

**Harbor Springs City Council Meeting Minutes
November 7, 2005**

Mayor Jardine called the twenty-first meeting of the Harbor Springs City Council to order at 7:00 p.m., in the City Council Chambers at 160 Zoll Street, Harbor Springs, Michigan.

1. Roll Call and Verification of Quorum

Present: Jean Jardine, Jim Grogan, and Laura Kors

Absent: Mick Heinz and Pringle Pfeifer

Also Present: City Attorney James Ramer, City Manager Fred Geuder, Police Chief Dan Branson, DPW Superintendent Rick Ward, and Ron McRae, City Clerk/Comptroller/Treasurer

2. City Clerk/Comptroller/Treasurer

A. Approval of Minutes

The following changes were noted to the October 17, 2005 regular City Council meeting minutes:

1. Item 4., page 4, the fourth paragraph, the second sentence reads, "Chief Branson also stated information he has is that Tasers do not adversely affect a pacemaker." It should read, "Chief Branson stated that from the information he has Tasers do not adversely affect a pacemaker."
2. Item 4, page 4, the fourth paragraph, last sentence reads, "...from the use of "Mace" or "Pepper Spray" in Harbor Springs or Ann Arbor experience." It should read, "...from the use of "Mace" or "Pepper Spray" in his Harbor Springs or Ann Arbor experience."
3. Item 4, page 4, Motion No. 7091 reads, "...Taser weapon for the Police Department..." It should read, "...Taser weapon by the Police Department..."
4. Item 7., page 6, the third paragraph, the fourth sentence reads, "Manager Geuder believes that Harbor Springs will be asked to adopt a resolution to dissolve the Power Pool by the end of the year, along with other Power Pool participants." It should read, "Manager Geuder believes that by the end of the year Harbor Springs will be asked to adopt a resolution to dissolve the Power Pool on December 31, 2010, along with other Power Pool participants."

#7097 – Motion by Kors, second by Grogan, to approve the October 17, 2005 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:

#7237 – Payroll	PPE 10/21/05	\$ 24,870.71 General Fund 315.60 Major Streets Fd 53.70 Local Streets Fd 10,565.85 Electric Fund 5,652.10 W&S Fund 4,754.25 Waterfront Fund 741.99 Equipment Fund 410.00 Historical Fund
#7238– A/P Run	Clerk’s Account MMEA, Pa	\$ 249.20 General Fund 1,445.96 Electric Fund 1.0 W&S Fund 427.56 Equipment Fund
#7239 – A/P Run	Bills – No Council	\$ 6,495.78 General Fund 7,732.80 Electric Fund 2,262.63 W&S Fund 1.0 Waterfront Fund 1.0 Equipment Fund 75.35 Historical Fund
#7240 – Payroll	PPE 11/04/05	\$ 27,087.13 General Fund 1.0 Major Streets Fd 9,985.61 Electric Fund 5,762.27 W&S Fund 1.00 Waterfront Fund 1.0 Equipment Fund 410.00 Historical Fund
#7241 – A/P Run Trust	Payouts 10/01-10/31/05	\$ 64,355.16 Trust Fund
#7242 – A/P Run	Council 11/07/05	\$ 7,182.36 General Fund 1.0 Major Streets Fd 670.36 Local Streets Fd 129,188.76 Electric Fund 23,616.37 W&S Fund 2,338.46 Waterfront Fund 5,263.13 Equipment Fund 80.00 Historical Fund

#7098 – Motion by Grogan, second by Kors, to approve the bills in the amount of \$345,388.62.

Ayes – 3
Nays – 0

THEREFORE, BE IT RESOLVED, that claims on voucher numbers 7237, 7238, 7239, 7240, 7241, and 7242, checked by the finance committee, in the amount of \$345,388.62 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	\$ 65,885.18
Major Streets Fund	607.60
Local Streets Fund	724.06
Electric Fund	158,918.98
Water & Sewer Fund	37,521.77
Waterfront Fund	8,304.04
Equipment Fund	8,096.48
Historical Fund	975.35
Trust Fund	<u>64,355.16</u>
Total	\$345,388.62 =====

3. Citizen Comments

James F. Parr introduced himself and stated that he was a new resident of the Harbor Springs area, and that he was a Leadership Little Traverse participant. Shirley Snyder stated she was in attendance, representing the Wequetonsing East and the Wequetonsing West Land Owners Associations.

4. Consideration of Ordinance No. 356

City Manager Geuder stated that Ordinance No. 356 is an ordinance that adopts a revision and re-codification of the Harbor Springs City Code, including the Harbor Springs City Zoning Code. Manager Geuder stated that City Attorney Ramer would explain the purpose of the re-codification of the City Code.

