

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
JUNE 3, 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. May 20, 2019 Council Meeting Minutes
 - b. May 28, 2019 Wastewater Committee Meeting Minutes
 - c. May 28, 2019 Water Committee Meeting Minutes
 - d. May 28, 2019 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS:
 - a. June 2019 Bills \$444,415.99
 - b. Board of County Road Commissioners of Huron County \$ 89,379.12
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS:
 - a. Second Reading of Ordinance # 226, Chapter 4 Animals, Article IV – Keeping of Chickens
9. NEW BUSINESS:
 - a. Resolution # 2019-63, “Approving Purchase of Replacement Parts for a WWTP Back Flow Preventer”
 - b. Resolution # 2019-64, “Approving WTP Cleaning of Clearwell”
 - c. Resolution # 2019-65, “Approving Purchase of WTP Turbidity Meter”
 - d. Resolution # 2019-66, “Approving Waiving Fees for North Park Pavilion Rental”
 - e. Resolution # 2019-67, “Approving Bendzinski & Co.’s Proposal to Act as Dissemination Agent to the City of Harbor Beach”
 - f. Resolution # 2019-68, “Approving Purchase of Foreclosed Property at 606 Bartlett Street”
 - g. Resolution # 2019-69, “Approving Purchase of Foreclosed Property at 154 Ferris Street”
 - h. Resolution # 2019-70, “Requesting an Extension of the Waterfront Enhancement Project Grant”
 - i. Resolution # 2019-71, “Approving SME Proposal for UST Assessment Services for the Marina Fuel Line Replacement Grant”
 - j. Resolution # 2019-72, “Land Acquisition of Resort Road Property Grant”
10. COUNCIL REPORTS
11. NEXT MEETING DATE: June 17, 2019
12. ADJOURNMENT