodward to adopt Resolution # 2022-79 as presented. The Resolution reads as follows: **WHEREAS**, the Harbor Beach Area Fire Department (HBAFD) has applied and been approved for a grant to purchase new air packs; and

**WHEREAS**, the HBAFD is requesting that the City of Harbor Beach and Sand Beach Township cover the out-of-pocket expense associated with the grant; and

**WHEREAS**, the Administration Committee is recommending to Council that they approve paying the out-of-pocket expense in the amount of \$25,000.00;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves paying the \$25,000.00 for the out-of-pocket expense, associated with the grant, for the HBAFD’s new air packs. Motion carried. 3 yeas. 1 nay (Woodke).

Resolution # 2022-80, “Approving Production Contract with Jedi Mind Trip Productions” was presented to Council. It was moved by Woodward, seconded by Woodke to adopt Resolution # 2022-80 as presented. The Resolution reads as follows: **WHEREAS**, Jedi Mind Trip Productions has submitted a contract to the City of Harbor Beach to provide sound, light and technical equipment during the 2023 Maritime Festival in the amount of \$3,000.00;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves the production contract with Jedi Mind Trip Productions to provide sound, light and technical equipment during the 2023 Maritime Festival in the amount of \$3,000.00. Motion carried. 4 yeas.

It was moved by Woodward, seconded by Woodke to approve Breann Baranski’s Wedding Ceremony at Lincoln Park on May 20, 2023.

**COUNCIL REPORTS:** Council Member Woodward commented on how nice the Christmas lights look downtown. Mayor Booms reminded everyone about the Christmas Parade on December 3, 2022.

There being no further business. It was moved by Capling, seconded by Woodke to adjourn the meeting at 7:34 p.m.

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Gary S. Booms, Mayor

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Leslie A. Woycehoski, Clerk

**OFFICIAL COUNCIL PROCEEDINGS  
DECEMBER 5, 2022**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, December 5, 2022 at City Hall. The meeting was called to order at 7:00 p.m. by Mayor Booms.

Present: Capling, Guitar, Woodke, Woodward and Mayor Booms  
Clerk Woycehoski and Director Wruble

Absent: None

It was moved by Woodke, seconded by Guitar to approve the Agenda with the addition of item b. Talaski Farm Tiling bill in the amount of \$2,062,14, under APPROVAL OF BILLS, and the addition of item e. Resolution 2022-84, "Townley Engineering LLC/Campground Site Grant, under NEW BUSINESS. Motion carried. 5 years.

It was moved by Capling, seconded by Woodward to approve the minutes of the November 21, 2022 Council meeting, the November 28, 2022 Wastewater Committee meeting and the November 28, 2022 Administration Committee meeting as presented. Motion carried. 5 years.

APPROVAL OF BILLS: It was moved by Guitar, seconded by Woodward to approve payment of the December 2022 bills in the amount of \$309,608.50. Motion carried. 5 years.

It was moved by Capling, seconded by Woodke to approve payment of the Talaski Farm Tiling bill in the amount of \$2,062.14. Motion carried. 5 years.

PUBLIC COMMENT: Al Kleinknecht thanked Mayor Booms for his twelve years of service to the City and told him it was an honor to work with him.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2022-81, "Purchase New Tractor for WWTP" was presented to Council. It was moved by Woodward, seconded by Woodke to adopt Resolution # 2022-81 as presented. The Resolution reads as follows: **WHEREAS**, Superintendent Roggenbuck is requesting to purchase a new tractor for the Wastewater Treatment Plant; and

**WHEREAS**, Superintendent Roggenbuck solicited bids; and

**WHEREAS**, Superintendent Roggenbuck and the Administration Committee are recommending that the City purchase a new Bobcat Compact Tractor From All Season Services and Sales LLC, through the state bid process, at a cost of \$36,593.35;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves purchasing a new Bobcat Compact Tractor from All Season Services and Sales LLC, through the state bid process, at a cost of \$36,593.35. Motion carried. 5 years.

Resolution # 2022-82, "Accepting Letter of Retirement from Mary Jane Woychowski" was presented to Council. It was moved by Capling, seconded by Guitar to adopt Resolution # 2022-82 as presented. The Resolution reads as follows: **WHEREAS**, on September 15, 1988, Mary Jane Woychowski was hired by the City of Harbor Beach as a Computer Operator/Bookkeeper; and

**WHEREAS**, after 34 plus years of service to the City, Mary will retire on January 20, 2023 as the Deputy Treasurer/Deputy Clerk of the City of Harbor Beach; and

**WHEREAS**, throughout her career with the City, Mary has served the citizens of the City of Harbor Beach with distinction, hard work and dedication and has treated her fellow employees, staff, Council Members and Mayors with friendship and respect;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach accepts Mary Jane Woychowski's letter of retirement and thanks Mary for her 34 plus years of dedicated service to the City. Motion carried. 5 years.

