

The regular meeting of the Harrisville City Council was held on March 12, 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: Thomas, Kaiser, Baird, Luenberger, Peterson, City Attorney Cook and guests. Absent: Council Member Sanderson.

Motion by Baird, support by Kaiser to approve the minutes of February 12, 2018. Motion carried 5-0.

Motion by Thomas, support by Peterson to pay the bills in the amount of \$167,982.26. Motion carried 5-0.

In Old Business, Mayor Dobis updated council as to the status of the Verizon cell phone installation of antennas on the city water tower. After a visit from Verizon engineers it was determined that the city would be best served with antennas on the tower and not repeaters as was originally determined. Verizon projects installation of antennas to begin in the summer of 2018.

Mayor Dobis updated council about the status of the Harrisville Lady Lions playground Grant submission process for this year. The original grant to the MDNR will be resubmitted along with a new grant request to the Recreation Passport Grant Program. The city is working with NEMCOG representatives updating the submissions.

Mayor Dobis presented to council the bid offer from Flotation Docking Systems for Phase 2 improvements in an addendum dated 3/7/18 for \$370,188.00

Therefore: Be it Resolved that the City of Harrisville accepts the bid of \$370,188.00 from Flotation Docking Systems for Phase 2 Improvements for the base, alternate 1, and alternate 2 scope Post Bid Addendum #1 dated 3/7/18.

Motion by Baird, support by Luenberger to accept bid of \$370,188.00 from Flotation Docking Systems for Phase 2 improvements for the base, alternate 1, and alternate 2 scope Post Bid Addendum #1 dated 3/7/18.

Ayes: Luenberger, Peterson, Kaiser, Baird, Thomas. Nays: 0. Absent: 1.

In New Business: Motion by Baird, support by Kaiser to pay end of year bills. Motion carried: 5-0.

Mayor Dobis opened the General Fund Budget, 2018-2019 Truth and Taxation Hearing at 7:30 PM. The treasurer and finance committee chair reviewed the General Fund Budget (all categories) with council for the 2018-2019 fiscal year. The hearing was opened to the public and no comments were forthcoming. Mayor Dobis announced, as part of the Truth and Taxation requirement, that the City of Harrisville would collect the maximum millage as required by law. General Fund: 6.0032 mils, Water: 1.5000 mils, Water Bond: 2.6000 mils. The budget hearing closed at 7:34 PM.

Mayor Dobis discussed Elected Officials Salaries for the year 2019. A 2% pay increase is included in the operating budget for elected officials' salaries for 2019.

Mayor Dobis advised council on the new City Employees contracts for 2018-2019.

Mayor Dobis discussed The City Assessor Contract for fiscal year 2018-2019 and the Tax Exemption proposal. Council approved the use of the Tax Exempt Form. No resolution was needed.

Motion by Kaiser, support by Baird to approve the new General Fund, Fire, Equipment Pool, Liquor, Major and Minor Budgets, as presented to council, for fiscal year 2018-2019. Motion carried 5-0.

Treasurer Keerl presented end of year final adjustment to General Fund, Fire, Equipment Pool, Liquor, Major/Minor Budget balance.

Motion by Luenberger, support by Kaiser to accept end of year final adjustment to General Fund balance (all categories). Motion carried: 5-0.

Mayor Dobis discussed with council the policy for hiring summer help and that the work hours would be limited to a maximum of 300 hours for the season.

Mayor Dobis discussed the request from Fire Chief Goodman for the purchase of a new skid unit which will have foam and drafting capabilities to draft water from a lake to fill tankers, or pressurize the harbor suppression system. The new unit would replace a late 1970's unit which would be returned to the Lincoln DNR, subsequent to receiving the new unit. The approximate cost is \$18,000.00 and would be paid with funds from fire department savings.

The Harrisville City Fire Board was asked to draft a letter to the Harrisville Township members of the Board informing them of the request of the purchase of the skid unit. Alderman Luenberger was named as a member of the fire board filling a vacancy.

Motion by Kaiser, support by Thomas for Luenberger to be member of the city Fire Advisory Board which will contact Harrisville Township regarding this matter.

Motion carried:5-0.

A request for bids for a new 2018/2019 Maintenance Department pickup truck was addressed by the mayor.

Motion by Baird, support by Thomas to advertise for bids for the purchase of a new 2018/2019 Maintenance Department pickup truck. Motion carried: 5-0.

Mayor Dobis addressed request for the annual Harrisville's Children's Parade to be held on Saturday, July 7, 2018.

Motion by Thomas, support by Peterson to give permission to Mary Lou Webb to hold the annual Children's Parade on Saturday, July 7, 2018. Motion carried: 5-0.

Mayor Dobis recommended to council Donna Stadler and John Swise to fill the two vacancies on the Planning Commission.

Motion by Luenberger, support by Kaiser for Donna Stadler and John Swise to fill the vacancies on the Planning Commission. Motion carried: 3-2.

Mayor Dobis recommended that April 2018 be proclaimed Social Host Responsibility Month.

Motion by Luenberger, support by Baird that April 2018 be proclaimed Social Host Responsibility Month with Resolution #2018-04.

Now, therefore be it resolved that the City of Harrisville of the county of Alcona, does hereby proclaim that April 2018 is Social Host Responsibility Month. Motion carried: 5-0.

REPORTS

Clerk Pierce informs council that the Tax Board of Review will need two new members to be in state compliance. Clerk will advertise for those vacancies as well as a notice of administrative and alderman offices up for election this year. Mayor, Clerk and Treasurer offices are two year terms and Ward Alderman offices are four year terms. Registered voters within the City of

Harrisville are eligible to run for these offices. Please contact the city office at 989-724-6666 for information.

Motion by Baird, support by Peterson for clerk to advertise for two members for the Tax Board of Review. Motion carried: 5-0.

Motion by Baird, support by Kaiser for clerk to advertise openings for the elected offices of Mayor, City Clerk, City Treasurer, and Alderman Wards I, II, III. Motion carried: 5-0.

Harbor Commissioner Baird reports the harbor commissioners will meet May 5, 2018.

Planning Commissioner Baird reports that the Planning Commission will meet for a regularly scheduled meeting on April 4, 2018 at 6:30 PM.

RRC representative MacNeill reported to council the progress of the committee and their meetings with various representatives from the state DDA.

Comment Cards: Guest Patty Thomas questioned options of a permanent structure, for annual events, at the harbor.

Council Last Comments: None.

Mayor Dobis moved meeting to be adjourned. Meeting adjourned at 8:51 P.M.

Next regularly scheduled City Council meeting, Monday, April 9, 2018 at 7:00 P.M.

Published prior to council approval.

Mayor _____ Clerk _____