

**Harbor Springs City Council Minutes
June 19, 2006**

Mayor Jardine called the fourteenth 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, Mick Heinz, Laura Kors, Jim Grogan, and Dennis Wiggins
 Absent: None
 Also Present: City Attorney James Ramer, City Manager Fred Geuder, City Police Chief Dan Branson, DPW Supervisor Rick Ward, and City General Secretary Jennifer Kruzel.

2. City Clerk / Comptroller / Treasurer

A. Approval of Minutes

Mayor Jardine asked that a correction be made to Old and New Business, B) as follows:

B. City Manager Geuder was reminded by Council of several places within the City limits that need new park benches, to include Judd Hill, the West Hill, the swimming beach and Tuttle Corner.

#7180 – Motion by Heinz, second by Grogan, to approve the June 5, 2006 regular City Council meeting minutes, as amended.

Ayes – 5
 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:

#7295 – A/P	Sales Tax May '06	\$ 3,603.93 General Fund 10,456.64 Electric Fund
#7296 – Payroll	P.P.E. 6/11/06	\$ 32,537.17 General Fund 368.36 Major Sts Fund 130.58 Local Sts Fund 422.40 Historical Fund 11,076.78 Electric Fund 5,140.88 W & S Fund 7,625.92 Waterfront Fund 434.98 Equipment Fund
#7297 – A/P	Council 6/19/06	\$ 51,848.91 General Fund 11,256.68 Major Sts Fund 2,743.04 Local Sts Fund 104.27 Police Res Fund 72.64 Historical Fund 1,912.00 BA Const Fund 53,956.48 Electric Fund 47,865.36 W & S Fund 6,256.20 Waterfront Fd 6,820.02 Equipment Fd

#7181 – Motion by Wiggins, second by Kors, to approve the bills in the amount of \$254,633.24.

Ayes – 5
Nays – 0

THEREFORE, BE IT RESOLVED that claims on voucher numbers #7295, #7296, #7297, checked by the Finance Committee, in the amount of \$254,633.24 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	87,990.01
Major Streets Fund	11,625.04
Local Streets Fund	2,873.62
Police Reserve	104.27
Historical Fund	495.04
B. A. Construction Fund	1,912.00
Electric Fund	75,489.90
Water & Sewer Fund	53,006.24
West Traverse Fund	0.00
Waterfront Fund	13,882.12
Equipment Fund	7,255.00
Trust Fund	.00

Total	\$254,633.24
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3. Citizen Comments

None

4. City Manager

Water Situation Update

DPW Supervisor Rick Ward addressed Council members regarding the water situation in Harbor Springs. Ward stated that on Wednesday, June 14, 2006, several routine water samples were taken within the City limits. One of these water samples (at City Hall) tested positive for coliform bacteria. Re-testing on Thursday, June 15, 2006 confirmed the presence of coliform bacteria at City Hall and at the Police Department. Ward immediately contacted Brian Thurston of the DEQ, who instructed Ward to begin chlorinating. The Emmet County Health Department began contacting all restaurants, and Ward distributed approximately 40 "Boil Water" flyers to area institutions and businesses, senior citizen complexes, and food preparation sites. On Friday, after 24 hours of chlorination, 5 more tests were taken. On Saturday, follow up testing was conducted, and by Sunday, June 18, 2006 Ward was able to issue a Notice that the drinking water problem had been corrected, and it was no longer necessary to boil water.

City Manager Geuder pointed out that this was exactly the same scenario as occurred last February. In February the City was not instructed to issue Boil Water Notices. When the presence of bacteria reappeared this June, it became our second offense. The DEQ then required the City to issue the Boil Water Notices, as a precautionary measure.

Question and answer followed from council members to Ward as to how we will be proceeding with the water treatment from here. Ward stated that the City will be chlorinating indefinitely, and we are waiting for further direction from the DEQ.

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A. Ordinance 363 – R-1-D District

The R-1-D District was proposed to obviate the need for repeated variance requests in existing subdivisions (plats) in the City which contain lots of record that are smaller than the R-1-C District. Accordingly, it was proposed that the R-1-D District would only apply to recorded subdivisions (plats) created prior to June 1, 2006. City Manager Geuder said this should take care of concerns expressed at the prior Council meeting.

Discussion followed regarding the possibility of limiting the District for R-1-D to Southard & Crandall's plat only. A concern was expressed over whether adoption of this ordinance would "open the door."

#7182 – Motion by Wiggins, second by Grogan, to approve Ordinance 363 as presented.

Ayes – Wiggins, Grogan

Nays – Heinz, Kors, and Jardine

Motion defeated. Ordinance 363 does not pass as presented. The City Manager and the City Attorney will look at further revisions.

B. Street Musique 2006

Last year the City made a \$250 contribution to the Chamber of Commerce's Street Musique program. City Manager Geuder again made a recommendation in the amount of \$250 for the 2006 program. Council members Kors and Heinz both felt the program was well received last summer.

#7183 – Motion by Kors, second by Heinz to approve a contribution from the City to the Chamber of Commerce's Street Musique 2006 program, in the amount of \$250.

Ayes – Jardine, Grogan, Heinz, and Kors

Nays – Wiggins

C. Review of 4th of July Events

City Manager Geuder stated that the calendar of events for the 4th of July 2006 is essentially the same as 2005. The H.S. Community Bands will not be playing this year.

D. Walstrom Approval

Following the approval of the Walstrom Plan in May, City Manager Geuder sent a letter to the DEQ notifying them of Council's action. The DEQ responded to Benchmark Engineering, representing Walstrom in the permitting process, saying that the City's letter did not fully meet their requirements. The City's approval must be done in the form of a Resolution, and it must specifically mention approval of the bottomlands lease. Geuder asked City Attorney Ramer to draft a Resolution regarding Walstrom's approval, specifically mentioning the bottomlands lease.

#7184 – Motion by Heinz, second by Grogan to approve a Resolution approving the Walstrom Plan to also include a recommended approval of a bottomlands lease.

Ayes – Kors, Wiggins, Jardine, Grogan, and Heinz
Nays – None

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E. Harbor Springs Historical Society's Fund Raiser

City Manager Geuder stated that the Harbor Springs Historical Society will kick off their fund raising with a lemonade social Wednesday, June 21, 2006 from 5 – 7 pm. Plans to remodel Old City Hall will be on display for the public to view.

5. Boards and Commissions

A. Zoning Board of Appeals Minutes – June 14, 2006

Mayor Jardine announced the next ZBA Meeting is scheduled for 5:30 pm., Wednesday, July 12, 2006. The meeting will be held in the City Council Chambers.

B. Planning Commission Minutes – June 15, 2006

Mayor Jardine announced the next Planning Commission Meeting is scheduled for June 22, 2006 at 6:00 pm. This is a special meeting scheduled to review Master Plan Objectives. The City Manager invited Council members to attend.

C. Harbor Commission

Mayor Jardine announced the next Harbor Commission meeting is scheduled for June 21, 2006 at 4:00 pm.

D. City Council Meetings for July, 2006

City Council meetings for July are scheduled for July 10, 2006 and July 24, 2006 at 7:00 pm, in the City Council Chambers. Council members concurred with this schedule.

6. Old and New Business

None.

7. Adjournment

With no further business, Mayor Jardine adjourned the meeting at 7:40 pm.

Ronald R. McRae, City Clerk

Approved: July 10, 2006.

Jean Jardine, Mayor

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Attachments