

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
OCTOBER 7, 2019
7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
 - a. September 16, 2019 Council Meeting Minutes
 - b. September 30, 2019 DPW Committee Meeting Minutes
 - c. September 30, 2019 Police Committee Meeting Minutes
 - d. September 30, 2019 Wastewater Committee Meeting Minutes
 - e. September 30, 2019 Water Committee Meeting Minutes
 - f. September 30, 2019 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS
 - a. October 2019 Bills \$355,708.10
 - b. Townley Engineering LLC \$ 8,786.50
 - c. SME \$
7. PUBLIC COMMENT
8. PUBLIC HEARING FOR PUBLIC COMMENT ON THE USDA GRANT FOR THE PURCHASE OF A POLICE CAR
9. UNFINISHED BUSINESS
10. NEW BUSINESS:
 - a. Resolution # 2019-110, "Approving Proposal for Water Tower Inspection"
 - b. Resolution # 2019-111, "Approving Traffic Control Order No. 28-SP"
 - c. Resolution # 2019-112, "Approving Purchase of Technology Equipment"
 - d. Resolution # 2019-113, "Approving Bid for WWTP/WTP Roof Replacement"
 - e. Resolution # 2019-114, "Approving Bid for WWTP Wall Panel Replacement"
 - f. Resolution # 2019-115, "Approving Purchase of New Mower for WWTP"
 - g. Resolution # 2019-116, "Approving Bid for Murphy Museum Furnace Replacement"
 - h. Resolution # 2019-117, "Approving Bid for North Park Pavilion Fireplace Insert"
 - i. Resolution # 2019-118, "Approving Purchase of Apex Sketch 7 Pro Assessor Single License for City Assessor"
 - j. Resolution # 2019-119, "Approving Waiving Fees for North Park Pavilion Rental"
 - k. Resolution # 2019-120, "Supporting Match for Harbor Beach Municipal Marina Dock Replacement Grant to Replace A and E Docks"
 - l. Resolution # 2019-121, "Supporting Match for Harbor Beach Municipal Marina Dock Replacement Grant to Extend B and C Docks"
 - m. Resolution # 2019-122, "Approving an Increase in Fees for Engineering Services for Waterfront Enhancement Project"
 - n. Resolution # 2019-123, "Approving Hiring of Contractor for Lincoln Park Fill Project"
11. COUNCIL REPORTS
12. NEXT MEETING DATE: October 21, 2019
13. ADJOURNMENT