

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
TUESDAY, JANUARY 22, 2019
7:00 p.m.**

1. MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
 - a. January 7, 2019 Council Meeting Minutes
 - b. January 14, 2019 Water Committee Meeting Minutes
 - c. January 14, 2019 Wastewater Committee Meeting Minutes
 - d. January 14, 2019 DPW Committee Meeting Minutes
 - e. January 14, 2019 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS:
 - a. SME \$ 2,664.00
 - b. B & D Heating & Cooling \$ 6,000.00
 - c. Talaski Farm Tiling Inc. \$ 4,802.33
 - d. Townley Engineering \$ 12,580.00
 - e. Townley Engineering \$ 630.00
7. CITIZEN COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS:
 - a. Resolution # 2019-02, "Approving Reduction of Sensient Flavors' Monthly Wastewater Treatment Bill"
 - b. Resolution # 2019-03, "Approving Eastern Huron Ambulance Service Association 2019 Subsidy"
 - c. Resolution # 2019-04, "Approving Trimming/Removal of North Park Campground Trees"
 - d. Resolution # 2019-05 "Approving Demolition at 219 School Street"
 - e. Resolution # 2019-06, "Approving Waiving Fees for North Park Pavilion Rental"
 - f. Resolution # 2019-07, "Memorial Day Weekend Citywide Garage Sales"
10. COUNCIL REPORTS
11. NEXT MEETING DATE: February 4, 2019
12. ADJOURNMENT