

The regular meeting of the Harrisville City Council was held on June 19, 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, Clerk Pierce, Council Members: Kaiser, Baird, Luenberger, Sanderson, City Attorney Cook and guests. Absent: Treasurer Keerl, Aldermen Crick and Thomas.

Motion by Luenberger, support by Kaiser to approve the minutes of May 8, 2017. Motion carried 4-0.

Motion by Baird, support by Sanderson to pay the bills in the amount of \$55,321.74. Motion carried: 4-0.

In Correspondence Mayor Dobis shared information submitted by Patty Thomas about an event taking place on July 3, 2017-10:00 AM called ALL HANDS ON DECK. The purpose is to promote awareness of the need to protect our Great Lakes. For more information go to: [allhandsondeckgreatlakes.org](http://allhandsondeckgreatlakes.org).

In Old Business, The Final Adjustments to last year's (2016-2017) General Operating, Major and Minor Streets, Equipment Pool, Fire Department and Liquor Fund were presented, in absentia, by Treasurer Keerl, with notation addressing adjustments.

Motion by Kaiser, support by Baird to accept final adjustments to General, Major/Minor Streets, Equipment Pool, Fire Department, and Liquor Fund as presented. Motion carried: 4-0.

In New Business, Mayor Dobis informed council of the Harbor and Docks -Mooring Agreement between the City and the DNR. Mayor Dobis recommended adoption of the resolution from the DNR for the Phase 3 Harbor project.

Upon motion by Sanderson, support by Baird to adopt Resolution #2017-05. "Resolved that the City of Harrisville, Michigan accepts the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the City agrees to comply with all terms of the Agreement, including all terms not specifically set forth in the foregoing portions of this Resolution". Ayes: 4-Luenberger, Kaiser, Baird, Sanderson. Nays: 0. Absent: Crick, Thomas.

Mayor Dobis informed council of the recommendation by the Harrisville Harbor Commission of Mr. Bruce D. Weber to the Harbor Commission.

Motion by Sanderson, support by Luenberger to appoint Mr. Bruce D. Weber as a Harbor Commissioner for a 3- year term. Motion carried:4-0.

A letter of request from the Harrisville Business Association to sell concession items during the 2017 Summer Concert Series at the Harbor was discussed.

Motion by Sanderson, support by Baird to allow HBA to sell concessions at the Harbor Pavilion, for the Harrisville Business Association during the Summer Concert Series evenings. Motion carried: 4-0.

A request by the Alcona County Chamber of Commerce regarding the Oscoda Chamber of Commerce offer of showing an outdoor PG/G rated movie at the Harrisville Harbor Pavilion was discussed.

Motion by Luenberger, support by Baird to approve the Alcona County Chamber of Commerce request to show an outdoor PG/G rated movie at the Harbor Pavilion on Friday, July 7, 2017, at dusk. Motion carried: 4-0.

The Sunrise Garden Club is requesting permission to put banners at the City edges announcing the Annual Garden Walk. Motion by Baird, support by Luenberger for approval of banner placement by the Sunrise Garden Club. Motion carried: 4-0.

Discussion concerning proposal by Valarie Hanekow, a teacher at Alcona Elementary School, presented by Roxanne Hanner, to setting up Little Lending Libraries throughout the city.

Motion by Sanderson, support by Baird to approve the Little Lending Libraries, with location approval at the Mayor's discretion, to be used within the city. Motion carried: 4-0.

Money from the city was requested by Jackie Trimmer, Harrisville Beautification Chairperson, in the amount of \$500.00, for the purchase of flowers for the pots along Main Street. Discussion. Motion by Sanderson, support by Luenberger to allocate \$500. 00 for the beautification project for 2017. Motion carried: 4-0.

## REPORTS

Mayor Dobis reports he met with a representative from the state involving the development of the children's playground. She was very positive about the area and indicated there are several more phases of the project which the state requires before completion. A completion date of approximately Fall, 2018 was indicated. Mayor Dobis also informed council and guests that he is in the final stages of completing a contract with Verizon for cellular service for the city.

Clerk Pierce indicates the first Summer Concert is scheduled for Wednesday, July 5, 2017 at 7:00 PM at the Harbor Pavilion. A group of volunteers are needed to help collect audience donations for the August 2 concert. Please contact the clerk at 724-6666 to volunteer.

Attorney Cook addressed council concerning an issue with a property owner and a cost share with the city.

Harbor Commissioner Baird reports that Harbormaster Jim Ferguson has updated the "Ask The Captain" website for the harbor. The south dock area will be totally redone in the fall. For now, those slips can be rented at a reduced rate. The Harbor Commission has established a Construction Committee. Commissioner Baird has been appointed interim Treasurer.

Planning Commissioner Baird reports that the next meeting of the Planning Commission will be August 2, 2017 at 6:30 PM. Members are drafting a lawn ordinance. Cheryl Peterson, member of the RRC, reported that the group has formed two sub-committees: an Economic Development Committee and a Public Participation Committee.

Airport Manager Boucher reports that he is in contact with the state regarding the Provisional Airport License.

Tree Board: Motion by Kaiser, support by Luenberger to pay \$1500.00 to Griff and Son Tree Service for work to begin this week at sites in the city.

Comment Cards: None

Council Last Comments: Alderman Sanderson informed council that the annual Antique Show organizers are looking for new volunteers for the upcoming year (2018) antique show. This may be the last Antique Show if no one comes forward to participate. Alderman Baird had questions concerning the testing of the new wells at the lagoons. Baird also indicated that the Arts Council is having difficulty organizing the annual Labor Day parade for lack of volunteers.

Mayor Dobis moved meeting to be adjourned.

Meeting adjourned at 8:01 P. M.

Next City Council meeting: July 10, 2017 at 7:00 P.M. at City Hall.

Published prior to council approval.

Mayor \_\_\_\_\_ Clerk \_\_\_\_\_

