

**CITY OF HARBOR BEACH
COMMITTEE OF THE WHOLE MINUTES
March 26, 2024**

A meeting of the City of Harbor Beach Committee of the Whole was held on Wednesday, March 26, 2024 at City Hall. The meeting was called to order at 6:00 p.m. by Mayor Pro-tem Capling.

Present: Capling, Wood, Woodke, Woodward

Absent: Mayor Guitar (with notice)

It was moved by Woodke, seconded by Capling to approve the agenda omitting the DPW Supervisor. Motion carried. 4 yeas.

PUBLIC COMMENT: None

ADMINISTRATION COMMITTEE

Present: Capling, Woodke

Absent: Mayor Guitar (with notice)

- a. Discussed bid for cleaning service. Recommendation to hire Sheila Jurgess. Motion carried. 2 yeas
- b. DPW Supervisor discussion tabled to later date.
- c. Discussed bids for Murphy Museum Porch Project. Recommendation to hire Wood Contracting. Motion carried. 2 yeas.
- d. Discussed bids for Murphy Museum Masonry Repair Project. Recommendation to hire Wood Contracting. Motion carried. 2 yeas.
- e. Discussed bids for Pack Street Fence Project. Recommendation to hire Wood Contracting. Motion carried. 2 yeas.
- f. Discussed bids for Court Coating Project. Recommendation to hire Pro Services. Motion carried. 2 yeas.

DPW COMMITTEE

Present: Capling, Wood

Absent: Mayor Guitar (with notice)

- a. Opened bids for Asphalt Projects. Recommendation to hire Aztec for Waterfront Project and Ace-Saginaw for the rest of the 2024 paving projects. Motion carried. 2 yeas.
- b. Curb Projects. Recommendation to hire Wood Contracting. Motion carried. 2 yeas.
- c. Chip Seal Project. Recommendation to hire Fahrner. Motion carried. 2 yeas.
- d. Discussed lawnmower bids. Recommendation to purchase the Scag from All Seasons. Motion carried. 2 yeas.

POLICE COMMITTEE

WASTEWATER COMMITTEE

WATER

There being further business, it was moved by Wood, seconded by Woodke to adjourn the meeting at 6:56 p.m.

Chris Amey, Deputy Treasurer

