

**Harbor Springs City Council Minutes
January 7, 2008**

Mayor Jardine called the fifth meeting of the Harbor Springs City Council to order at 7:00 pm, in the City Council Chambers at 160 Zoll Street, Harbor Springs, Michigan.

1. Roll Call and Verification of Quorum

Present: Jean Jardine, Michael K. Heinz, and Pringle Pfeifer

Absent: Jim Grogan and Laura Kors

Also Present: City Attorney James T. Ramer, City Manager Frederick W. Geuder, Police Chief Daniel J. Branson and City Clerk Ronald B. McRae

2. City Clerk / Comptroller / Treasurer

A. Approval of Minutes

The following change was requested to be made to the December 17, 2007 meeting minutes:

Page 5, Item 7E, the date is "January 7, 2007". It should be, "January 7, 2008"

#7393 – Motion by Heinz, second by Pfeifer, to approve the December 17, 2007 regular City Council meeting minutes as amended.

Ayes – 3

Nays – 0

B. Approval of Bills

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

Voucher Number -----	Description -----	Fund Name -----	Amount -----
7432	Trust Payouts 12/1/07 – 12/15/07	Trust Fund	\$285,043.28
7433	Payroll Ending 12/23/07	General Fund	\$25,214.96
		Major St. Fund	1,686.01
		Local St. Fund	220.40
		Historical Fund	422.40
		Electric Fund	10,304.83
		Water & Sewer Fund	4,939.16
		Waterfront Fund	206.65
		Equipment Fund	2,710.00
7434	Accounts Payable No Council 12/28/07	General Fund	\$3,688.67
		Electric Fund	160,802.26
		Water & Sewer Fund	2,210.18
		Equipment Fund	2,811.17

7435	Accounts Payable Council 1/7/08	General Fund	\$22,022.30
		Historical Fund	85.75
		Electric Fund	24,348.82
		Water & Sewer Fund	24,292.47
		West Traverse Water	4,319.75
		Waterfront Fund	8,523.76
		Equipment Fund	7,343.18

#7394 – Motion by Heinz, second by Pfeifer, to approve the bills in the amount of \$591,196.00.

Ayes – 3
 Nays – 0

THEREFORE, BE IT RESOLVED that claims on voucher numbers #7432, #7433, #7434 and #7435, checked by the Finance Committee, in the amount of \$591,196.00 be allowed for payment, and the City Manager and the Mayor are hereby authorized to execute warrants to be drawn on the following funds:

General Fund	\$50,925.93
Major Streets Fund	1,686.01
Local Streets Fund	220.40
Historical Fund	508.15
Electric Fund	195,455.91
Water & Sewer Fund	31,441.81
West Traverse Water Fund	4,319.75
Waterfront Fund	8,730.41
Equipment Fund	12,864.35
Trust Fund	285,043.28

Total	\$ 591,196.00
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3. Citizen Comments

None

4. Appointment of Election Inspectors

City Manager Geuder stated that City clerk McRae provided a memorandum requesting Council approval of the proposed Election Inspectors (Poll Workers) and their compensation.

Council reviewed the memorandum. By consensus, Council approved the appointment of the following Election Inspectors, as follows:

All day –	
Robert Thoma	Democrat
Ryan McRae	Republican
Morning Shift –	
Eleanor (Muggs) Jardine	Democrat
Norine McBride	Republican

Afternoon Shift –

Terry Thoma	Democrat
Marge Owens	Republican

Poll workers will receive \$150 for working all day. The shift poll workers will receive \$75. Poll workers will receive \$10 an hour for attending training. Mileage, if applicable, will be reimbursed at a rate of \$0.505 per mile. The City will also feed the poll workers.

5. Board and Commissions

A. Planning Commission (PC)

Mayor Jardine announced that the next scheduled PC meeting is scheduled for 6:00 p.m., Thursday, January 17, 2008 in the City Council Chambers.

B. Zoning Board of Appeals (ZBA)

Mayor Jardine announced that the January 9, 2008 ZBA Meeting had been cancelled and the next ZBA meeting is scheduled for 5:30 p.m., Wednesday, February 13, 2008, pending any agenda items.

C. Appointments to Boards and Commissions

Mayor Jardine stated that she was ready to make appointments to some of the Boards and Commissions, as follows:

Harbor Springs Building Authority – 3-Year Term

Fred Geuder	Reappointed to a term ending 05/28/11
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H.A.R.B.O.R., Inc.

Jean Jardine	Reappointed due to position
Al Dika	Reappointed as Mayor's Designee

H.A.R.B.O.R., Inc., Recreation and Open Space Initiative

Michael Heinz	Reappointed
Fred Geuder	Reappointed

Harbor Springs Area Sewage Disposal Authority – 3-Year Term

Michael Heinz	Reappointed to a term ending 07/01/11
Ron McRae	Reappointed to a term ending 07/01/11

D. Next City Council Meeting

Mayor Jardine announced the next regular City Council meeting is scheduled for 7:00 p.m., Monday, January 21, 2008 in the City Council Chambers.

6. Old and New Business

A. Presidential Primary

Council reviewed the Presidential Primary Memo written by City Clerk McRae.

7. Closed Session

Mayor Jardine stated that she would like to go to Closed Session to consult with the City Attorney on the City's legal strategy relating to the David and Mary Wood Law Suit.

#7395 – Motion by Pfeifer, second by Heinz, to go to Closed Session under Section 8(e) of Public Act 267 of 1976 (the "Open Meetings Act"), as amended, to consult with the City Attorney to review legal strategy relating to the Woods vs. the City of Harbor Springs law suit.

Ayes – Pfeifer, Jardine, and Heinz

Nays – None

Absent – Grogan and Kors

Mayor Jardine recessed the Open Session at 7:05 p.m. to go to Closed Session.

Mayor Jardine called the Open Session back to order at 7:21 p.m.

No actions were taken.

8. Adjournment

With no further business, Mayor Jardine adjourned the meeting at 7:22 p.m.

Approved: January 21, 2008

Ronald B. McRae, City Clerk

Jean Jardine, Mayor

City Council Meeting Minutes
January 7, 2007
Attachments