

**Harbor Springs City Council Minutes
December 5, 2005**

Mayor Jardine called the 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, Mick Heinz, Laura Kors and Dennis Wiggins

Absent: None

Also Present: City Attorney James Ramer, City Manager Fred Geuder, Police Chief Dan Branson, Ron McRae, City Clerk / Comptroller / Treasurer, and Jennifer Kruzel, General Secretary.

2. City Clerk / Comptroller / Treasurer

A. Approval of Minutes

A paragraph should be inserted in the minutes in Item 4, page 3, between the eight and ninth paragraphs. The paragraph to be inserted reads, "Councilperson Kors stated that she leases a mooring from the City and this might be a "conflict of interest" if she voted on this issue. Council reviewed this concern and all members of Council stated that they did not consider leasing a mooring from the City a "conflict of interest".

#7110 – Motion by Heinz, second by Grogan, to approve the November 21, 2005 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:

#7247 – Reissue Check	Reissue Check #10327	\$ 1,148.93	General Fund
#7248 – Trust Payouts	11/19/05 – 11/30/05	\$ 3,951.82	Trust Fund
#7249 – Payroll	P.P.E. 11/27/05	\$ 29,874.49	General Fund 1,379.25 Major Streets Fd 1.0 Local Streets Fd 410.00 Historical Fund 11,032.15 Electric Fund 5,634.90 W & S Fund 1.0 Waterfront Fund 1.0 Equipment Fund

#7250 – Council Bills	Council Bills	51,301.87	General Fund
		3,394.00	Major Streets
		2,270.00	Local Streets
		1.0	Police Res Fund
		1.00	Historical Fund
		1.0	B.A. Const. Fund
		173,261.19	Electric Fund
		2,892.03	W & S Fund
		67,518.79	Waterfront Fund
		1,889.54	Equipment Fund

#7111 – Motion by Kors, second by Wiggins, to approve the bills in the amount of \$358,079.84.

Ayes – 5
 Nays – 0

THEREFORE, BE IT RESOLVED, that claims on voucher numbers 7247, 7248, 7249, and 7250, checked by the finance committee, in the amount of \$358,079.84 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	\$ 81,176.36
Major Streets Fund	4,773.25
Local Streets Fund	2,755.60
Police Reserve Fund	99.98
Historical Fund	517.01
B. A. Construction Fund	253.50
Electric Fund	184,293.34
Water & Sewer Fund	8,526.93
Waterfront Fund	67,839.59
Equipment Fund	2,743.53
Trust Fund	<u>5,100.75</u>
 Total	 \$358,079.84
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3. Recognition of Service

City Manager Geuder presented former Councilperson Pringle Pfeifer with a plaque recognizing her for years of service on City Council.

4. Citizen Comments

None.

5. Harbor Area Recreation and Entertainment

City Manager Geuder introduced Sandy Baker. Baker said she was working with a group of people to create a not-for-profit, 501(c)(3) organization called "Harbor Area Recreation and Entertainment, Inc. (HARE) to fund, run and coordinate the recreational and entertainment in the Harbor Springs area. She stated that the group would like to start with the Skate Park, Ice Rink and Sled Hill programs. If those operations prove to be successful, the not-for-profit organization would look for permanent funding in the future and add other recreational programs to their operations.

Part of the overall plan would be to build a new, larger building at Kiwanis Park. The building would be able to house larger groups. Further, part of the building could serve as a warming house for the ice rink and sled hill. Parts of the building could be leased for reunions, birthday parties and other social events. Baker presented a preliminary drawing of the proposed building with Council. She asked that Council give conceptual approval to HARE and the Kiwanis Project.

Baker stated that members of the community were accepting positions on the Board of Directors of HARE. Some of the individuals that have agreed to serve on the Board are:

Sandy Baker	James Offield	Gina Marchio	Pat Spaulding
Mark Lutz	Rob Mossburg	Kathy Lott	Kelly Trierweiler

Baker stated that she discussed this program with Carolyn Sutherland, the daughter of Ed Crowle, a former City Clerk and Kiwanian, who gave so much time and energy to the development and operation of Kiwanis Park. Baker stated that Sutherland thought HARE was an excellent idea for Kiwanis Park.

