

**Mayor Humphrey called the meeting to order at 6:30 p.m.**

The City Council led the Pledge of Allegiance

**Roll Call:** Flanagan, Humphrey, Lijewski, Price, Humphrey

**Staff Present:** City Manager Watson, City Clerk; Amy Fidler, Deputy Clerk; Amber Schroeder

**Approval of Agenda:** Motion by Council member Flanagan, seconded by Council member Lijewski to approve the agenda with the addition of New Business item 7f Regionalized Fire Service Exploration and discussion item New Buffalo Township Meeting:

Roll Call Vote:

AYES: Price, Robertson, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

**Consent Agenda:** Motion by Council member Price, seconded by Council member Flanagan to approve the consent agenda:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Price, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

**Public Comment:**

Bob Gino

**New Business**

**2024 City of New Buffalo Meeting Calendar:** Motion by Council member Flanagan, seconded by Council member Lijewski to approve the 2024 City of New Buffalo Meeting Calendar:

Roll Call Vote:

AYES: Flanagan, Price, Lijewski, Robertson, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

**Board Appointments – Board of Review:** Motion by Council member Lijewski, seconded by Council member Price to approve the appointments of Jack Kennedy and Vanessa Thun to the Board of Review. Mayor Humphrey will interview Candidate Tom Evans:

Roll Call Vote:

AYES: Lijewski, Robertson, Flanagan, Price, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

**Redevelopment Liquor License:** Motion by Council member Price, seconded by Council Member Flanagan to approve the Redevelopment Liquor License for Post Boy, LLC located at 207 N. Whittaker:

Roll Call Vote:

AYES: Robertson, Price, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

**Renewal of the Third Coast Kayak and Paddleboard License Agreement:** Motion by Council Member Robertson, seconded by Council member Flanagan to approve renewing the Third Coast Kayak and Paddleboard License Agreement with a four (4) year contract at 20%. Additionally, the City Council authorizes the City Manager and City Attorney to negotiate and execute the final terms of the contract:

Roll Call Vote:

AYES: Price, Robertson, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

**Board Appointment:** Motion by Council member Robertson, seconded by Council member Lijewski to approve the recommended appointment of Mick Lantis to the Planning Commission with a term ending May 2026:

Roll Call Vote:

AYES: Flanagan, Price, Robertson, Lijewski, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

**Regionalized Fire Service Exploration:** Motion by Council member Flanagan, seconded by Council member Price to approve supporting the exploration of regionalized fire service:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Price, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

**Adjournment:** Motion by Council member Flanagan, seconded by Council member Lijewski to approve adjourning the meeting at 7:32 p.m.

Roll Call Vote:

AYES: Lijewski, Robertson, Price, Flanagan, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

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**John Humphrey, Mayor**

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**Ann M. Fidler, City Clerk**