

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, Robertson

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

Approval of Agenda: Motion by Council member Lijewski, seconded by Council member Flanagan to approve the agenda:

Roll Call Vote:

AYES: Price, Robertson, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

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

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Price, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Public Comment: None

New Business

Fiscal Year 2023-2024 Budget Amendments: Motion by Council member Flanagan, seconded by Council member Lijewski to approve the recommended budget amendments to the 2023-2024 Fiscal Year budget:

Roll Call Vote:

AYES: Flanagan, Price, Lijewski, Robertson, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Apple Cider Century Bicycle Tour – Special Event Application: Motion by Council member Price, seconded by Council Member Flanagan to approve the Apple Cider Century Bicycle Tour Special Event Application for September 28-29, 2024 8:00am – 4:00 p.m.:

Roll Call Vote:

AYES: Lijewski, Robertson, Flanagan, Price, Humphrey

NAYS:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

South Cove Boat Slip: Motion by Council member Flanagan, seconded by Council member Lijewski to approve the acceptance of the bid for the South Cove Boat Slip from John Fecko. Additionally, the City Council approves the City Manager and City Attorney to take the necessary steps to finalize the transaction:

Roll Call Vote:

AYES: Robertson, Price, Lijewski, Flanagan, Humphrey

NAYS:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Resolution for City Road Millage Proposal: Motion by Council Member Price, seconded by Council member Flanagan to approve the language for the additional Road Millage to be placed on the November 5, 2024 ballot:

Roll Call Vote:

AYES: Price, Robertson, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Resolution for Park Millage Renewal Proposal: Motion by Council member Price, seconded by Council member Lijewski to approve language for the renewal of the Parks Millage to be placed on the November 5, 2024 ballot:

Roll Call Vote:

AYES: Flanagan, Price, Robertson, Lijewski

NAYES: Humphrey

ABSENT:

ABSTAINED:

Motion Carried, 4-1.

Purchase of Copier: Motion by Council member Flanagan, seconded by Council member Price to approve the Purchase of a Sharp BP-50C45 copier from Parrett Company for City Hall in the amount of \$7,280:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Price, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Purchase of Equipment for Police Department Vehicle Motion by Council Member Flanagan, seconded by Council member Price to approve the purchase of equipment to outfit police vehicle from HEI Wireless and Midwest Public Safety in the amount of \$15,972:

Roll Call Vote:

AYES: Lijewski, Robertson, Price, Flanagan, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Planning Commission Appointments: Motion by Council Member Flanagan, seconded by Council member Price to approve the appointments of Katha Kissman and Debbie Schmidt with terms expiring May 2027 to the City of New Buffalo's Planning Commission:

Roll Call Vote:

AYES: Flanagan, Price, Robertson, Lijewski, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Hawking and Peddling Permit – Zo's Mini Donuts: Motion by Council member Flanagan, seconded by Council member **Price** to approve the hawking and peddling permit for Zo's Mini Donuts to be located at 200 W. Buffalo from June 18, 2024 – August 9, 2024, from 9:00 – 11:00 AM, Monday through Saturday contingent upon providing written approval from private owner of location.

Roll Call Vote:

AYES: Price, Lijewski, Flanagan, Humphrey

NAYES: Robertson

ABSENT:

ABSTAINED:

Motion Carried, 4-1.

Water Plant SCADA System Upgrade Project: Motion by Council member Flanagan, seconded by Council member Lijewski to approve accepting the proposal from Gasvoda & Associates in the amount of \$159,630 for the SCADA system upgrade at the water plant:

Roll Call Vote:

AYES: Lijewski, Robertson, Price, Flanagan, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Geographic Information Systems (GIS) and ArcGIS Online (AGOL) Work Proposal: Motion by Council member Price, seconded by Council member Flanagan to approve accepting the proposal from Abonmarche for GIS and AGOL work in the amount of \$13,000.:

Roll Call Vote:

AYES: Flanagan, Price, Robertson, Lijewski, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Michigan Department of Environment, Great Lakes, & Energy (EGLE) Technical, Managerial, and Financial (TMF) Grant Proposal – Engineering Services: Motion by Council member Price, seconded by Council member Lijewski to approve accepting the Technical, Managerial, and Financial (TMF) grant from EGLE in the amount of \$600,000. Additionally, the acceptance of the proposal to perform Engineering Services from Abonmarche in the amount of \$60,000.:

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 7:18 p.m.

Roll Call Vote:

AYES: Price, Robertson, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

John Humphrey, Mayor

Ann M. Fidler, City Clerk