Council members discussed the proposal set forth by Baker. After the discussion, Mayor Jardine polled the Council members. All of the Council members agreed that this is a program that they would like to see pursued and by consensus, gave conceptual approval for Baker to continue a planning process.

No formal action was taken.

6. Introduction of a New Employee

City Manager Geuder introduced the City's newest employee, Jennifer Kruzel. City Manager Geuder explained that Kruzel would be taking minutes at the December 19, 2005 City Council meeting, in the absence of the City Clerk.

Council members welcomed Kruzel.

7. 2006 Meeting Schedule

City Manager Geuder presented City Council with a proposed 2006 City Council Meeting Schedule. After reviewing the Schedule with Council, it was decided to add the third December meeting to the schedule. Council meetings can be cancelled on a case-by-case basis as needed.

8. Surplus Vehicle and Equipment Sale

City Manager Geuder reviewed the surplus vehicles and equipment for sale with Council. Manager Geuder stated that minimum bids were required on all of the vehicles and on the chipper. There was no minimum bid required on the O'Brien Sewer Rodder.

9. Introduction of the 2006 Proposed Budget

City Manager Geuder stated that Council members have been given a copy of the 2006 Proposed Budget. Manager Geuder pointed out that he included a "Budget Message" and within the Proposed Budget, there are capital expenditures being proposed. The capital expenditures are found within the "Schedule of Capital and Extraordinary Expenditures" in Section 1. Further, Manager Geuder stated that in Section 1 there are two schedules projecting "Projected Cash Balances" and "Projected Fund Balances" for fiscal years ending December 31, 2005 and 2006.

Manager Geuder encouraged Council members to meet with either City Clerk McRae or himself on the 2006 Proposed Budget if there were any questions. He reminded Council members that a budget workshop is scheduled for 7:00 p.m., Monday, December 12, 2005.

10. Boards and Commissions

A. Planning Commission (PC)

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)

Mayor Jardine announced that the next ZBA meeting is scheduled for 5:30 p.m. on Wednesday, December 14, 2005. The meeting will be held in the City Council Chambers.

C. Appointments

Mayor Jardine announced that she would like to make the following appointments to Boards and Commissions:

Board of Review

Linda Rachwitz	Term Ending 01-01-09
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Planning Commission

Mary Ellen Hughes	Term Ending 02-25-09
Sara Smith	Term Ending 02-25-09
Sheryl McCleery	Term Ending 02-25-09
Laura Kors (Replaces Pringle Pfeifer)	Council Representative

Zoning Board of Appeals

Dennis Wiggins - Alternate (Replaces Laura Kors)	Council Representative Term Ending 08-17-08
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Harbor Commission

Jim Bartlett	Term Ending 01-01-10
John Fleming	Term Ending 01-01-10
Richard Schiller	Term Ending 01-01-10
Jim Offield	Term Ending 01-01-10
Al Dika	Mayor's Designee

Downtown Development Authority	
Matthew Clark	Term Ending 01-01-10
Kathy Breighner	Term Ending 01-01-10
Laura Kors	Council Representative

Harbor Springs Building Authority	
Rick Ward	Term Ending 5-21-09

Harbor Springs Area Airport Authority	
Fred Geuder	Term Ending 12-07-09

H.A.R.B.O.R., Inc.	
Jean Jardine	Mayor, By Position
Al Dika	Mayor's Designee

HARBOR, Inc. Recreation and Open Space Initiative	
Mike Heinz	Mayor's Designee
Fred Geuder	Mayor's Designee

There were no Council objections to the above appointments.

D. Next City Council Meeting

Mayor Jardine announced that the next City Council meeting is scheduled for 7:00 p.m., Monday, December 12, 2005. This will be a special meeting to review the 2006 Proposed Budget. The meeting will be held in the City Council Chambers.

Mayor Jardine announced that the next regular City Council meeting is scheduled for 7:00 p.m., Monday, December 19, 2005. The meeting will be held in the City Council Chambers.

11. Old and New Business

None.

12. Adjournment

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

Approved: December 19, 2005

Ronald B. McRae, City Clerk

Jean Jardine, Mayor

City Council Meeting Minutes
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Attachments