

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
TUESDAY, SEPTEMBER 3, 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. August 19, 2019 Council Meeting Minutes
 - b. August 26, 2019 Police Committee Meeting Minutes
 - c. August 26, 2019 Wastewater Committee Meeting Minutes
 - d. August 26, 2019 Water Committee Meeting Minutes
 - e. August 26, 2019 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS
 - a. September 2019 Bills \$379,438.96
 - b. Bond Payments \$ 17,017.93
7. PUBLIC COMMENT
8. AUDIT PRESENTATION BY PLANTE MORAN
9. UNFINISHED BUSINESS
10. NEW BUSINESS:
 - a. First Reading of Ordinance # 227, Chapter 18, Offenses, Article VII, Prohibition of Marihuana Establishments, “An Ordinance to Prohibit Marihuana Establishments Pursuant to the Michigan Regulation and Taxation of Marihuana Act, Ballot Proposal 1 of 208”
 - b. Resolution # 2019-90, “Approving Contract with Goose Busters!”
 - c. Resolution # 2019-91, “Approving Traffic Control Order No. 24-SP”
 - d. Resolution # 2019-92, “Approving Traffic Control Order No. 25-SP”
 - e. Resolution # 2019-93, “Approving Traffic Control Order No. 26-SP”
 - f. Resolution # 2019-94, “Approving Traffic Control Order No. 27-SP”
 - g. Resolution # 2019-95, “Approving Purchase of Chlorine Pump for WWTP”
 - h. Resolution # 2019-96, “Approving Proposal for Underground Storage Tank Assessment for WWTP”
 - i. Resolution # 2019-97, “Approving Purchase of Air Compressor for WTP”
 - j. Resolution # 2019-98, “Approving Purchase of Refrigerated Air Dryer for WTP”
 - k. Resolution # 2019-99, “Approving Generator Maintenance at WTP”
 - l. Resolution # 2019-100, “Approving Lease with Corteva Agriscience”
 - m. Resolution # 2019-101, “Approving Purchase of Awning for Murphy Museum”
 - n. Resolution # 2019-102, “Approving Audit Service Contract”
 - o. Resolution # 2019-103, “Approving Award of Demolition Bid for Property at 256 State Street”
11. COUNCIL REPORTS
12. NEXT MEETING DATE: September 16, 2019
13. ADJOURNMENT