

August 15, 2016

Mayor Pfeifer called the sixteenth meeting of the eighty-third Harbor Springs City Council to order at 7:00 p.m., in the City Council Chambers at the City Hall, 160 Zoll Street, Harbor Springs, Michigan.

1. Roll Call and Verification of Quorum

City Council:

Present: Pringle Pfeifer, Matt Bugera, John L. Cupps and Alan J. Dika

Absent: Jeffrey V. James

City Clerk McRae stated that a quorum was present.

Also Present: City Manager Thomas C. Richards, City Attorney James T. Ramer, Police Chief Daniel J. Branson and City Clerk Ronald B. McRae

2. City Clerk / Comptroller / Treasurer

A. Approval of Minutes

#8380 – Motion by Cupps, second by Bugera, to approve the minutes of the August 1, 2016 regular City Council Meeting as read.

Ayes – 4

Nays – 0

Motion carried.

B. Approval of Bills

I have examined the bills appearing on the vouchers listed below and recommend they be allowed and payment made from the following funds:

<u>Voucher Number</u>	<u>To or For</u>	<u>Description</u>	<u>Fund</u>	<u>Amount</u>
8391	WIRE	MPPA 7/20/16	Electric	\$32,019.00
8392	A/P	Payouts 7/15-31/16	Trust	\$1,263,251.36
8393	WIRE	MPPA 8/10/16	Electric	\$77,669.48
8394	PAYROLL	P.P.E 8/7/16	General	\$51,353.43
			Major St.	399.65
			Local St.	287.15
			Historical	920.88
			Electric	10,600.33
			Water & Sewer	4,935.53
			Waterfront	6,202.57
			Equipment	1,561.44

<u>Voucher Number</u>	<u>To or For</u>	<u>Description</u>	<u>Fund</u>	<u>Amount</u>
8395	WIRE	Sales Tax & State Withholding 7/8/16	Electric Electric	\$4,709.65 13,922.77
8396	A/P	COUNCIL 8/15/16	General Major St. Local St. Historical DDA/PSD Electric Water & Sewer WTTp Water Waterfront Equipment	\$129,771.29 475.33 475.33 85.54 0.00 104,149.80 154,886.10 12,380.97 3,131.16 4,806.94

THEREFORE, BE IT RESOLVED that claims on vouchers 8391, 8392, 8393, 8394, 8395 and 8396, as checked by the Finance Committee, in the amount of \$1,877,995.70 be allowed for payment, and the Mayor and the City Manager are hereby authorized to execute warrants to be drawn on the following funds:

General	\$185,834.37
Major St.	874.98
Local St.	762.48
Historical	1,006.42
DDA/PSD	0.00
Electric	238,361.38
Water & Sewer	159,821.63
West Traverse Water	12,380.97
Waterfront	9,333.73
Weather Buoy	0.00
Equipment	6,368.38
Trust	1,263,251.36
Totals	<u>\$1,877,995.70</u> =====

#8381 - Motion by Dika, second by Cupps, to approve the bills in the amount of \$1,877,995.70.

Ayes – 4  
 Nays – 0

Motion carried.

### 3. Citizen Comments

Jon Wayman, 483 E. Third Street, expressed his concerns about the noise and traffic concerns from having motorcycles in the Harley Owners Group rally come into town. He believes that the motorcyclists will disrupt our quiet town.

Kathie Breighner, 2906 E. Lake Road, stated that this motorcycle group reached out to the Chamber of Commerce about their plans to visit Harbor Springs and worked with the Chamber to arrange accommodations that could benefit both the riders and the City. Further, she stated that the City of Harbor Springs has always welcomed all visitors. She stated that the rally is based at Boyne Highlands, outside the City.

Daniel DeWindt, Executive Director of the Harbor Springs Area Chamber of Commerce, stated that the Chamber was approached by the Harley Owners Group many months ago. Since then the City Council gave approval of the logistics for members of the rally to visit our downtown.

Police Chief Branson stated that the Police Department has worked with motorcycle groups in the past with visits similar to this. The Police Department will work to make this event peaceful and safe.

