

**CITY OF HARBOR BEACH
COMMITTEE OF THE WHOLE MINUTES
FEBRUARY 5, 2024**

A meeting of the City of Harbor Beach Committee of the Whole was held on Monday, February 5, 2024 at City Hall. The meeting was called to order at 4:00 p.m. by Mayor Guitar.

Present: Wood, Woodke, Woodward, and Mayor Guitar

Absent: Capling (with notice)

It was moved by Woodke, seconded by Woodward to approve the agenda with the addition of Assessor. Motion carried. 4 yeas.

PUBLIC COMMENT: None

ADMINISTRATION COMMITTEE

Present: Woodke and Mayor Guitar

Absent: Capling (with notice)

- a. Waive North Park Rental Fee for Citywide Church Picnic. Motion carried. 4 yeas.
- b. Discussed bids for Pack Street Utility Piping, Valley Farm Supply came in with the lowest bid. Motion carried. 4 yeas.
- c. Discussed bids for Pack Street Fence Material. Hunter Lumber was chosen to keep business local. Motion carried. 4 yeas.
- d. RFP for City Auditor was discussed. Two proposals were received. Maner Costerisan was recommended. Motion carried. 4 yeas.
- e. RFQ for Engineering Services for the EDA water main project were discusses. Fleis & Vandenbrink were recommended. Motion carried. 4 yeas.
- f. Bid opening for the Sail Boat. Three bids were received. Eric Smith's bid was the highest at \$547.78.
- g. Fire Department Discussion: Discussed changing the bylaws, and meeting with Sand Beach Township.
- h. Sensient Property Tax Dispute. Discussed appraised values.
- i. Legal Counsel Opinion on Election Issue was discussed.
- j. Budget & Finances were discussed.
- k. Assessor situation was discussed.

DPW COMMITTEE

Present: Wood and Mayor Guitar

Absent: Capling (with notice)

- a. Streets for Paving and Curb Work was discussed.

POLICE COMMITTEE

WASTEWATER COMMITTEE

WATER

Present: Woodke, Woodward, and Mayor Guitar

- b. Ready to Serve Fees were discussed.

There being no further business, it was moved by Wood, seconded by Woodke to adjourn the meeting at 5:59 p.m.

Jennifer Lackowski, Clerk