

**Harbor Springs City Council Minutes
August 18, 2008**

Mayor Jardine called the eighteenth 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, Alan Hegedus, Michael Heinz, Laura Kors and Pringle Pfeifer

Absent: None

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

#7478 – Motion by Hegedus, second by Heinz, to approve the August 4, 2008 regular City Council meeting minutes as read.

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:

Voucher Number	Description	Fund Name	Amount
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7480	Payroll Ending 8/3/08	General Fund	\$41,310.42
		Major St. Fund	179.20
		Local St. Fund	416.57
		Historical Fund	432.80
		Electric Fund	10,635.05
		Water & Sewer Fund	3,715.34
		Waterfront Fund	7,027.27
		Equipment Fund	2,978.88
7481	Trust Payouts 7/16/08 Through 7/31/08	Trust Fund	1,247,200.44
7482	Sales & Withholding Taxes 7/31/08	General Fund	6,197.69
		Electric Fund	16,877.98
7483	Accounts Payable - Council 8/18/08	General Fund	\$35,377.58
		Major Street Fund	1,665.80
		Local Street Fund	384.00
		Police Reserve Fund	0.00
		Historical Fund	252.46
		Electric Fund	71,488.06
		Water & Sewer Fund	46,845.79
		West Traverse Water	8,058.33
		Waterfront Fund	8,537.41
		Equipment Fund	2,261.89

#7479 – Motion by Pfeifer, second by Hegedus, to approve the bills in the amount of \$1,511,842.96.

Ayes – 5
Nays – 0

THEREFORE, BE IT RESOLVED that claims on voucher numbers 7480, 7481, 7482 and 7483 checked by the Finance Committee, in the amount of \$1,511,842.96 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	\$82,885.69
Major Streets Fund	1,845.00
Local Streets Fund	800.57
Police Reserve	0.00
Historical Fund	685.26
Electric Fund	99,001.09
Water & Sewer Fund	50,561.13
West Traverse Water Fund	8,058.33
Waterfront Fund	15,564.68
Equipment Fund	5,240.77
Trust Fund	1,247,200.44

Total	\$1,511,842.96
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3. Citizen Comments

None

4. Proposed Fall Dock Rates

City Manager Geuder stated that the Fall Dock Rates were changed to include boats 26 feet to 40 feet in length a year or two ago.

Council discussed the fall dock rates. After a brief discussion, the following motion was offered:

#7480 – Motion by Kors, second by Heinz, to approve the “Proposed 2008 Fall Dock Rates” as presented. They are:

- a. For boats up to 25 feet in length, 50% discount off the regular transient rates;
- b. For boats 26 feet though 40 feet in length, 50% discount off the regular transient rates for stays of seven days or longer;
- c. The Harbormaster assigns the slips; and
- d. Rates are effective September 2, 2008 (the day after Labor Day) until closing.

Ayes – 5
Nays – 0

5. Council Meeting Cancellation

City Manager Geuder stated that he recommended canceling the September 2, 2008 City Council Meeting. It is the day after Labor Day, he will be on vacation, and there is a special meeting scheduled for August 25, 2008 making the agenda for a September 2nd Council meeting very light.

#7481 – Motion by Kors, second by Heinz, to cancel the September 2, 2008 City Council meeting.

Ayes – 5
Nays – 0

6. Boards and Commissions

A. Planning Commission (PC)

Mayor Jardine announced that the August 21, 2008 PC meeting has been cancelled. She also announced that the next regularly scheduled PC meeting is scheduled for 6:00 p.m., Thursday, September 18, 2008.

B. Zoning Board of Appeals (ZBA)

Council reviewed the August 13, 2008 ZBA meeting minutes. Mayor Jardine announced that the next ZBA meeting is scheduled for 5:30 p.m., Wednesday, September 10, 2008.

C. Harbor Commission (HC)

Council reviewed the August 13, 2008 HC meeting minutes. Council discussed the comments from a boater in the Regatta. Mayor Jardine announced that the next HC meeting is scheduled for 4:00 p.m., Wednesday, October 15, 2008 in the City Council Chambers.

D. ZBA Alternate Board Member Appointment

Mayor Jardine stated that she had talked to several people about being on the ZBA as an Alternate Board member. Madaline Heinz stated that she would be willing to serve. Mayor Jardine stated that she would like to appoint Madaline Heinz to serve as the Alternate Board Member to the Zoning Board of Appeals. After the discussion, the following motion was offered:

#7482 – Motion by Hegedus, second by Pfeifer, to approve the appointment of Madaline Heinz to serve as an Alternate Board Member to the ZBA, for a term expiring August 18, 2011.

Ayes - 4
Nays - 0
Abstain - 1 (Heinz)

E. Next City Council Meeting

Mayor Jardine announced the next City Council meeting is a special meeting scheduled for 7:00 p.m. on Monday, August 25, 2008 in the City Council Chambers. She also announced the next regular City Council meeting is scheduled for 7:00 p.m., Monday, September 15, 2008 in the City Council Chambers.

7. Old and New Business

A. Delegate to the Michigan Municipal League Convention

City Manager Geuder stated that he had registered for the fall Michigan Municipal League (MML) Convention on Mackinac Island. The Convention is scheduled for Wednesday, October 1, 2008 through Saturday, October 4, 2008. Manager Geuder stated that the City can appoint a voting delegate to the Convention. The City Manager has served as the delegate in the past, unless a Council member is interested in attending the meeting.

#7483 – Motion by Pfeifer, second by Kors, to appoint City Manager Geuder as the voting delegate to the Michigan Municipal League Convention.

Ayes – 5
Nays – 0

B. Update on City Manager Search Process

City Manager Geuder stated that he and City Attorney Ramer did some research on one of the MML's persons doing City Manager searches. The MML has several former City Managers that do the City Manager searches. City Attorney Ramer reviewed the reference calls that he made on one of the potential search facilitators.

Council members questioned the process that had been used in the past. The process was discussed with City Attorney Ramer and City Manager Geuder.

Manager Geuder asked that Council members fill out their questionnaire on the characteristics, skills and personality traits they would like to see in their next City Manager.

8. Adjournment

With no further business, Mayor Jardine adjourned the meeting at 7:24 p.m.

Ronald B. McRae, City Clerk

Approved: September 15, 2008

Jean Jardine, Mayor

City Council Meeting Minutes
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Attachments