

The regular meeting of the Harrisville City Council was held on April 11, 2022 at the City Office.

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

Present: Mayor Pro Tem Schwanz, Treasurer Luenberger, Clerk Pierce, Council members: Bauermeister, Kaiser, Mason, Bean, Peterson, Attorney Cook and guests.

Motion by Mason, support by Kaiser to approve the minutes, of March 14, 2022. Motion carried 6-0.

Motion by Mason, support by Bauermeister to pay the bills in the amount of \$56,678.26. Motion carried: 6-0.

Mayor Pro Tem Schwanz read letter from an interested citizen addressing possible public events to attract visitors to Harrisville. The suggestion was to hold a remote-control Boat Regatta on the Mill Pond. Discussion.

Discussion regarding DPW Uniform allowance.

Motion by Peterson, support by Mason to approve a one-year allowance of \$2,140.00 for DPW uniform purchases and amend the budget to replace with new allowance for uniforms. Motion carried: 6-0.

Performance Resolution #2022-10 for Municipalities to issue an “Individual Permit for use of State Highway Right of Way”- “Parade Permit”.

Motion by Mason, support by Kaiser to approve Resolution #2022-10: RESOLVED WHEREAS the City of Harrisville periodically applies to the Michigan Department of Transportation, for permits 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. Ayes: Schwanz, Bauermeister, Kaiser, Mason, Bean, Peterson. Nays: 0. Motion carried: 6-0.

Plans were presented to council, by Irving Weiner, for a Dog Park to be located at the Baseball Field area of the city. Discussion. Recommendation to form a committee to address multiple ideas for area use, fundraising, site plans, liability insurance, etc. Dog Park initiative conversation directed to the Planning Commission. The Planning Commission is in charge of Recreation Planning and will meet Wednesday, April 13, 2022 at 6:30 PM.

KiAnn Kruttlin and Michelle Marcouiller presented a proposal to the city about a KiKi Cuyler Celebration for September 18, 2022 at the KiKi Cuyler baseball diamond at the baseball fields. Discussion. Local committee is planning a summer long celebration of KiKi Cuyler, local baseball Hall of Fame member and the asking use of the Cuyler Memorial baseball field at the park. Discussion.

Hydrant Flushing will be April 25-May 6th, 2022.

REPORTS

Mayor Pro Tem Schwanz addressed letter from Lisa Turek asking for permission from the city to paint “Pickle Ball” courts on the existing tennis courts in the city. Discussion.

Motion by Bauermeister, support by Bean for city to pay the cost of \$73.94 to the “Pickle Ball” committee for the cost of the paint needed to line the existing courts. Motion carried: 6-0.

City asks council for permission to advertise for a Summer Help position. Ad will be placed in the Alcona County Review for three weeks beginning Wednesday, April 20.

Motion by Mason, support by Bean for Clerk to place Summer Help in local newspaper. Motion carried: 6-0.

Clerk Pierce reports Office hours this week will be: Closed Wednesday and Friday with extended hours on Thursday, April 14, 9:00 AM-3:00 PM. Partisan Election Petitions are due Tuesday, April 19, 2022 by 4:00 PM to be counted and placed on the August 2, 2022 State and Local ballot.

Treasurer Luenberger presented the Current Budget Worksheet for Sewer and Water for review. No adjustments necessary.

Harbor Commission asks for approval to appoint Michael Baird to fill a vacancy on the Harbor Commission.

Motion by Bauermeister, support by Kaiser to approve the appointment of Michael Baird to fill a vacancy on the Harbor Commission. Motion carried: 6-0.

Planning Commission report by J. Schwanz that a representative will meet with the commission to continue work on Master Plan. Commission will meet on Wednesday, April 13, 2022 at 6:30 PM.

Fire Department Assist. Chief Keerl reports that the new Jaws of Life have been installed on the fire truck and are totally functional.

County Commissioner Thompson shared that the county will be holding a Recycle Tire drop-off day on Saturday, May 21, 2022 at the ARA Site in Lincoln, MI.

Comment Cards: Resident Warner Vanderheuel addressed use of the Ice Rink on Lake St., the speed limit on US 23(State St.), and the addition of signage at the playground area at the harbor. Resident Marcy Redlawsk offered thoughts about businesses on Main St., decorating their business windows for the Christmas season. Discussion. Michael Heard discussed signage commemorating KiKI Cuyler. Nancy McKenzie addressed questions pertaining to the projected Water/Sewer project. Patty Thomas addressed the ALPHA Hoop House project and the city involvement with it.

Council Last Comments: Alderman Bauermeister addressed concerns pertaining to dust control, gravel fills at the ballfields and Lake St. flooding. Alderman Bean reports the Pocket Park Commemorative Brick sale will continue through July 31, 2022.

Motion to adjourn by Mason, support by Bauermeister. Motion carried: 6-0.

Adjourned at 8:43 PM.

Next regularly scheduled City Council meeting is May 9, 2022 at 7:00 PM at City Hall.

Published prior to council approval.

Mayor_____

Clerk_____

