

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
MARCH 30, 2019
2:00 P.M.**

1. SPECIAL MEETING CALLED TO ORDER BY MAYOR BOOMS
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES: None
6. APPROVAL OF BILLS:
 - a. March 2019 Bills \$77,896.13
 - b. Woodke Builders \$ 5,280.00
 - c. Ferris, Schwedler & O'Mara \$ 250.00
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS: None
9. NEW BUSINESS:
 - a. Resolution # 2019-29, "Supporting Match for Harbor Beach Municipal Marina Dock Replacement Grant Phase Two"
 - b. Resolution # 2019-30, "Supporting Match for Harbor Beach Municipal Marina Dock Replacement Grant Phase Three"
 - c. Resolution # 2019-31, "Resolution Supporting Harbor Beach Community Hospital"
10. COUNCIL REPORTS
11. NEXT MEETING DATE: April 1, 2019
12. ADJOURNMENT