

**CITY OF HARBOR BEACH  
CITY COUNCIL AGENDA  
MARCH 30, 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. March 2, 2020 Council Meeting Minutes
  - b. March 16, 2020 DPW Committee Meeting Minutes
  - d. March 16, 2020 Water Committee Meeting Minutes
  - e. March 16, 2020 Administration Committee Meeting Minutes
6. APPROVAL OF BILLS:

a.	March 2020 Bills	\$
b.	Bond Payment	\$306,400.00
c.	Ferris, Schwedler & O'Mara, P.C.	\$ 70.00
d.	Booms Rent-All	\$ 210.00
e.	Wood Contracting LLC	\$ 39,500.00
f.	Flotation Docking Systems, Inc.	\$ 549,199.00
g.	Alliance Consultants, LLC	\$ 3,150.00
h.	Medler Electric Co.	\$ 80,350.00
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS:
  - a. Resolution # 2020-19, "2019-2020 Budget Amendment"
  - b. Resolution # 2020-20, "Farmer's Market – Change in Operation"
  - c. Resolution # 2020-21, "Approving Purchase of WWTP Pump Station VFD"
  - d. Resolution # 2020-22, "Approving Purchase of WWTP Lift Station Pump Control"
  - e. Resolution # 2020-23, "Requesting an Extension of the Waterfront Enhancement Project Grant"
  - f. Resolution # 2020-24, "Requesting an Extension of the Lincoln Park Expansion Grant"
  - g. Resolution # 2020-25, "Approving Bid for Fuel System Upgrade at the City of Harbor Beach Marina"
  - e. Motion to Approve Use of Lincoln Park Gazebo on June 13, 2020 for Wedding Ceremony
10. COUNCIL REPORTS
11. NEXT MEETING DATE: April 20, 2020 (April 6, 2020 meeting is cancelled.)
12. ADJOURNMENT