

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
JANUARY 7, 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. December 17, 2018 Council Meeting Minutes
6. APPROVAL OF BILLS:

a.	January 2019 Bills	\$ 290,011.32
b.	Harbor Beach Area Fire Department 2019 Subsidy	\$ 70,000.00
c.	The Lakeshore Guardian	\$ 2,000.00
d.	Hunter Lumber	\$ 359.74
e.	Spicer Group	\$ 949.75
f.	Ferris Schwedler & O'Mara	\$ 350.00
7. CITIZEN COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS:
 - a. Selection of Mayor Pro-Tem
 - b. Resolution # 2019-01, "2019 City Council Meeting Schedule"
 - c. Approval of 2019 Council Committee Appointments
 - d. Approval of 2019 Board/Authority Appointments
 - e. Approval of 2019 Commission Appointments
 - f. Approval of 2019 City Attorney Appointment
 - g. Motion to Approve Small Container Permit Fee Remaining at \$35.00
10. COUNCIL REPORTS
11. NEXT MEETING DATE: January 22, 2019
12. ADJOURNMENT