

The regular meeting of the Harrisville City Council was held on July 9, 2018 at the City Office.

The meeting was called to order at 7:00 P.M. by Mayor Dobis and the Pledge of Allegiance was said.

Present: Mayor Dobis, Treasurer Keerl, Clerk Pierce, Council Members: Peterson, Kaiser, Sanderson, Luenberger, Attorney Cook and guests. Absent: Baird, Thomas.

Motion by Luenberger, support by Peterson to approve the minutes of June 11, 2018. Motion carried 4-0.

Motion by Sanderson, support by Kaiser to pay the bills in the amount of \$158,303.11. Motion carried: 4-0.

Mayor Dobis informed the council that the city has received revised identification of three additional Japanese Knotweed sites within the city which would add an additional \$100.00 per sites for eradication for a total of an additional \$300.00 to the original quoted price of \$3400.00.

Motion by Sanderson, support by Peterson to approve additional \$300.00 for the additional sites for eradication of Japanese Knotweed. Motion carried: 4-0.

Comments received about 4th of July weekend were all positive and everyone appreciates all the hard work the volunteers put forth to make a very successful celebration. The fireworks were spectacular! A very special Thank You to Mary Lou Webb for another successful Children's Parade. This was the 42th Annual Children's Bike Parade with many colorful and exciting participants. An additional thank you to Richard Sella for the cutting and trimming of the DNR site prior to the fireworks display, Dean Pierce for the continued watering of the flower pots on Main St., and the city maintenance workers for the care up keep of Main St. and the replacement of the roping at the end of Main St. at the outlook.

Treasurer Keerl presented the Quarterly Budget Reports and Adjustments for the first quarter/ General Fund, Liquor Law Enforcement Fund, D. P. W. Revolving Fund, Major and Minor Street Fund, and second quarter Water/Sewer and Sewer Bond Interest Funds. Discussion by council. Adjustments were needed in the sewer and the equipment pool fund.

Motion by Sanderson, support by Luenberger to accept adjustments to the sewer fund and equipment pool fund. Motion carried: 4-0.

The Water/Sewer Audit year ended December 31, 2017 was discussed.

Mayor Dobis informed council of the property transfer of the area proposed for a city pocket park and the Warranty Deed received for property. A very grateful thank you to Becky Bean and her group of volunteers. A special thank you to Becky Bean for her efforts in having this transaction become a reality.

Motion by Kaiser, support by Luenberger for pocket park committee to use city property for fundraising activities to promote future pocket park expenses. Motion carried: 4-0.

Alderman Luenberger as a member of the City Fire Board reported to council of the city meeting with Harrisville Township Fire Board members concerning the purchase of a new skid unit for the Fire Department. The township requested that the cost not exceed \$20,000.00 contingent on city council approval. Bids will be put forth by the Fire Board.

Motion by Peterson, support by Kaiser to purchase a skid unit not to exceed \$20,000.00. Motion carried; 4-0.

City/Township Fire board members recommend the appointment of Daniel Klukowski as the new Fire Chief of the Harrisville City/Township Fire Department contingent upon approval of Harrisville City Council.

Motion by Sanderson, support by Kaiser to approve Daniel Klukowski as Harrisville City/Township Fire Chief. Motion carried: 4-0.

Mayor Dobis discussed the application of ZAYO Group's request to place fiber optic cable within the city for connection to the Verizon antennas at the Water Tower.

Motion by Luenberger, support by Kaiser to accept ZAYO Group's application for fiber optic cables to the Water Tower. Motion carried: 4-0.

REPORTS

Mayor Dobis would like to inform council of Roger Klukowski, fire department volunteer, on his successful National Registry's National EMS Certification cognitive examination.

Clerk Pierce reports there will be a Tax Board of Review meeting on Tuesday, July 17, 2018 at 9:00 AM.

A call was received for a request from the Alcona High School Spanish Club for permission to sell popcorn, water and soda at the Wednesday Summer Concert Series for the purpose of raising funds for the Spanish Club trip to Peru. It is a sanctioned, school club and has the permission of the School District for fund raising events.

Motion by Sanderson, support by Luenberger for the Alcona High School Spanish Club to sell refreshments at the Wednesday night Summer Concert Series. Motion carried: 5-0.

Absent voter applications and ballots are available at the City Office for the August 7, 2018 State Primary Election. Call 989-724-6666 between 9:00 AM- 12 noon for information.

Treasurer Keerl informed council of the payoff payment of \$57,668.42 by August 1, 2018 to the city from the USDA for the lagoon/water project.

Motion by Kaiser, support by Peterson to pay the \$57,668.42 to the USDA by August 1, 2018. Motion carried: 5-0.

Planning Commission: Planning Commission meeting scheduled for August 1, 2018 at 6:30 PM.

Tree Board members found trees in city to be removed and trimmed.

Fire Department Chief Danny Klukowski attended council meeting and introduced himself. Gave monthly report of fire runs and medical responses.

County commissioner Johnston spoke about upcoming mileages and support of new Fire Chief Klukowski.

Comment Cards: Jackie Trimmer suggested that needs to be a plan to replace trees once they are removed.

.Councils Last Comments: Sanderson reminds that the Wine and Food Festival will be held on Saturday, July 21, 2018 at the harbor. Kaiser discussed the sidewalks on Church St.

Mayor Dobis moved to adjourn.

Meeting adjourned at 8:26 P. M.

Next City Council meeting: August 13, 2018 at 7:00 P.M. at City Hall.

Published prior to council approval.

Mayor _____ Clerk _____

