



City of New Buffalo
224 W. Buffalo Street
New Buffalo MI 49117
REGULAR CITY COUNCIL MEETING AGENDA
January 27, 2020 at 6:30 PM

1. Call Meeting to Order & Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Consent Agenda
 - a. City Council Minutes: December 16, 2019 Regular Meeting
 - b. New Buffalo St. Patrick's Day Parade Special Event Application
 - c. St. Mary of the Lake Family Festival Special Event Application
 - d. Receive monthly reports: Police, Fire, Water, Streets, Parks, and Treasurer
 - e. Pay bills for the month
 - f. Receive monthly minutes: Library Board, 12-10-2019; LRSB, 10-08-2019
 - g. Acknowledgment for anonymous utility billing donations
5. Public Comment, Presentations and Recognitions
 - a. Sign-up sheet provided – Three-minute time limit enforced
6. Public Hearings
7. New Business
 - a. Roger's Wrecker Settlement Agreement
 - b. GRSD Settlement Agreement
 - c. North Whittaker Street Flooding Control
 - d. NB Schools STEAM Building Site Plan Review/Special Land Use Application, 1112 E. Clay
 - e. Warner Vineyards Outside Seating Site Plan Review/Special Use Permit, 19 N. Whittaker
 - f. Ozinga Energy CNG Facility Site Plan Review, 825 S. Whittaker
 - g. Discussion of Resolution for US 12 Road Diet
 - h. General Engineering Services Agreement/Nies and Abonmarche
 - i. Resolution 20.01 Healthcare Cap
 - j. Community Room Rental Contract (Revision of Form)

- k. Personnel Evaluation for City Manager Richards. If requested by Mr. Richards and approved by majority vote of the council, the evaluation could occur in closed session.
 - l. Action subsequent to closed session
 - m. Police Fingerprinting Equipment
 - n. Inlet Structure Rock Replenishment
- 8. Miscellaneous
 - 9. Appointments/Resignations
 - 10. Updates: LRSB, Cemetery Board, The Pokagon Fund & subsequent Council action
 - 11. Correspondence
 - 12. Council Comments
 - 13. Adjournment