Resolution # 2022-83, "Accepting Letter of Retirement from Leslie Woycehoski" was presented to Council. It was moved by Woodke, seconded by Woodward to adopt Resolution 2022-83 as presented to Council. The Resolution reads as follows: **WHEREAS**, on September 9, 2002, Leslie Woycehoski was hired by the City of Harbor Beach as an Administrative Secretary; and

**WHEREAS**, after 20 plus years of service to the City, Leslie will retire on March 17, 2023 as the City Clerk of the City of Harbor Beach; and

**WHEREAS**, throughout her career with the City, Leslie has served the citizens of the City of Harbor Beach with distinction, hard work and dedication and has treated her fellow employees, staff, Council Members and Mayors with friendship and respect;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach accepts Leslie Woycehoski's letter of retirement and thanks Leslie for her 20 plus years of dedicated service to the City.  
Motion carried. 5 years.

Utilities for the new Frankenmuth Credit Union were discussed and will be discussed further at the next Administration Committee meeting.

Resolution # 2022-84, "Townley Engineering LLC/Campground Site Grant" was presented to Council. It was moved by Guitar, seconded by Capling to adopt Resolution # 2022-84 as presented. The Resolution reads as follows: **WHEREAS**, Director Wruble is applying for a grant to develop a campground site along the shore north of Ritchie Drive; and

**WHEREAS**, Director Wruble is requesting that the City hire Townley Engineering LLC to provide assistance to the City in applying for the grant;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves the Letter Agreement with Townley Engineering, LLC to provide assistance to the City in applying for a grant to develop a campground site along the shore north of Ritchie Drive at a cost not to exceed \$4,500.00. Motion carried. 5 years.

**COUNCIL REPORTS:** As this was Mayor Booms' last Council meeting, Mayor Pro-Tem Capling and Council Members Guitar, Woodke and Woodward thanked Mayor Booms for his twelve years of service to the City of Harbor Beach and told him it was a pleasure working with him. Mayor Booms talked about his time as Mayor and some of his accomplishments and thanked the other Council Members for their service to the City.

There being no further business. It was moved by Capling, seconded by Woodke to adjourn the meeting at 7:28 p.m.

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Gary S. Booms, Mayor

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Leslie A. Woycehoski, Clerk

**OFFICIAL COUNCIL PROCEEDINGS  
DECEMBER 19, 2022**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, December 19, 2022 at City Hall. The meeting was called to order at 7:02 p.m. by Mayor Pro-Tem Capling.

Present: Guitar, Woodke, Woodward (arrived at 7:07 p.m.) and Mayor Pro-Tem Capling  
Clerk Woycehoski and Director Wruble

Absent: Mayor Booms (with notice)

It was moved by Woodke, seconded by Guitar to approve the Agenda with the addition of item g, Resolution # 2022-90, "Performance Resolution for Municipalities", under NEW BUSINESS. Motion carried. 3 years.

It was moved by Guitar, seconded by Woodke to approve the December 5, 2022 Council as presented. Motion carried. 3 years.

APPROVAL OF BILLS: It was moved by Woodke, seconded by Guitar to approve payment of Application and Certificate for Payment # 4 in the amount of \$2,850.00. Motion carried. 3 years.

It was moved by Guitar, seconded by Woodke to approve payment of Application and Certificate for Payment # 5 in the amount of \$59,631.50. Motion carried. 3 years.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution # 2022-85, "Approving Changes to Non-union Contracts"" was presented to Council. It was moved by Guitar, seconded by Woodke to adopt Resolution # 2022-85 as presented. The Resolution reads as follows: **WHEREAS**, Resolution # 2022-46 states "The City agrees to an increase in pay of (1%) if the inflation rate illustrated by the Michigan Tax Commission is above a rate of eight percent (8%) for a twelve-month period (annual basis); and

**WHEREAS**, it has been determined that the inflation rate reached the threshold of eight percent (8%) for the period from November 1, 2021 to October 31, 2022;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach hereby approves the rate increase of one percent (1%) for full time non-union employees.

**BE IT FURTHER RESOLVED** the pay increase be made retro-active to include the first pay period in November 2022. Motion carried. 4 years.

