

**CITY OF HARBOR BEACH**  
**CITY COUNCIL AGENDA**  
**May 6, 2024**  
**7:00 p.m.**

1. REGULAR MEETING CALLED TO ORDER BY MAYOR GUITAR
2. PLEDGE OF ALLEGIANCE
3. ROLL
4. CORRECTIONS/ADDITIONS TO AGENDA
5. APPROVAL OF MINUTES:
  - a. April 15, 2024 Council Meeting Minutes
  - b. April 15, 2024 Committee Meeting Minutes
6. APPROVAL OF BILLS:

a.	April 2024 Bills	\$263,465.76
b.	Townley Engineering LLC	\$ 1,540.00
c.	Ferris, Schwedler & O'Mara PC	\$ 150.00
d.	Simen, Figura & Parker, P.L.C.	\$ 245.00
7. PUBLIC HEARING:
  - a. Project planning for proposed water system improvements
8. PUBLIC COMMENT
  - a. Harbor Beach Artists in Residence Program – Janet Sloan
9. UNFINISHED BUSINESS
10. NEW BUSINESS:
  - a. Motion to accept Michael Climer’s Letter of Resignation for Board of Review and Planning Commission positions.
  - b. Motion to approve waiving the North Park Pavilion rental fee on Wednesday, August 14, 2024 for the Bloomers Gardening Group.
  - c. Motion to approve Harbor Beach Schools Senior Class Parade on May 11, 2024 beginning at 6:00 p.m.
  - d. Resolution # 2024-40 “Adopting a Final Project Planning Document for Water System Improvements and Designating an Authorized Project Representative”
  - e. Resolution # 2024-41 “Approving Hiring of Part-Time Seasonal Parks and Recreation Department Employees”
  - f. Resolution # 2024-42 “Resolution to Support Water Transmission Main Bond”
11. COUNCIL REPORTS
12. NEXT MEETING DATE: May 20, 2024
13. ADJOURNMENT