



**City of New Buffalo**  
**224 W. Buffalo Street**  
**New Buffalo MI 49117**  
**REGULAR CITY COUNCIL MEETING AGENDA**  
**February 18, 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: January 27, 2020 Regular Meeting, January 27, 2020 Closed Session minutes
  - b. Receive monthly reports: Police, Fire, Water, Streets, Parks, and Treasurer
  - c. Library Board January Minutes
  - d. Pay bills for the month
  - e. Receive monthly minutes:
5. Public Comment, Presentations and Recognitions
  - a. Sign-up sheet provided – Three-minute time limit enforced
  - b. Kate Mell – Little Free Library
  - c. Abonmarche – Beach Improvement Updates
6. Public Hearings
7. New Business
  - a. Resolution 20.07 Over/Under
  - b. Resolution 20.08 Budget Amendment
  - c. Relocation of Beach Parking Lot Trees
  - d. Repair and Paint Transient Marina Restrooms
  - e. Ozinga Energy CNG Facility Site Plan Review at 825 S. Whittaker
  - f. GRSD Settlement Proposal
  - g. Resolution 20.02 US 12 Road Diet
  - h. Resolution 20.03 Poverty Exemption Income Guidelines and Asset level test
  - i. Resolution 20.04 to Set an Alternate Date for the December Board of Review 2020
  - j. Resolution 20.05 to Set an Alternate Date for the July Board of Review 2020
  - k. Resolution 20.06 Annual Act 51 Map
  - l. Resolution 20.09 Performance Resolution for Governmental Agencies

m. Reith Riley Change Order #1 and Pay Request #2 for Street Re-Surfacing

8. Miscellaneous

9. Appointments/Resignations

10. Updates: LRSB, Cemetery Board, The Pokagon Fund & subsequent Council action

11. Correspondence

12. Council Comments

13. Adjournment