

The regular meeting of the Harrisville City Council was held on January 9, 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: Crick, Kaiser, Luenberger, Baird, Thomas, Sanderson, Attorney Cook and guests.

Motion by Kaiser, support by Luenberger to approve the minutes of December 12, 2016. Motion carried 6-0.

Motion by Crick, support by Thomas to pay the bills in the amount of \$20,738.94. Motion carried 6-0.

Mayor Dobis informed council about correspondence from the county concerning Oak Wilt Disease and the county's response to the problem.

Motion by Crick, support by Baird to confirm David Cook as City Attorney. Motion carried 6-0

Oaths of office were administered to Alderman Ward I, Karen Sanderson, Alderman Ward II, James Kaiser, Alderman Ward III, Michael Baird by Attorney David Cook. Mayor Dobis, Treasurer Keerl and Clerk Pierce were sworn in at an earlier date.

Motion by Baird, support by Sanderson to set City Council meeting times, at City Hall, as the 2nd Monday of the Month at 7:00 P.M. Motion carried 6-0.

Motion by Sanderson, support by Thomas to appoint Joan Crick as Mayor Pro Tem. Motion carried 6-0.

Motion by Crick, support by Baird to appoint Marjory French as Deputy Clerk for the City of Harrisville. Motion carried 6-0.

Motion by Kaiser, support by Luenberger to appoint Sharon O'Callaghan as Deputy Treasurer for the City of Harrisville. Motion carried 6-0.

Motion by Crick, support by Thomas to appoint Jim Kaiser as Street and Sidewalk Administrator for 2017. Motion carried: 6-0.

Motion by Luenberger, support by Kaiser to reconfirm Clerk as City Census Administrator for 2017. Motion carried 6-0.

Motion by Crick, support by Baird to confirm Karen Sanderson as Chamber of Commerce Representative for 2017. Motion carried 6-0.

Motion by Sanderson, support by Crick to confirm Jim Kaiser as FEMA Representative for 2017. Motion carried 6-0.

Motion by Luenberger, support by Baird to confirm Tom Keerl as Web Site Coordinator for 2017. Motion carried 6-0.

Motion by Baird, support by Luenberger to confirm appointments of Phil Stheiner, Ernie Andree and Mike Crick, to the Tax Board of Review for the term ending December 31, 2017. Motion carried 6-0.

Motion by Crick, support by Baird to appoint Terence Boucher and Mickey Higgins to the Airport Commission for the term ending December 31, 2019. Motion carried: 6-0.

Motion by Crick, support by Luenberger to appoint Dean Pierce to the Tree Board for term ending December 31, 2019.

Motion by Kaiser, support by Sanderson to appoint Paul Dwyer and Michael Baird to the Zoning Board of Appeals for term ending December 31, 2019.

Motion by Sanderson, support by Kaiser to give Clerk approval to advertise for the following vacancies to be filled: Planning Commission-1 vacancy, Board of Appeals, 1 alternate vacancy, Board of Review, 1 alternate vacancy. Motion carried 6-0.

Motion by Sanderson, support by Crick to reconfirm and accept the investment policy of 2016 as presented by the Treasurer for 2017 using the following banks: Huron Community Bank, Alpena Alcona Area Credit Union, Northland Area Federal Credit Union, First Federal of Northern Michigan, and Chemical Bank. Motion carried: 6-0.

Motion by Sanderson, support by Crick to accept Resolution # 2017-1: RESOLVED WHEREAS, the City of Harrisville periodically applies to the Michigan Department of Transportation, to construct, operate, use and/or maintain utilities or other facilities, or to conduct other activities, on, over, and under State Highway Right of Way at various locations within and adjacent to its corporate limits, valid from January 1 through December 31 of the year the permit is issued for (2017). Motion carried: 6-0. Ayes: Crick, Luenberger, Kaiser, Baird, Thomas, Sanderson. Nays: 0.

Motion by Sanderson, support by Crick for approval for Clerk to submit the MDOT Application for use of M-72 and US-23 for annual activities use permit for 2017. Motion carried 6-0.

Planning Commission member Baird reported to council on additional signage amendments to the City Zoning Ordinance. Motion by Crick, support by Sanderson to amend Zoning Ordinance with addition of Signage Appendix. Motion carried: 6-0.

REPORTS

Clerk Pierce reported the Summer Concert dates have been set for July 5, 12, 19, 26 and August 2, 2017. Voting, as determined by city council members, for the most festive Holiday Lightening in the city this season, with a Consumers Energy \$50.00 credit certificate to the winner, goes to: Beverly Johnson Owens of Fifth Street. Congratulations!

Harbor Commissioner Baird shared that the Harbor Commission has met with Edgewater Resources concerning the upcoming dock project and that phases I and II have been approved by the state. This is a \$2.4 million project which the city has met its cost-share with in-kind funds.

Planning Commissioner Baird reports that the next Planning Commission meeting will be in February and will receive input from the state concerning the Redevelopment Ready Communities (RRC) Program.

County Commissioner Johnston updated council on County activities.

Comment Cards: Wayne Gauthier shared with council needed updates to the Clark lift station and well houses.

Council Last Comments: Alderman requested 2017 salaries for elected officials. Yearly: mayor-\$10,708.80, treasurer-\$17,416.44, clerk-\$17,416.44, city council-\$75.00/meeting.

Next City Council meeting February 13, 2017 at 7:00 PM.

Mayor Dobis moved meeting to be adjourned.

Meeting adjourned at 8:15 PM.

Published prior to council approval.

Mayor_____

Clerk_____