

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
MARCH 4, 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. February 19, 2019 Council Meeting Minutes
 - b. February 25, 2019 Police Committee Meeting Minutes
 - c. February 25, 2019 Wastewater Committee Meeting Minutes
 - d. February 25, 2019 Administration Committee Meeting Minutes
 - e. February 25, 2019 Water Committee Meeting Minutes
6. APPROVAL OF BILLS:
 - a. March 2019 Bills \$252,839.14
7. CITIZEN COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS:
 - a. Resolution # 2019-11, "Approving Purchase of Tasers for Police Department"
 - b. Resolution # 2019-12, "Approving Repair of Supernatant Pump"
 - c. Resolution # 2019-13, "Approving Proposal for Water System Reliability Study"
 - d. Resolution # 2019-14, "Approving Notice of Public Hearing for 2019-2020 Budget"
 - e. Resolution # 2019-15, "Approving Power Raking and Seeding Various City Projects"
 - f. Resolution # 2019-16, "Approving Charter Boat Services for Lighthouse Tours"
 - g. Resolution # 2019-17, "Approving Portable Toilet Rental for Maritime Festival"
 - h. Resolution # 2019-18, "Approving Contractor to Apply Brine on North Park Campground Roads and Bruce Johnson Fields Parking Lot"
 - i. Resolution # 2019-19, "Approving Purchase of Supplies for North Park Campground and Harbor Beach Municipal Marina"
 - j. Resolution # 2019-20, "Approving Contractor to Clean Beach at Judge James H. Lincoln Memorial Park"
 - k. Resolution # 2019-21, "Awarding Bid for Bruce Johnson Fields Building Roof"
 - l. Resolution # 2019-22, "Approving Painting of Murphy Outbuildings"
 - m. Resolution # 2019-23, "Approving Painting of Grice House School"
 - n. Resolution # 2019-24, "Approving Purchase of Personnel Doors for North Park Pavilion Project"
 - o. Resolution # 2019-25, "Approving Purchase of Concrete"
10. COUNCIL REPORTS
11. NEXT MEETING DATE: March 18, 2019
12. ADJOURNMENT