

The regular meeting of the Harrisville City Council was held on May 10, 2021 at the City Office. This was a virtual Zoom meeting.

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

Present: Mayor Gehring, Treasurer Luenberger, Clerk Pierce, Council Members: Peterson, Kaiser, Schwanz, Mason, Bean, Attorney Cook and guests.

Motion by Bean, support by Kaiser to approve the minutes of April 12, 2021. Ayes: Schwanz, Kaiser, Mason, Bean, Peterson. Nays: 0. Motion carried: 5-0.

Motion by Peterson, support by Kaiser to pay the bills in the amount of \$48,889.34. Ayes: Schwanz, Kaiser, Mason, Bean, Peterson. Nays: 0. Motion carried 5-0.

Senior maintenance worker, Tom Keerl presented the proposal from OHM Engineers for additional usage and integration of additional GIS throughout the City. There are three tasks involved in the scope of services offered by OHM. Task 1: Meetings and Training-\$2,500.00. Task 2: GIS Updates-\$3,000.00. Task 3: GIS Application Development-\$10,000.00. Discussion.

Motion by Peterson, support by Bean to approve OHM Engineers to develop their GIS capabilities within the city for a total of \$15,500.00. Ayes: Schwanz, Kaiser, Mason, Bean, Peterson. Nays: 0. Motion carried: 5-0.

Presentation and request by Senior Maintenance worker Tom Keerl identifying the need to purchase a ground locator for \$3000.00. Discussion also included making a budget adjustment of \$3000.00, a supply line item from last year.

Motion by Mason, support by Bean to adjust budget for \$3000.00 to purchase new locator. Ayes: Schwanz, Kaiser, Mason, Bean, Peterson. Nays: 0. Motion carried: 5-0.

Spring Cleanup dates are May 14, 2021 and May 28, 2021. Place bundled and bagged yard waste (only) at curbside for pick up.

Mayor Gehring presented to council the recommendation of David Bauermeister and Richard Huneke as appointments to fill vacancies to the Harbor Commission, terms ending December 31, 2022.

Motion by Peterson, support by Schwanz to appoint David Bauermeister and Richard Huneke as harbor commissioners, term ending December 31, 2022. Ayes: Schwanz, Kaiser, Mason, Bean, Peterson. Nays: 0. Motion carried: 5-0.

Mayor Gehring presented to council Craft Makers Cabin request for use of city property for the Annual 4th of July Craft Fair, Friday, July 2, 2021-Sunday, July 4, 2021. Also, the dates of Saturday, July 17, August 21, September 18 and October 16, 2021 for the Trunk and Craft sale hosted every third Saturday from June-October..

Motion by Bean, support by Peterson to approve requested dates from Craft Makers Cabin for the annual 4th of July Craft Fair and the Trunk and Craft sale hosted every third Saturday from June-October. Ayes: Schwanz, Kaiser, Mason, Bean, Peterson. Nays: 0. Motion carried: 5-0.

Mayor Gehring presented to council the request from Maria Minch, for approval to hold the annual Rosemary Myrick Memorial 5K Walk/Run on Saturday, June 26, 2021 in the city. Discussion.

Motion by Kaiser, support by Schwanz for approval for Maria Minch to hold the annual Rosemary Myrick Memorial 5K Walk/Run on Saturday, June 26, 2021. Ayes: Schwanz, Kaiser, Mason, Bean, Peterson. Nays: 0. Motion carried: 5-0.

Mayor Gehring recommends Barbara Pierce, Barbara Luenberger, and Becky Bean to be appointed as members of the city Memorial Committee. Discussion.

Motion by Peterson, support by Kaiser to approve appointments of Pierce, Luenberger, and Bean to the city Memorial Committee. Ayes: Schwanz, Kaiser, Mason, Bean, Peterson. Nays: 0. Motion carried: 5-0.

Request by Becky Bean to name small flower garden and place a memorial plaque at corner of Main St and Huron in memory of Jackie Trimmer.

Motion by Peterson, support by Kaiser to name the flower garden and place a memorial plaque at Main and Huron in memory of Jackie Trimmer. Ayes: Schwanz, Kaiser, Mason, Bean, Peterson. Nays: 0. Motion carried: 5-0.

REPORTS

Mayor Gehring shared the latest update on the playground process. The engineering and equipment bids have had to be advertised for again with due date of May 17, 2021. Kids to Parks Day is Saturday, May 15, 2021.

Clerk Pierce informed council the Summer Concert Series will begin on Wednesday, July 7 and continue on July 14, 21, 28 and August 4, 2021.

Harbor Commission reported by Mayor Gehring that the Harbor Commission meeting has been moved to June 6, 2021. There has been some damage at the docks due to issues with a muskrat population at the harbor. The final phase of dock construction is due to conclude in June, 2021.

Planning commissioner J. Schwanz reports the commission is continuing to work on the revision of the city's Master Plan which is required by state law to be updated every five years. The commission will meet in June, 2021.

County Commissioner Thompson reported on the ongoing plans for the implementation of the Space Port facilities at the airbase in Oscoda. Colletta Airways is hiring as of now. Alcona County Wide Clean Up is Saturday, May 15, 2021 from 8:00 AM-2:00 PM. The Alcona County Fair will take place at the ARA Fair Grounds August 17-21, 2021. A great week of fun and events are planned.

Fire Department Assistant Chief Keerl reported on a 67acre grass fire at McGregor and Sucker Creek last week. Was kept well under control.

Comment cards: Laura Frawley led a discussion representing Inspiration Alcona asking approval for the use of Food Vendor trucks at the Friday evening concert series presented by Inspiration Alcona from June 18-September 17, 2021.

Motion by Mason, support by Schwanz to approve Inspiration Alcon request for Food Vendor trucks to be contracted for use at the Friday night concerts sponsored by Inspiration Alcona. Ayes: Schwanz, Mason. Nays: Kaiser, Bean, Peterson. Motion denied: 3-2.

Councils Last Comments: None.

Motion by Kaiser, support by Bean for meeting to be adjourned. Motion carried: 5-0. Meeting adjourned at 7:50 PM.

Next City Council meeting: June 14, 2021 at 7:00 PM at City Hall.

Published prior to Council approval.

Mayor_____

Clerk_____

