

**CITY OF HARBOR BEACH  
CITY COUNCIL AGENDA  
FEBRUARY 18, 2020  
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. February 3, 2020 Council Meeting Minutes
  - b. February 10, 2020 Wastewater Committee Meeting Minutes
  - c. February 10, 2020 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS:
  - a. 2020 Harbor Beach Area Fire Department Annual Subsidy \$ 71,400.00
  - b. Village Chimney and Hearth \$ 2,609.15
  - c. Townley Engineering LLC \$ 11,755.00
  - d. Zimmer Roofing & Construction, LTD \$134,621.00
7. PUBLIC COMMENT
8. HARBOR BEACH AREA FIRE DEPARTMENT ANNUAL REPORT
9. EASTERN HURON AMBULANCE SERVICE ANNUAL REPORT
10. UNFINISHED BUSINESS
11. NEW BUSINESS:
  - a. Resolution # 2020-05, "Approving Contract for Biosolids Hauling for the WWTP"
  - b. Resolution # 2020-06, "Approve Notice of Public Hearing for 2020-2021 Budget"
  - c. Resolution # 2020-07, "Approving Hiring Contractor to Install Seawall at Marina"
  - d. Resolution # 2020-08, "Approving Purchase of Materials for Installation of Seawall at Marina"
  - e. Resolution # 2020-09, "Approving Application Procedures and Application for Property Tax Relief for 2020 Poverty Guidelines"
  - f. Resolution # 2020-10, "Approving 2020 Poverty Guidelines"
12. COUNCIL REPORTS
13. NEXT MEETING DATE: March 2, 2020
14. ADJOURNMENT