

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
FEBRUARY 20, 2024
5:45 p.m.**

1. MEETING CALLED TO ORDER BY MAYOR GUITAR AT CITY HALL
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES
 - a. February 5, 2024 Council Meeting Minutes
 - b. February 5, 2024 Committee Meeting Minutes
6. APPROVAL OF BILLS:

a.	February 2024 Bills	\$ 125,827.53
b.	Townley Engineering LLC	\$ 3,095.00
c.	Simen, Figura & Parker, P.L.C.	\$ 715.00
d.	Fire Board Subsidy	\$ 135,000.00
7. CITIZEN COMMENT
8. UNFINISHED BUSINESS:
9. NEW BUSINESS:
 - a. Motion to approve Harbor Beach Lions Club White Cane Event on May 17, 2024 and May 18, 2024.
 - b. Motion to rescind Resolution # 2024-07 “Approval of Material Bid for Fencing for Waterfront Enhancement Project”
 - c. Resolution # 2024-09 “Approval of Purchasing Material for Fencing for the Waterfront Enhancement Project”
 - d. Motion to waive North Park rental fee for Zion’s Vacation Bible School from Monday, June 17, 2024 through Thursday June 20, 2024.
 - e. Resolution # 2024-10 “2024 Poverty Exemption Guidelines”
 - f. Motion to approve sale of Sail Boat to Eric Smith.
 - g. Motion to approve Fleis & Vandenbrink Proposal: at an estimated cost of \$10,000 for the environmental review, preliminary, engineering report, and concept plan
 - h. Closed Session for Pending Litigation
10. COUNCIL REPORTS
11. NEXT MEETING DATE: March 4, 2024
12. ADJOURNMENT