Ron Turner, 623 E. Bluff Drive, stated that he has not heard where the City will construct new tennis courts to replace the ones removed from the waterfront park near the Harbormaster's Building. Councilmembers stated that the construction of new tennis courts was discussed briefly in 2014. However, with the number of public and private tennis courts available in the area, Council had not seen the justification to spend public funds to build more.

City Manager Richards stated that he received several e-mails concerning the motorcycle visit to Harbor Springs and that copies of the e-mails received were provided to Council Members for their review.

#### 4. City Manager's Section

##### A. Request to approve a Concert in the Waterfront Park by the Harbormaster's Building

City Manager Richards discussed the request for the proposed free concert by the Advent Herald Symphony and Choir of Cedar Lake, Michigan. The request was to hold the concert on the waterfront lawn by the Harbormaster's Building on September 4, 2016. After discussion, the following motion was offered:

#8382 – Motion by Cupps, second by Bugera, to authorize the City Manager to approve the proposed concert in the Waterfront Park; and further, to work out the logistics for the concert.

Ayes – 4  
Nays – 0

Motion carried.

##### B. Fireplace/Woodstove Sale by Sealed Bid

City Manager Richards stated that only one bid was received for the fireplace in the Ford Park Building. The bid was for \$100 and was submitted by a City employee.

#8383 – Motion by Cupps, second by Dika, to authorize the City Manager to accept the bid received for \$100 for the Ford Park building fireplace.

Ayes – 4  
Nays – 0

Motion carried.

##### C. Consideration to Cancel the Next City Council Meeting

City Manager Richards stated that the next City Council Meeting is scheduled for Tuesday, September 6, 2016. Currently, there are no significant items anticipated for that City Council Meeting. Further, City Manager Richards stated that a special meeting could be called if something came up.

It was the consensus of City Council to cancel the September 6, 2016 City Council Meeting.

5. City Manager's Report

A. CALEA Report

City Manager Richards stated that the CALEA Report was received and the Police Department received very high marks. Police Chief Branson also discussed the report.

City Manager Richards stated that if any Council Members wished to review the report, he would provide a copy.

B. New Employees

City Manager Richards stated that two openings were created with the retirements of Mark Guisinger and Donna Wood. It appears that the interviews are completed and the positions should be filled shortly.

C. Retirement

City Manager Richards stated that the City Clerk / Comptroller / Treasurer has given notice of his resignation through retirement. City Clerk McRae plans to retire in mid-January 2017.

D. Deer Rescue

City Manager Richards played a body-cam video of Officer Heater's rescue of a yearling deer that had been caught on a picket fence that it was trying to jump over. Discussion followed about the video having been aired on a national TV network morning news show as well as being widely viewed on the internet.

E. Schedule of Up-Coming Board and Commission Meetings

City Manager Richards reviewed the upcoming Board and Commission meetings. The schedule is as follows:

- The DDA / PSD Board will be meeting at 5:30 p.m., Wednesday, August 17, 2016 in the City Council Chambers at City Hall, 160 Zoll Street, Harbor Springs, MI 49740.
- The Harbor Commission will be meeting at 4:00 p.m., Wednesday, August 10, 2016 in the City Council Chambers, 160 Zoll Street, Harbor Springs, MI 49740.
- The Zoning Board of Appeals will be meeting at 5:30 p.m., Wednesday, August 10, 2016 in the City Council Chambers at City Hall, 160 Zoll Street, Harbor Springs, MI 49740.
- The Planning Commission will be meeting at 6:00 p.m., Thursday, August 18, 2016 in the City Council Chambers at City Hall, 160 Zoll Street, Harbor Springs, MI 49740.

F. Electric Department Report

City Manager Richards stated that the Electric Department Report for the July 2016 activity is in the City Council packets.

6. Appointments

Mayor Pfeifer stated that she had no appointments to make this evening.

7. New and Old Business

None

8. Next Meeting

City Manager Richards stated the next City Council Meeting is scheduled for 7:00 p.m., Monday, September 19, 2016.

9. Adjournment

With no further business, Mayor Pfeifer adjourned the meeting at 7:27 p.m.

Approved: September 19, 2016

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Ronald B. McRae, City Clerk

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Pringle Pfeifer, Mayor