

Mayor Humphrey called the meeting to order at 4:30 p.m.

Pledge of Allegiance was led by the council.

Roll Call: Council members Flanagan, Humphrey, Lijewski, Price, Robertson

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:

Roll Call Vote:

AYES: Price, Robertson, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Public Comment: None

New Business:

Motion by Council member Price, seconded by Council member Lijewski to untable Unfinished Item 6.a. Recognition of Non-Profit Status for Charitable Gaming License:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Price, Humphrey

NAYES:

ABSENT:

ABSTAIN:

Motion Carried, 5-0.

Recognition of Non-Profit Status for Charitable Gaming License: Motion by Council member Flanagan, seconded by Council member Price to approve recognizing the New Buffalo Yacht Club as a local non-profit within the City of New Buffalo:

Roll Call Vote:

AYES: Flanagan, Price, Lijewski, Robertson, Humphrey

NAYES:

ABSENT:

ABSTAIN:

Motion Carried, 5-0.

Motion by Council member Price, seconded by Council member Lijewski to untable Unfinished Item 6.b. Oselka Park Softball Field Lease Agreement with the New Buffalo Area Recreation Authority (NBARA):

Roll Call Vote:

AYES: Lijewski, Robertson, Flanagan, Price, Humphrey

NAYES:

ABSENT:

ABSTAIN:

Motion Carried, 5-0.

Oselka Park Lease Agreement – Softball Field: Motion by Council member Price, seconded by Council member Flanagan to approve the lease agreement with the New Buffalo Recreation Authority for the softball field at Oselka Park, subject to any non-material modifications approved by the City Manager, as to content, and the City Attorney, as to form, in the event NBARA wants any revisions:

Roll Call Vote:

AYES: Price, Lijewski, Flanagan

NAYES: Robertson, Humphrey

ABSENT:

ABSTAIN:

Motion Carried, 3-2.

Adjournment: Motion by Council member Robertson, seconded by Council member Flanagan to adjourn the meeting at 5:02 p.m.:

Roll Call Vote:

AYES: Price, Robertson, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT:

ABSTAIN:

Motion Carried, 5-0.

amf

John Humphrey, Mayor

Ann M. Fidler, City Clerk