

The regular meeting of the Harrisville City Council was held on February 12, 2018 at the City Office.

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

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

Motion by Baird, support by Kaiser to approve the minutes of January 8, 2018. Motion carried 6-0.

Motion by Thomas support by Peterson to pay the bills in the amount of \$16,762.41. Motion carried 6-0.

The Public Hearing on the Trust Fund Grant Playground Re-Submission was opened at 7:10 PM. The public was asked for any comments. Comments noted. Public Hearing closed at 7:15 PM.

Motion by Baird, support by Sanderson to offer Resolution 2018 #01 to be authorized as “Harrisville Harbor Park Playground Development” to the Michigan Natural Resources Trust Fund.

NOW THEREFORE, BE IT RESOLVED that the City of Harrisville hereby supports the submission of a Michigan Natural Resources Trust Fund Application for \$107,800 and further resolves to make available a local match through financial commitment of \$38,000 (26%) of a total \$145,8000 project cost, during the 2018-2019 fiscal year.

Ayes: Peterson, Kaiser, Baird, Thomas, Sanderson, Luenberger. Nays: 0 Absent: 0 Motion Approved.

Discussion concerning new grant submission to the Recreation Passport Grant Program.

Motion by Sanderson, support by Peterson for mayor to sign any documents to apply for a Recreation Passport Grant. Motion carried: 6-0.

Motion by Baird, support by Sanderson to offer Resolution 2018 #02 to be authorized as “Harrisville Harbor Park Playground Development” to the Recreation Passport Grant Program.

NOW THEREFORE, BE IT RESOLVED that the City of Harrisville hereby supports the submission of a Recreation Passport Grant Application for \$107,800 and further resolves to make available a local match through financial commitment of \$38,000 (26%) of a total \$145,800 project cost, during the 2019-2020 fiscal year.

Ayes: Peterson, Kaiser, Baird, Thomas, Sanderson, Luenberger. Nays: 0 Absent: 0. Motion Approved.

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

Organizational Meeting: March 6, 2018, 10:15 A.M. to 12:15 P.M.

March 13, 2018, 3:00 P.M. to 9:00 P.M.

March 15, 2018, 9:00 A.M. to 3:00 P.M.

July 17, 2018, 9:00 A.M. to 3:00 P.M. (If needed)

December 11, 2018, 9:00 A.M. to 3:00 P.M. (If needed) Motion carried: 6-0.

The Assessors Resolution on Property Transfers was discussed.

Motion by Sanderson, support by Peterson for Resolution 2018 #03 to be authorized as the Assessors Resolution on Property Transfers.

NOW, THEREFORE, BE IT RESOLVED that pursuant to PA206 of 1893, The City of Harrisville, Alcona County authorizes the Mayor or their designee to waive the collection of penalty and interest for untimely filed property transfer affidavits.

Ayers: Peterson, Kaiser, Baird, Thomas, Sanderson, Luenberger. Nays: 0 Motion Approved.

Motion by Thomas, support by Baird to set the 2018/2019 General Fund Budget and the Annual Truth and Taxation Hearing for March 12, 2018. Hearing to start at 7:30 P.M. Clerk to publish notice. Motion carried 6-0.

Motion by Sanderson, support by Thomas for Harrisville Arts Council to use city properties as stated in their letter of request, starting Tuesday, August 28, 2018 for booth marking, through cleanup of area Monday, September 3, 2018 for Harmony Weekend activities. Motion carried:6-0.

Motion by Sanderson, support by Peterson for Craftmakers' Cabin to use city property for area use beginning Friday, July 6, 2018 through Sunday, July 8, 2018 for annual Arts and Crafts Show. Motion carried: 6-0.

Motion by Sanderson, support by Peterson for Craftmakers' Cabin to use city Property for Saturday, August 11, 2018, 10-3 PM for a Craft Supplies Trunk Sale. Motion carried: 6-0.

Motion by Baird, support by Kaiser to approve request from Maria Malanyn Minch to host a memorial 5K Walk/Run through Harrisville on Saturday, June 30, 2018. Motion carried: 6-0.

Motion by Sanderson, support by Peterson for city to approve \$500 to the Harrisville Beautification Committee for the continued planting of flower pots on Main St. and planting of flower containers at Miller Park and the Harbor Lookout. Motion carried: 6-0.

REPORTS

Clerk Pierce: Petitions and Affidavits of Identity are available for any registered voter in the City of Harrisville who is interested in running for the office of Mayor, Treasurer, or City Clerk and the alternate position of Alderman in Wards I, II, or III. Call the city office at 989-724-6666 for information.

Attorney Cook reports that bids have gone out for the next phase of work on the harbor dock project.

Harbor Commissioner Baird shares with great sadness the passing of Harbor Chairman Neal Gehring. Neal was a great force in the promotion of the harbor and its many ongoing projects. He will be greatly missed.

Planning Commissioner Baird reports that there is ongoing work on the city website and good progress is being made.

RRC representative Cecile Pizer updated council with current information as to the progress of the RRC and state representatives' input of the initiatives being discussed for the city. Pizer suggests a joint meeting of planning commission and city council members to discuss current ideas for development in the city.

Airport Manager Boucher absent but clerk informed council the state has extended the airport's temporary license to June 1, 2018.

County Commissioner Johnson informed council of the retirement of Registrar of Deeds Karen Healy. The County Commission discussed several millage issues and the Broadband initiative for Northern Michigan.

Comment Cards: None.

Councils Last Comments: Alderman Baird informed council of his correspondence with Rick Pender, Harbor Town Development, of Pender's request for input as to his plans for development of his Third St. property. Mr. Pender still must go through the prescribed procedures within the planning commission directives and zoning ordinances.

Mayor Pro Tem Luenberger moved meeting to be adjourned.

Meeting adjourned at 8:00 P.M.

Next City Council meeting March 12, 2018.

Published prior to council approval.

Mayor Pro Tem _____

Clerk _____