

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
APRIL 15, 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. March 26, 2024 Council Meeting Minutes
 - b. March 26, 2024 Committee Meeting Minutes
6. APPROVAL OF BILLS:

a.	April 2024 Bills	\$221,755.42
b.	Water Bond Admin Fee Payment	\$ 125.00
c.	Water Bond Loan and Interest Payment	\$ 23,040.00
d.	Water Bond Interest Payment	\$ 26,307.50
e.	Ferris, Schwedler & O'Mara PC	\$ 487.50
f.	2 Wicked Promotions, LLC	\$ 6,500.00
g.	Townley Engineering	\$ 1,800.00
h.	Alro Steel	\$
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS:
 - a. Motion to approve wedding at Lincoln Memorial Park on July 27, 2024.
 - b. Motion to approve Memorial Day Parade on May 27, 2024.
 - c. Motion to accept letter of retirement from Mike Jurgess.
 - d. Water Treatment Plant Update
 - e. Resolution # 2024-30 "A Resolution to Amend Resolution # 92-013 & Resolution # 97-014 Rescinding Traffic Control Order Signs"
 - f. Resolution # 2024-31 "A Resolution to Amend Resolution # 92-013 & Resolution # 2015-80 Amending Traffic Control Orders"
 - g. Resolution # 2024-32 "Approving Traffic Control Orders"
 - h. Resolution # 2024-33 "Approving Wage Increase for Crossing Guards"
 - i. Resolution # 2024-34 "Memorial Day Weekend Citywide Garage Sales"
 - j. Resolution # 2024-35 "Approving Wages for Newly Hired Part-Time Seasonal Employees and Increases for Returning Part-Time Seasonal Employees"
 - k. Resolution # 2024-36 "Awarding Bid to Fahrner Asphalt Sealers, LLC to Chip & Fog Seal Lytle Avenue and Nelson Street"
 - l. Resolution # 2024-37 "Increasing Garage Sale Permit Fee"
 - m. Resolution # 2024-38 "Approving Judge James H. Lincoln Memorial Park Three Year Concession Stand Agreement"

10. COUNCIL REPORTS
11. NEXT MEETING DATE: May 6, 2024
12. ADJOURNMENT