

**Harbor Springs City Council Minutes  
December 3, 2007**

Mayor Jardine called the second 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, James C. Grogan, Michael K. Heinz, Laura Kors and Pringle Pfeifer

Absent: None

Also Present: City Attorney James T. Ramer, City Manager Frederick W. Geuder and City Clerk Ronald B. McRae

2. City Clerk / Comptroller / Treasurer

A. Approval of Minutes

The following changes were requested to be made to the November 19, 2007 meeting minutes:

- a. Page 1, Item 2Ab reads, "...from Friday through Monday, July 25, 2007 July 28, 2007." It should read, "...from Friday through Sunday, July 25, 2008 through July 27, 2008."
- b. Page 1, Item 2Ac reads, "...Thursday through Sunday (4 nights), July 24, 2007 through July 27, 2007." It should read, "...Thursday through Sunday (4 nights), July 24, 2008 through July 27, 2008."
- c. Page 3, Item 5, third paragraph reads, "...Mackinaw Island..." It should read, "...Mackinac Island..."
- d. Page 3, Item 5, Motion No. 7376 reads, "Lunch Permits". It should read, "Launch Permits".

#7380 – Motion by Pfeifer, second by Heinz, to approve the November 19, 2007 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:

Voucher Number	Description	Fund Name	Amount
7425	Trust Payouts 11/1/07 – 11/15/07	Trust Fund	\$5,153.64
7426	Payroll Ending 11/25/07	General Fund	\$27,931.23
		Major St. Fund	320.37
		Local St. Fund	18.99
		Historical Fund	422.40
		Electric Fund	11,048.89
		Water & Sewer Fund	6,084.52
		Waterfront Fund	177.93
		Equipment Fund	235.99

7427	Accounts Payable	General Fund	\$68,253.24
	Council 12/3/07	Major Street Fund	1,579.40
		Local Street Fund	4,140.74
		Police Reserve	9.89
		Historical Fund	61.34
		Electric Fund	182,010.99
		Water & Sewer Fund	2,688.78
		Waterfront Fund	787.66
		Equipment Fund	3,093.61

#7381 – Motion by Grogan, second by Pfeifer, to approve the bills in the amount of \$314,019.61.

Ayes – 5  
 Nays – 0

THEREFORE, BE IT RESOLVED that claims on voucher numbers #7425, #7426, and #7427, checked by the Finance Committee, in the amount of \$314,019.61 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	\$96,184.47
Major Streets Fund	1,899.77
Local Streets Fund	4,159.73
Police Reserve	9.89
Historical Fund	483.74
Electric Fund	193,059.88
Water & Sewer Fund	8,773.30
West Traverse Water Fund	0.00
Waterfront Fund	965.59
Equipment Fund	3,329.60
Trust Fund	5,153.64
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Total	\$ 314,019.61
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3. Citizen Comments

None

4. Underground Electric Policies

City Manager Geuder stated that he had changed the wording to coincide with the discussion from the last meeting. It was now before Council for their consideration. Council members questioned if the "Policy for Relocation of Utility Lines to Under Ground" (the "Policy") could be published or advertised. Manager Geuder stated that he would put the Policy on the City's Web Site.

#7382 – Motion by Grogan, second by Heinz, to approve the "Policy for Relocation of Utility Lines to Under Ground", as presented.

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

5. Request for Tiara Rendezvous

City Manager Geuder reviewed the request from Tiara and Walstrom Marine for a one night visit in Harbor Springs. They would like to stay in Harbor Springs Wednesday night, July 30, 2008. The Harbor Commission recommended that the Tiara Rendezvous be approved by City Council if Tiara rescheduled for their Rendezvous for August 12, 2008 through August 14, 2008. Tiara originally requested their Rendezvous for July 29, 2008 through July 31, 2008.

Manager Geuder stated that the request has changed from three nights to one night and he sees no problem with the request. Manager Geuder introduced Dave Lyle, President of Walstrom Marine. Lyle discussed the new request. Lyle stated that he believed that allowing the Tiara Rendezvous for one night would benefit the downtown businesses. Brian Eubank, Manager of the Pier Restaurant, also spoke in favor of the event. Eubank stated that the week following the Regatta is usually a slower week for the Pier.

Council discussed their concerns and questioned Lyle on the Tiara Rendezvous. Councilperson Kors asked if this request should go back to the Harbor Commission for their consideration and recommendation. Manager Geuder stated that because the request was changed to shorten the event and that the event would happen two days after the Regatta, he believed that Council could decide this issue without the Harbor Commission's recommendation. Manager Geuder did state that he could not speak for the Harbor Commission on this issue.

Council members Heinz, Pfeifer and Grogan stated that they didn't have a problem with the request. Mayor Jardine asked how many of the participants would be from Harbor Springs. Lyle stated approximately ten (10) boats. Mayor Jardine asked how the dockage fees would be paid. Lyle stated that each boat would pay their individual fees.

#7383 – Motion by Pfeifer, second by Heinz, to approve the Tiara Rendezvous for one night, Wednesday, July 30, 2008, as requested.

Ayes – 5  
Nays – 0

6. 2008 Budget Introduction

City Manager Geuder stated that the proposed 2008 Budget is in the same format as last year. Manager Geuder reviewed the various sections of the budget document for Council to review.

Manager Geuder addressed the questions from Council on the format of the proposed 2008 Budget. No action was taken. Manager Geuder stated that the special meeting to hold the Budget Work Session on Monday, December 12/10/07, is posted. The Department Heads will be on hand to answer any Council questions.

7. Board and Commissions

A. Planning Commission (PC)

Mayor Jardine announced that the next PC meeting is scheduled for 6:00 p.m., Thursday, December 20, 2007 in the City Council Chambers.

C. Zoning Board of Appeals (ZBA)

Mayor Jardine announced that the December 2007 ZBA Meeting is cancelled and the next ZBA meeting is scheduled for 5:30 p.m., Wednesday, January 9, 2008.

D. Next City Council Meeting

Mayor Jardine announced the next City Council meeting is scheduled for 7:00 p.m., Monday, December 10, 2007 in the City Council Chambers. The meeting will be a special meeting for the purpose of having a Budget Work Session on the proposed 2008 Budget.

The next regular City Council meeting is scheduled for Monday, December 17, 2007 in the City Council Chambers.

8. Old and New Business

A. House on Arbor Street

Councilperson Heinz stated that the house being built on the lot at Arbor Street is not in character with the rest of the neighborhood. City Manager Geuder stated the house meets all of the zoning requirements.

9. 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 Woods Law Suit.

#7384 – Motion by Heinz, second by Grogan, 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 – Jardine, Grogan, Heinz, Kors and Pfeifer  
Nays – None

Mayor Jardine recessed the Open Session at 7:35 p.m. to go to Closed Session.

Mayor Jardine called the Open Session back to order at 8:05 p.m.

No action was taken.

10. Adjournment

With no further business, Mayor Jardine adjourned the meeting at 8:05 pm.

Approved: December 17, 2007

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Ronald B. McRae, City Clerk

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Jean Jardine, Mayor

City Council Meeting Minutes  
December 3, 2007  
Attachments