

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
AUGUST 5, 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. July 15, 2019 Council Meeting Minutes
 - b. July 29, 2019 DPW Committee Meeting Minutes
 - c. July 29, 2019 Police Committee Meeting Minutes
 - d. July 29, 2019 Wastewater Committee Meeting Minutes
 - e. July 29, 2019 Water Committee Meeting Minutes
 - f. July 29, 2019 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS

a.	August 2019 Bills	\$336,616.19
b.	MML Liability and Property Pool Renewal Premium	\$ 69,840.00
c.	Booms Rent-All	\$ 193.50
d.	J-Lyn Charters	\$ 525.00
e.	DJ Portable Toilet Rental	\$ 1,100.00
f.	Wolverine Fireworks Display	\$ 4,734.00
g.	Rooney Contracting Co.	\$ 720.00
h.	Goose Busters	\$ 750.00
i.	Clean Fuels National	\$ 3,429.06
j.	Ferris, Schwedler & O'Mara, P.C.	\$ 105.00
k.	Kelly Maintenance Services	\$
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS:
 - a. Resolution # 2019-83, "Approving Truck Purchase for DPW"
 - b. Resolution # 2019-84, "Approving Komatsu Loader Purchase for DPW"
 - c. Resolution # 2019-85, "Approving Public Hearing for USDA Grant for Purchase of Police Car"
 - d. Resolution # 2019-86, "Approving Meter Purchases for WTP"
 - e. Resolution # 2019-87, "Approving New Merchant Card Processing System for Marina and North Park Campground"
10. COUNCIL REPORTS
11. NEXT MEETING DATE: August 19, 2019
12. ADJOURNMENT