

**OFFICIAL COUNCIL PROCEEDINGS**  
**JULY 1, 2024**

A regular meeting of the City Council of the City of Harbor Beach was held on Monday, July 1, 2024, at City Hall. The meeting was called to order at 7:02 p.m. by Mayor Guitar.

Present            Capling, Wood, Woodke, Woodward, and Mayor Guitar  
Absent:            None

It was moved by Woodward, seconded by Capling to approve the agenda with the addition of awarding bid to William Volmering in the amount of \$6,551.00 for the sale of the New Holland Tractor. Motion carried. 5 years.

It was moved by Capling, seconded by Woodke to approve the June 17, 2024, Council and Committee meeting minutes. Motion carried. 5 years.

**APPROVAL OF BILLS:** It was moved by Woodward seconded by Woodke to approve payment of the June 2024 bills in the amount of \$208,004.57. Motion carried. 5 years.

It was moved by Woodke, seconded by Woodward to approve payment of the Standard Electric Company bill in the amount of \$6,178.38. Motion carried. 5 years.

It was moved by Woodke, seconded by Woodward to approve payment of the Carol Rental bill in the amount of \$4,520.00 Motion carried. 5 years.

It was moved by Woodward, seconded by Capling to approve payment of the Vanerian Painting bill in the amount of \$4,549.00. Motion carried. 5 years.

It was moved by Woodke, seconded by Capling to approve payment of the Ferris, Schwedler & O'Mara, P.C. bill in the amount of \$1,012.50. Motion carried. 5 years.

It was moved by Wood, seconded by Woodward to approve payment of the Smalley's Bar & Grill bill in the amount of \$122.73. Motion carried. 4 yeas. 1 abstain (Capling).

It was moved by Capling, seconded by Woodward to approve payment of Fahrner Asphalt bill in the amount of \$83,334.68. Motion carried. 5 years.

New Business: Resolution # 2024-63, "Approving Purchase of Farmall 75A Tractor from the Equipment Fund" was presented to Council. It was moved by Capling, seconded by Woodward to adopt Resolution # 2024-63 as presented. The Resolution reads as follows: WHEREAS, the DPW needs a new tractor; and

WHEREAS, City Manager Wruble placed an ad in the paper and received multiple sealed bids; and

WHEREAS, City Manager Wruble and the DPW Committee are recommending to Council that they approve the purchase of the Farmall 75A Tractor at a cost of \$56,305.00.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the purchase of the Farmall 75A Tractor from Osentoski Farm Equipment at a cost of \$56,305.00. Motion carried. 5 yeas.

It was moved by Capling, seconded by Woodke to accept Alan Kleinknecht's letter of resignation from the Board of Review. Motion carried. 5 yeas.

Resolution # 2024-64, "Approving purchase of Boom Mower from the Equipment Fund" was presented to Council. It was moved by Woodward, seconded by Woodke to adopt Resolution # 2024-64 as presented. The Resolution reads as follows: WHEREAS, the DPW needs a new mower attachment; and

WHEREAS, City Manager Wruble received multiple prices; and

WHEREAS, City Manager Wruble and the DPW Committee are recommending to Council that they approve the purchase of the Tiger RBF 150 50" Flail Head Mower at a cost of \$27,270.00 from Osentoski Farm Equipment, Inc.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Harbor Beach approves the purchase of the Tiger RBF 150 50" Flail Head Mower at a cost of \$27,270.00 from Osentoski Farm Equipment, Inc. Motion carried. 5 yeas.

It was moved by Woodke, seconded by Capling to appoint Colin Booms to the Board of Review. Motion carried. 5 yeas.

It was moved by Woodward, seconded by Capling to approve awarding the bid for the sale of the New Holland Tractor to William Volmering for \$6,551.00. Motion carried. 5 yeas.

There being no further business. It was moved by Capling, seconded by Woodke to adjourn the meeting at 7:16 p.m.

---

Kevin Guitar, Mayor

---

Jennifer Lackowski, Clerk