City Attorney Ramer stated that the re-codification of the City Code was done to establish a more uniform system to follow for the numbering of the sections of the code. Attorney Ramer covered the changes that need to be made with the adoption of Ordinance No. 356.

#7099 – Motion by Kors, second by Grogan, to approve Ordinance No. 356 that re-codifies and revises the City Code, including the City Zoning Code, for organizational purposes.

Ayes – Grogan, Kors and Jardine
Nays – None
Absent – Heinz and Pfeifer

5. City Budget Calendar

City Manager Geuder stated that he proposes the following schedule for Council to review and adopt the City Budget for 2006. The schedule is:

Monday, December 5, 2005	Introduction of the 2006 Proposed Budget
Monday, December 12, 2005	Budget Work Session to review the 2006 Proposed Budget
Monday, December 19, 2005	Public Hearing and Adoption of the 2006 Proposed Budget

Council members reviewed the proposed schedule and by consensus, approved the schedule to consider and adopt the 2006 Proposed Budget.

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6. Response to the Petoskey Library

City Manager Geuder stated that he drafted a letter to Karen Sherrard, Director of the Petoskey Library, for Council to consider. The letter states that City Council does not wish to have the City of Harbor Springs participate in discussions of becoming part of a Petoskey District Library.

The letter further states that the reason for this decision comes from the fact that the City of Harbor Springs is not in a geographic proximity to be part of a "Petoskey District Library". The letter also informs Sherrard that until such time as a public library is initiated in Harbor Springs, the City of Harbor Springs will continue to designate its share of penal fines and state aid to the Petoskey Library.

Council discussed this issue. By consensus, the Council members present authorized the City Manager to send the letter to the Petoskey Library.

7. City Manager Proposed 2006 Compensation Agreement

Mayor Jardine stated that the personnel committee, consisting of herself, Council member Grogan and City Attorney Ramer, met with City Manager Geuder and reviewed the City Manager Proposed 2006 Compensation Agreement (the "Agreement"). She believed that the Agreement was a fair increase for the City Manager and it was the recommendation of the personnel committee to approve the Agreement.

Both Council members Grogan and Kors complimented the City Manager in the performance of his duties. After the discussion, the following motion was offered:

#7100 – Motion by Kors, second by Grogan, to approve the proposed City Manager's 2006 Compensation Agreement. The Agreement authorizes a three percent increase in the City Manager's salary from \$72,450 to \$74,624 and increases his monthly car allowance from \$375 to \$400 per month.

Ayes - Kors, Jardine and Grogan

Nays - None

Absent - Pfeifer and Heinz

8. Boards and Commissions

A. Planning Commission (PC)

Council members reviewed the October 20, 2005 PC meeting minutes. They also reviewed the November 17, 2005 PC meeting cancellation notice.

Mayor Jardine announced that the next PC meeting is scheduled for 6:00 p.m. on Thursday, December 15, 2005 in the City Council Chambers.

B. Zoning Board of Appeals (ZBA)

Council reviewed the Zoning Board of Appeals Public Notices. Mayor Jardine announced that the next ZBA meeting is scheduled for 5:30 p.m. on Wednesday, November 9, 2005. The meeting will be held in the City Council Chambers.

C. Harbor Commission (HC)

Council reviewed the October 19, 2005 HC meeting minutes. Council discussed the HC recommendation to increase the seasonal dockage and moorage rates by three and a half per cent. Council will consider the recommendation on November 21st.

Mayor Jardine announced that the next HC meeting is tentatively scheduled for 4:00 p.m. on Wednesday, January 18, 2005 in the City Council Chambers.

D. Next City Council Meeting

Mayor Jardine announced that the next regular City Council meeting is scheduled for 7:00 p.m., Monday, November 21, 2005. The meeting will be held in the City Council Chambers.

9. Old and New Business

A. Department of Public Works and Electric Department Crews

Council complimented the work of the Electric Department and Department of Public Works' Crews. It was noted that the crews efforts of keeping our electric on and keeping our City clean of leaves and the roads, sidewalks, parks free of debris was appreciated by Council members.

A. Art in the Parks

Council members discussed some of the comments that they had received concerning the art by the Harbormaster Building.

C. Election

The City Council Election, being held on Tuesday, November 8, 2005, was discussed briefly.

10. Adjournment

With no further business, Mayor Jardine adjourned the meeting at 7:35 p.m.

Approved: November 21, 2005

Ronald B. McRae, City Clerk

Jean Jardine, Mayor

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Attachments