

The regular meeting of the Harrisville City Council was held on February 13, 2017 at the City Office.

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

Present: Mayor Pro Tem Crick, Treasurer Keerl, Clerk Pierce, Council Members: Kaiser, Thomas, Luenberger, Sanderson, City Attorney Cook and guests. Absent: Mayor Dobis, Alderman Baird.

Motion by Sanderson, support by Luenberger to approve the minutes of January 9, 2017. Motion carried 5-0.

Motion by Sanderson, support by Luenberger to pay the bills in the amount of \$25, 264.15. Motion carried 5-0.

Motion by Sanderson, support by Kaiser to set the Tax Board of Review dates as follows:

Organizational Meeting: March 7, 2017, 10:15 A.M. to 12:15 P.M.

March 14, 2017, 3:00 P.M. to 9:00 P.M.

March 16, 2017, 9:00 A.M. to 3:00 P.M.

July 18, 2017, 9:00 A.M. to 3:00 P.M.

December 12, 2017, 9:00 A.M. to 3:00 P.M. Motion carried: 5-0.

Motion by Luenberger, support by Kaiser to set the 2017/2018 General Fund Budget and the Annual Truth and Taxation Hearing for March 13, 2017. Hearing to start at 7:30 P.M. Clerk to publish notice. Motion carried 5-0.

End of 2016 Water/Sewer adjustments and final budget figures addressed by Treasurer Keerl.

Motion by Luenberger, support by Sanderson to accept 2016 Water/Sewer, Water Debt, Sewer Bond and Interest adjustments and final budget figures. Motion carried: 5-0.

Motion by Sanderson, support by Kaiser for Harrisville Arts Council to use city properties as stated in their letter of request, starting Tuesday, August 29, 2017 for booth marking, through cleanup of area Monday, September 4, 2017 for Harmony Weekend activities. Motion carried: 5-0.

Motion by Sanderson, support by Kaiser for Harrisville Lions Club to use city properties as stated in their letter of request, Thursday, June 29, 2017, Saturday, July 1, 2017 at the Mill Pond, Harbor Pavilion and surrounding areas for annual Duck Race and activities associated with it in conjunction with the 4th of July Fireworks (Saturday, July 1, 2017). Motion carried: 5-0

Motion by Sanderson, support by Luenberger for Craftmakers Cabin to use city property on Sunday, June 25, 2017 for Log Cabin Day and second request for area use beginning Friday, June 30, 2017 through Sunday, July 2, 2017 for annual Arts and Crafts Show. Motion carried: 5-0.

Motion by Luenberger, support by Thomas for Alcona County Chamber of Commerce to use the Harbor upper parking lot area beginning Saturday, July 1, 2017 for 4th of July related activities, as well as Tuesday, July 11, 2017 through Tuesday, July 25, 2017 for the 23rd annual Antiques Show on Saturday July 15, 2017 and the 24th annual Wine and Food Festival on Saturday, July 22, 2017. May include an East Shore Art Guild Show. Motion carried: 5-0.

Alcona County request for \$1000.00 to be contracted by city for Alcona County Wide Clean-up scheduled for Saturday, May 20, 2017 at the ARA site in Lincoln, MI. Discussion. Motion by Sanderson, support by Thomas to contract \$500.00 to Alcona County for the clean-up.

Alderman Sanderson discussed increasing amount of money the city uses for the annual beautification project which pays for the flowers along Main Street and several other areas of the city. Discussion. Annual money budgeted for project will continue to be \$500.00.

Alderman Sanderson requests that donation for Pure Michigan be included in 2018 budget.

Motion by Sanderson, support by Thomas to use Pure Michigan donation for 2017 for beautification for this year, 2017. Motion failed. 3-2

.REPORTS

Clerk Pierce: Summer Concert Series dates are filled. The dates for the Summer Concert Series are Wednesdays, July 5, 12, 19, 26 and August 2, 2017.

Harbor Commissioner: Attorney Cook addressed correspondence from state concerning harbor dock project. Proposal will go to him for review.

County Commissioner Johnson informed that the office of Veterans Affairs is now located in the MSU Extension Office building on US 23.

Comment Cards: None.

Council Last Comments: Alderman Sanderson discussed continued updates to city website: cityofharrisvillemi.org, with webmaster Ron Rademacher.

Mayor Pro Tem Crick moved meeting to be adjourned.

Meeting adjourned at 7:30 P.M.

Next City Council meeting March 13, 2017.

Published prior to council approval.

Mayor Pro Tem _____

Clerk _____