

**CITY OF HARBOR BEACH
CITY COUNCIL AGENDA
JANUARY 15, 2024
7:00 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. January 2, 2024 Council Meeting Minutes
6. APPROVAL OF BILLS:
 - a. January 2024 Bills \$ 117,199.76
 - b. MML Workers' Compensation Fund \$ 5,695.00
 - c. MML Workers' Compensation Fund \$ 7,556.00
 - d. Alro Steel \$ 39,602.94
7. CITIZEN COMMENT
8. UNFINISHED BUSINESS:
9. NEW BUSINESS:
 - a. Accepting Donation for Murphy Museum Porch Project from the Dragonfly Fund
 - b. Resolution # 2024-04 "Approving 2024 Eastern Huron Ambulance Service Subsidy"
 - c. Motion to remove Jennifer Capling and Mary Jane Woychowski as authorized signers from all City of Harbor Beach accounts, and replace with Chris Amey, Taylor Hanson and Jennifer Lackowski.
 - d. Motion to waive North Park Pavilion Rental Fee for the Harbor Beach and Port Hope Chambers Christmas Party on Tuesday, December 3, 2024.
 - e. Approving the Harbor Beach Hospital Foundation's Cornhole Tournament at North Park Pavilion.
 - f. Accepting retirement letter from Carol Grates
10. COUNCIL REPORTS
11. NEXT MEETING DATE: February 5, 2024
12. ADJOURNMENT