Resolution # 2022-86, "Approving Changes to AFSCME Contract" was presented to Council. It was moved by Woodke, seconded by Woodward to adopt Resolution # 2022-86 as presented. The Resolution reads as follows: **WHEREAS**, ARTICLE 50 of the AFSCME labor contract states "The City agrees to an increase in pay of (1%) if the inflation rate illustrated by the Michigan Tax Commission is above a rate of eight percent (8%) for a twelve-month period (annual basis); and

**WHEREAS**, it has been determined that the inflation rate reached the threshold of eight percent (8%) for the period from November 1, 2021 to October 31, 2022;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach hereby approves the rate increase of one percent (1%) for City employees of the AFSCME Council 1218 Chapter 14 Bargaining Unit.

**BE IT FURTHER RESOLVED** the pay increase be made retro-active to include the first pay period on November 2022. Motion carried. 4 years.

Resolution # 2022-87, "Approving 2023 Fees for North Park Campground/North Park Pavilion/Harbor View Cottages/Marina" was presented to Council. It was moved by Guitar, seconded by Woodward to adopt Resolution # 2022-87 as presented. The Resolution reads as follows: **WHEREAS**, the Recreation Commission is recommending approval of the attached 2023 fee schedules for the North Park Campground, the North Park Pavilion, the Harbor View Cottages and the Marina;



**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach approves the attached 2023 fee schedules for the North Park Campground, the North Park Pavilion, the Harbor View Cottages and the Marina. Motion carried. 4 yeas.

Resolution # 2022-88, "Approving 2023 Eastern Huron Ambulance Service Subsidy" was presented to Council. It was moved by Woodke, seconded by Guitar to adopt Resolution # 2022-88 as presented. The Resolution reads as follows: **WHEREAS**, the City Council of the City of Harbor Beach, Huron County, Michigan has become a constituent unit and part to the Eastern Huron Ambulance Service Interlocal Agreement; and

**WHEREAS**, said Agreement provided that in the event it becomes necessary to finance all or any part of the operating expenses of the Association by contribution, contributions made to the Association shall be on the basis of population of the constituent units; and

**WHEREAS**, the Eastern Huron Ambulance Service Association has indicated that it shall be necessary for each constituent unit to defray expenses for its fiscal year commencing on January 1, 2023 and ending December 31, 2023; and

**WHEREAS**, the City Council of the City of Harbor Beach, Huron County, Michigan believes that said request for contribution is fair and equitable and desires to obtain the services and benefits of said Association for its property owners and residents;

**NOW, THEREFORE BE IT RESOLVED** that the Treasurer of the City of Harbor Beach, Huron County, Michigan shall be and hereby is directed to forthwith transmit to the Eastern Huron Ambulance Service Association the sum of \$10.00 per person of the population of the City of Harbor Beach, Huron County, Michigan based on the latest Federal Census for the purpose of defraying the expenses of said Association for its fiscal year commencing on January 1, 2023 and ending on December 31, 2023. Motion carried. 4 yeas.

Discussion was held regarding North Park Waterfront Campground Annex/Spark Grant.

Resolution # 2022-89, "North Park Waterfront Campground Spark Grant Application Support" was presented to Council. It was moved by Woodke, seconded by Woodward to adopt Resolution # 2022-89 as presented. The Resolution reads as follows: **WHEREAS**, the City of Harbor Beach supports the submission of a Spark Grant application titled, "North Park Waterfront Campground" to the Michigan Natural Resources for the development of a campground on City property north of the City's marina; and

**WHEREAS**, the citizens of Harbor Beach support the development of additional camping facilities; and

**WHEREAS**, the proposed application is supported by the Community's 5-Year Parks and Recreation Plan; and

**WHEREAS**, the City of Harbor Beach has made a financial commitment to the project in the amount of \$994,700 in matching funds, in cash and/or force account labor and equipment;

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Harbor Beach hereby authorizes submission of a Michigan Natural Resources Spark Grant Application for \$1,000,000.00, and further resolves to make available a local match through a financial commitment of \$994,700 (49.8%) of a total \$1,994,700 project cost for phase 1. Motion carried. 4 yeas.

Resolution # 2022-90, "Performance Resolution for Municipalities" was presented to Council. It was moved by Guitar, seconded by Woodke to adopt Resolution # 2022-90 as presented. Motion carried. 4 yeas.

COUNCIL REPORTS: Council Member Guitar wished everyone a Merry Christmas. Mayor Pro-Tem Capling wished everyone safe and happy holidays, thanked Mayor Gary Booms, again, for his service to the City of Harbor Beach and said he is looking forward to the new year.

There being no further business. It was moved by Woodke, seconded by Woodward to adjourn the meeting at 7:24 p.m.

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Sam Capling, Mayor Pro-Tem

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Leslie A. Woycehoski, Clerk