

**CITY OF HARBOR BEACH  
CITY COUNCIL AGENDA  
MARCH 18, 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. March 4, 2019 Council Meeting Minutes
  - b. March 13, 2019 DPW Committee Meeting Minutes
  - c. March 13, 2019 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS:
  - a. March 2019 Bills \$ 224,512.66
  - b. Bond Payments \$541,005.42
7. CITIZEN COMMENT
8. PUBLIC HEARING – 2019-2020 BUDGET AND TRUTH IN TAXATION
9. UNFINISHED BUSINESS
10. NEW BUSINESS:
  - a. Resolution # 2019-26, “2018-2019 Budget Amendment”
  - b. Resolution # 2019-27, “2019-2020 Budget Adoption”
  - c. Resolution # 2019-28, “Approving Purchase of Meter Reading Equipment and Software”
  - d. Motion to Approve the Harbor Beach VFW Post 9344’s Request to Hold Its National Poppy Drive  
May 2, 3, 4, 2019
11. COUNCIL REPORTS
12. NEXT MEETING DATE: April 1, 2019
13. ADJOURNMENT