

The regular meeting of the Harrisville City Council was held on July 10, 2017 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: Kaiser, Baird, Sanderson, Luenberger, Thomas, and guests. Absent: Crick, Attorney Cook.

Motion by Sanderson, support by Luenberger to approve the minutes of June 19, 2017. Motion carried 5-0.

Motion by Thomas, support by Kaiser to pay the bills in the amount of \$19,009.97. Motion carried: 5-0.

Mayor Dobis recommended to council the appointment of Alderman Barbara Luenberger as temporary Mayor Pro Tem. Motion by Baird, support by Kaiser to appoint Barbara Luenberger as temporary Mayor Pro Tem. Motion carried: 5-0.

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 41th Annual Children's Bike Parade with many colorful and exciting participants. According to Mary Lou Webb, Kid's Parade organizer, it was the largest parade of participants ever!

The Antiques Weekend, under the tent at the Harbor, was also successful.

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. No adjustments were needed.

The Water/Sewer Audit year ended December 31, 2016 was discussed. Motion by Baird, support by Luenberger to accept the Water/Sewer Audit year ended December 31, 2016. Motion carried: 4-0. Abstain: Sanderson.

The Automated Clearing House (ACH) and Electronic Funds Transaction Policy was presented to council. Discussion.

Motion by Sanderson, support by Baird to accept the Automated Clearing House and Electronic Funds Policy of July 10, 2017 for the city. Motion carried: 5-0.

Mayor Dobis presented a letter of request from Sandy Fogle to volunteer to organize the Labor Day Parade for this year. Discussion.

Motion by Baird, support by Kaiser to give Sandy Fogle permission to organize the annual Labor Day Parade for Sunday, September 3, 2107 contingent on coordination with the Harrisville Arts Council. Motion carried: 5-0.

REPORTS

Mayor Dobis updated council that there will be a Tax Board of Review meeting on Tuesday, July 18, 2017 at 9:00 AM.

The mayor also addressed the request from the Harrisville Business Association to place three banners at the city limits from August 1-12, 2017 for the Annual Harrisville Customer Appreciation Event. Discussion.

Motion by Sanderson, support by Thomas to grant permission to the Harrisville Business Association to place their banners at the city limits from August 1-12, 2017. Motion carried:5-0.

Clerk Pierce: Summer Concert Series underway. The Harrisville Business Association has concessions available at each concert event. It is a very welcome addition to the evening.

Harbor Commissioner Baird reports the Harbor Commission will meet on August 3, 2017. Funds from the state for the ongoing, five phase dock project have been received and deposited into the correct accounts. Commissioner Baird reports the harbor had a very busy week with slip rentals and gasoline sales.

Planning Commissioner Baird reports the Planning Commission will meet on Wednesday, August 2, 2017 at 6:30 PM.

Airport Manager Boucher reported that the trees to the airport approach will be cut this week.

Comment Cards: None.

Councils Last Comments: Alderman Thomas put out a request for new volunteers to step up and help with the annual Antique Show. This year's show may be the last one if no new people offer to help organize the event. Alderman Kaiser was glad to see that one of the properties with uncut grass which has been an issue in the neighborhood, has been resolved. Another property is still in question. Free movie night at the harbor had low attendance. Alderman Luenberger questioned the Verizon Contract for city cell service and Mayor Dobis informed council that it is very close to completion.

Mayor Dobis moved to adjourn.

Meeting adjourned at 7:59 P. M.

Next City Council meeting: August 14, 2017 at 7:00 P.M. at City Hall.

Published prior to council approval.

Mayor _____ Clerk _____