

The regular meeting of the Harrisville City Council was held on April 10, 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: Kaiser, Luenberger, Baird, Sanderson, Thomas, City Attorney Cook and guests. Absent: Crick.

Motion by Kaiser support by Luenberger to approve the minutes of March 13, 2017 as amended. Motion carried 5-0.

Motion by Thomas support by Luenberger to pay the bills in the amount of \$19,538.28. Motion carried 5-0.

The issue of a water hookup by a business owner was discussed with recommendation by Mayor Dobis. Discussion.

Motion by Baird, support by Sanderson to approve the amount of \$850.00 to Dave Denski and Rebecca Good as full resolution of a legal settlement agreement in exchange for full release of claims to the city. Motion carried: 5-0.

Guest Christopher Germain, state representative from the Michigan Economic Development Corporation, gave a presentation to council of the findings by the state for the city's Redevelopment Ready Communities status. Presentation was well received with discussion and question and answer period following. Motion by Baird, support by Luenberger to give Mayor Dobis permission to sign the Memorandum of Understanding to move forward with the plan for the RRC. Motion carried: 5-0.

Mayor Dobis discussed the local cell phone issue with an update. Verizon has a plan to test a process of placement of a repeater antenna on the water tower. It would be a temporary situation while Verizon tests to see if the repeater would work or they would need to do something else.

1st quarter Water/Sewer Adjustments were presented by Treasurer Keerl. Discussion followed with no changes made.

The Summer Concert Series is set. Volunteer groups for collecting donations at each concert are needed. The first concert is scheduled for Wednesday, July 5, 2017 at the Pavilion at the Harbor, beginning at 7:00 PM. The Ladies Auxiliary of the Fire Department will not be selling popcorn and beverages this year at the concerts. This leaves the city's options open as to whether to fill the void.

Dates for Spring Cleanup are May 12 and June 6 of 2017. Place bundled and bagged yard waste (only) at curbside for pick up on those dates. There will be no Hydrant flushing this spring.

Mayor Dobis discussed request from 4-H Program Coordinator, Les Thomas, for permission to set up a portable food unit to sell food items at the upper parking lot area during the 4th of July festivities. Les also asked permission to sell popcorn and soft drinks under the pavilion as in the past.

Motion by Luenberger, support by Kaiser to grant 4-H permission to vend food items during the 4th of July festivities, using the upper parking lot and pavilion area. Motion carried:5-0.

Mayor Dobis presented request from Richard Sella, coordinator of the permit for the 4th of July Fireworks Display, for council permission to submit the application for the display. Motion by Sanderson, support by Luenberger to accept application request for Fireworks Display. To be signed by City Clerk. Motion carried: 5-0.

Request from Mary Lou Webb for permission from city to authorize and sponsor the Harrisville Children's Parade for Saturday, July 1, 2017, along with request to close Main Street from parking Friday night until end of parade.

Motion by Kaiser, support by Luenberger to grant request for Children's Parade on Saturday, July 1, 2017. Motion carried: 5-0.

REPORTS

Mayor Dobis reports the roof at the VFW building is in need of repair and will eventually need to be totally replaced. Discussion. Further discussion of repair and replacement estimates from Gauthier Heating and Cooling for the boiler at the VFW building. Motion by Sanderson, support by Luenberger to have Gauthier Heating and Cooling repair existing boiler for an amount not to exceed \$1200.00. Motion carried: 5-0.

Mayor Dobis informed council that Playground Resolution #2017-02 needs to be amended with correct dollar amount of \$97,200.00 as portion of donated funds.

Motion by Sanderson, support by Baird, to amend Resolution #2017-02 with corrected amount of donated funds of \$97, 200. 00. Ayes: Luenberger, Kaiser, Baird, Thomas, Sanderson. Nays: 0. Absent: Crick.

Mayor Dobis informed council of per diem payed to members of the Tax Board of Review.

Agreement by council to table discussion of per diem until May 9, 2017 city council meeting.

Clerk Pierce: Received Consumers Energy call of immediate repairs of replacement fuses with advanced notification of areas where work is to be done.

Harbor Commissioner Baird and Mayor Dobis inform council that the DEQ has approved the application for dock improvement.

Planning Commissioner Baird reports that Planning Commission had input from Ron Rademacher, website coordinator, as to how to make the city website more user friendly.

Motion by Thomas, support by Sanderson to accept recommendation of Mayor Dobis of Anthony Haight as new member of Planning Commission. Motion carried: 5-0. Welcome Tony.

Comment Cards: None.

Councils Last Comments: Sanderson addressed summer flower pots in city for this season. Culvert issues on Mill Creek and Church Street were addressed by the mayor.

Adjourned by Mayor Dobis.

Adjourned at 8:26 PM.

Next regularly scheduled City Council meeting is May 8, 2017 at 7:00 PM at City Hall.

Published prior to council approval.

Mayor _____

Clerk _____

