

December 14, 2009

Mayor Dika called the fourth 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. Mayor Dika announced that this was a special meeting for the purpose of having a "Work Session on the proposed Amended 2009 and the Proposed Recommended 2010 Budget.

1. Roll Call and Verification of Quorum

Present: Alan J. Dika, Alan Hegedus, Michael K. Heinz, Frederick B. Holdorph and Pringle Pfeifer

Absent: None

Also Present: City Manager Thomas C. Richards, City Police Chief Daniel J. Branson, DPW Superintendent Joel N. Clark, Electric Superintendent Dennis A. Kruzel, City Assessor / Zoning Administrator C. Tim Grimm and City Clerk Ronald B. McRae

2. City Budget Work Session

City Manager Richards stated that he provided narratives on each of the fund budgets. He and or the Staff would address any questions or Concerns that Council members may have.

Council asked their questions and expressed concerns. Staff addressed the questions and concerns which included falling property tax revenues, proposed street projects and issues relative to the Judd Hill, proposed electric generation project costs and a proposed storage building for electric equipment and supplies, proposed water projects scheduled for 2010, proposed waterfront projects and proposed equipment purchases.

3. Adjournment

With no further business, Mayor Dika adjourned the meeting at 8:25 p.m.

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Ronald B. McRae, City Clerk

Approved: December 21, 2009

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Alan J. Dika, Mayor