



City of New Buffalo
SPECIAL CITY COUNCIL MEETING AGENDA
AUGUST 8, 2024 AT 4:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Public Comment
6. New Business
 - a. Road Chip Seal Proposal
 - b. Mondays at the Marina – Special Event Application
7. City Manager Comments
8. Council Comments
9. Adjournment



TO: Mayor Humphrey and the New Buffalo City Council

FROM: Darwin Watson, City Manager

DATE: August 8, 2024

RE: Road Chip Seal Proposal – Pavement Maintenance Systems

ITEM BEFORE THE COUNCIL:

Approval of the proposal from Pavement Maintenance Systems for sections of Barker, Barton, Madison, Biddle, and Berrien.

DISCUSSION:

The city is continuously exploring methods to preserve or improve the street system. Streets Department Lead Bolton discussed the possibility of doing chip sealing on some of the city's gravel roads with Pavement Maintenance Systems.

Pavement Maintenance Systems provided a quote to chip seal Barker (Washington to Clay); Barton (Madison to the dead end); Madison (Whittaker to Barton); Biddle (Clay to Detroit ROW); and Berrien (Washington to dead end). The quoted amount for a Double-Chip Seal is \$20,970 and funding is available in the Fiscal Year 2025 Local Streets budget.

RECOMMENDATION:

That the New Buffalo City Council approves the road chip seal proposal for Barker (Washington to Clay); Barton (Madison to the dead end); Madison (Whittaker to Barton); Biddle (Clay to Detroit ROW); and Berrien (Washington to dead end) in the amount of \$20,970 from Pavement Maintenance Systems.



**CITY OF NEW BUFFALO
RESOLUTION 24-_____**

ROAD CHIP SEAL PROPOSAL (PAVEMENT MAINTENANCE SYSTEMS)

WHEREAS, the city is continuously exploring methods to preserve or improve the street system; and

WHEREAS, Streets Department Lead Bolton discussed the possibility of doing chip sealing on some of the city's gravel roads with Pavement Maintenance Systems; and

WHEREAS, Pavement Maintenance Systems provided a quote to chip seal Barker (Washington to Clay); Barton (Madison to the dead end); Madison (Whittaker to Barton); Biddle (Clay to Detroit ROW); and Berrien (Washington to dead end); and

WHEREAS, the quoted amount for a Double-Chip Seal is \$20,970 and funding is available in the Fiscal Year 2025 Local Streets budget.

NOW THEREFORE BE IT HEREBY RESOLVED that the New Buffalo City Council approves the road chip seal proposal for Barker (Washington to Clay); Barton (Madison to the dead end); Madison (Whittaker to Barton); Biddle (Clay to Detroit ROW); and Berrien (Washington to dead end) in the amount of \$20,970 from Pavement Maintenance Systems.

DATED:

AYES:

NAYS:

ABSTAIN:

ABSENT:

RESOLUTION DECLARED:

CERTIFICATE

I, Ann M. Fidler, duly appointed City Clerk of the City of New Buffalo, does hereby certify that the above is true and correct copy of a resolution passed and approved by the City Council of the City of New Buffalo, Michigan, on this 8th day of August 2024.

Ann M. Fidler, City Clerk



TO: Mayor Humphrey and the New Buffalo City Council

FROM: Darwin Watson, City Manager

DATE: August 8, 2024

RE: Special Event Application – Mondays at the Marina Concerts

ITEM BEFORE THE COUNCIL:

Approval of the Special Event Application for the New Buffalo Business Association's "Mondays at the Marina" concerts at the City's Municipal Marina

DISCUSSION:

The New Buffalo Business Association ("NBBA") has contacted the city to sponsor "Mondays at the Marina". This is a series of free concerts that will occur on Monday evenings at the Municipal Marina from 7:00 – 9:00 PM, from August 12, 2024 – August 26, 2024. Representatives of the NBBA will greet the musicians, assist with setup and greet concert goers.

RECOMMENDATION:

That the New Buffalo City Council approves the Special Event Application for the New Buffalo Business Association's "Mondays at the Marina" concerts at the City's Municipal Marina.



**CITY OF NEW BUFFALO
RESOLUTION 24-_____**

**SPECIAL EVENT APPLICATION FOR THE NEW BUFFALO BUSINESS ASSOCIATION’S MONDAY AT
THE MARINA CONCERTS**

WHEREAS, the New Buffalo Business Association (“NBBA”) has contacted the city to sponsor “Mondays at the Marina”; and

WHEREAS, this is a series of free concerts that will occur on Monday evenings at the Municipal Marina from 7:00 – 9:00 PM, from August 12, 2024 – August 26, 2024; and

WHEREAS, representatives of the NBBA will greet the musicians, assist with setup and greet concert goers.

NOW THEREFORE BE IT HEREBY RESOLVED that the New Buffalo City Council approves the Special Event Application for the New Buffalo Business Association’s “Mondays at the Marina” concerts at the City’s Municipal Marina.

DATED:

AYES:

NAYS:

ABSTAIN:

ABSENT:

RESOLUTION DECLARED:

CERTIFICATE

I, Ann M. Fidler, duly appointed City Clerk of the City of New Buffalo, does hereby certify that the above is true and correct copy of a resolution passed and approved by the City Council of the City of New Buffalo, Michigan, on this 8th day of August 2024.

Ann M. Fidler, City Clerk