

December 7, 2015

Mayor Pfeifer called the third meeting of the eighty-third Harbor Springs City Council to order at 7:00 p.m., in the City Council Chambers at 160 Zoll Street, Harbor Springs, Michigan. Mayor Pfeifer also stated that this meeting was a special meeting of the City Council to review the proposed Amended 2015 Budget and the Recommended 2016 Budget drafts.

1. Roll Call and Verification of Quorum

City Council:

Present: Pringle Pfeifer, John L. Cupps, Alan J. Dika and Jeffrey V. James

Absent: Matt Bugera

Also Present: City Manager Thomas C. Richards, City Police Chief Daniel J. Branson, Director of Electric Distribution Dennis A. Kruzel, Director of the Department of Public Works Lucas VanderZee, Director of the Skate Park / Ice Rink / Sled Hill Gina Marchio, her assistant Robert Jenson and City Clerk Ronald B. McRae

City Clerk Ronald B. McRae acknowledged that a quorum was present.

2. Review of the Proposed Amended 2015 Budget and the 2016 Recommended Budget

City Manager Richards discussed the capital expenditures and extra-ordinary costs within each of the Funds that have a budget. The Department Heads, the City Clerk and City Manager Richards addressed the questions and concerns of each of the Council Members.

City Clerk McRae discussed the low cash levels in the Street Funds and the need to increase rates in the Waterfront Fund due to the large capital replacement of the bulkhead on the City docks.

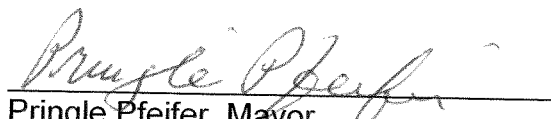
3. Adjournment

With no further business, Mayor Pfeifer adjourned the meeting at 8:14 p.m.



Ronald B. McRae, City Clerk

Approved: December 14, 2015



Pringle Pfeifer, Mayor