

The regular meeting of the Harrisville City Council was held on March 14, 2022 at the City Office.

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: Kaiser, Schwanz, Peterson, Mason, Bauermeister, City Attorney Cook and guests. Absent: Bean.

The February 14, 2022 City Council agenda was brought forth for council discussion and approval.

Motion by Mason, support by Schwanz to pay the bills for March 14, 2022 in the amount of \$24,845.35. Motion carried 5-0.

Mayor Gehring opened the General Fund Budget, 2022-2023 Truth and Taxation Hearing at 7:15 PM. The treasurer and finance committee members reviewed the General Fund Budget, Fire, Liquor, Equipment Pool, Major, Minor Streets with council for the 2022-2023 fiscal year. Mayor Gehring announced, as part of the Truth and Taxation requirement, that the City of Harrisville would collect the maximum millage of 6.0032 mils for the General Fund, as required by law. The meeting was opened to the public with no comments. The meeting was closed at 7:35 PM.

Motion by Mason, support by Kaiser to approve the new General Fund, Fire, Equipment Pool, Liquor, Major and Minor Budgets, as presented to council, for fiscal year 2022-2023. Motion carried: 5-0.

The Mayor, Clerk and Treasurers salary increase of 3% for fiscal years 2023-2024 was brought to council for approval. Discussion.

Motion by Mason, support by Peterson to approve Mayor, Clerk and Treasurer's 3% salary increase for 2023-2024. Motion carried 5-0.

Mayor Gehring presented and recommended the approval of Ordinance #2022-01 (Floodplain Management Provisions): To designate an enforcing agency to discharge the responsibility of the City of Harrisville, Michigan located in Alcona County, and to designate regulated flood hazard areas under the provisions of the State Construction Code Act, Act No. 230 of the Public Acts of 1972, as amended.

Motion by Mason, support by Schwanz to adopt Ordinance #2022-01 (Floodplain Management Provisions). Motion carried: 5-0.

Mayor Gehring advised council to approve the Floodplain Development Agreement: WHEREAS, the City of Harrisville currently participates in the Federal Emergency Management Agency's (FEMA) National Flood Insurance Program (NFIP) by complying with the program's applicable statutory and regulatory requirements for the purposes of significantly reducing flood hazards to persons, reducing property damage, reducing public expenditures, and providing for the availability of flood insurance and federal funds or loans within its community.

Motion by Bauermeister, support by Peterson to approve the Floodplain Development Agreement. Motion carried: 5-0.

Mayor Gehring recommends to council the approval of the Golder proposal for 2022 Compliance Monitoring Services Wastewater Lagoon. Discussion.

Motion by Schwanz, support by Bauermeister to approve the 2022 Golder Wastewater Monitoring Services proposal. Motion carried: 5-0.

Mayor Gehring recommends to council to approve the request from Pyrotecnico Fireworks, Inc. for the public display of the July 2, 2022 fireworks.

Motion by Schwanz, support by Mason to approve Pyrotecnico Fireworks, Inc. for the public display of the July 2, 2022 fireworks contingent upon confirmation of the sponsoring organization's liability coverage. Tabled until April 11, 2022 meeting. Motion carried: 5-0.

Mayor Gehring recommends to council the approval of the request from Inspiration Alcona to use the Harbor Pavilion for their Harbor Nights Concert Series, starting Friday, June 17 -Friday, September 16, 2022.

Motion by Schwanz, support by Peterson to approve Inspiration Alcona to use the Harbor Pavilion, Fridays beginning June 17-September 16, 2022. Motion carried: 5-0.

Mayor Gehring recommends to council the approval of the request from Cheryl Peterson and Kathy Asheton to use Main Street and Lake Street for the Fourth of July Kid's Parade on Saturday, July 2, 2022 from 12:30-2 PM and the Harbor Pavilion for refreshments at the end of the parade.

Motion by Schwanz, support by Peterson to approve the request for the use of city streets and the Harbor Pavilion for the Kid's Parade on Saturday, July 2, 2022. Motion carried: 5-0.

REPORTS

Mayor Gehring reports Sue Keller of Friends of Negwegon State Park has given him information regarding the City becoming designated as a Dark Sky city.

Clerk Pierce reports the Summer Concert Series is booked for the season. The first concert will be on Wednesday, July 6, 2022 at 7:00 PM.

Clerk Pierce asks council approval to raise Election Inspectors hourly per diem for the upcoming State Primary election, Tuesday, August 2, 2022 and the State General Election, Tuesday, November 8, 2022, to \$15.00 an hour and the Election Inspector Chairperson's hourly per diem to \$15.50.

Motion by Schwanz, support by Bauermeister, to approve Election Inspector's hourly per diem to \$15.00 an hour and chairperson's hourly per diem to \$15.50. Motion carried: 5-0.

Treasurer Luenberger thanks council for the approval of the general fund budget for 2022-2023 and asks council for approval of adjustments to the 2021-2022 budget.

Motion by Mason, support by Peterson to approve the adjustments to the 2021-2022 budget. Motion carried: 5-0.

Attorney Cook reports that an attorney for a business owner in the city is requesting a copy of the water/sewer rate ordinance.

Harbor Commission will post for a vacancy in the local newspaper.

Planning Commission Schwanz reports Denise Cline from NEMCOG will work with the commission to finish the Master Plan update. Schwanz has also obtained a copy of a "food truck" ordinance from Rogers City for the commission to look into. Schwanz indicated members of the commission are looking into development of a Disc Golf Park at/near the baseball park area.

Sheriff Stevenson reports the county building is getting a new roof. The Sheriff's department is looking into obtaining a digital speed limit devise with the capabilities to move it to different locations within the city.

Fire Department Chief Klukowski reports the department is purchasing a new Jaws for Life and ordering six new pagers with \$4300.00 coming from Harrisville Township as part of the 1/3-2/3 split it shares with the city.

Comment Cards: Resident Warner Vanderheuel addressed the issue of food trucks being allowed within the city for events.

Councils Last Comments: None.

Mayor moved meeting to be adjourned. Meeting adjourned at 8:26 P.M.

Next regularly scheduled City Council meeting, Monday, April 11, 2022 at 7:00 P.M.

Published prior to council approval.

Mayor _____ Clerk _____