The Special Meeting for April 30, 2020 of the New Buffalo City Council was called to order by Mayor Lou O'Donnell at 10:04 a.m. in the City Council Chambers at New Buffalo City Hall, 224 W. Buffalo Street, New Buffalo, MI 49117.

Roll Call

Present: Mayor O'Donnell, Council Members Kroll, Robertson, Spirito

Absent: Council Member Ennis

Motion by Mayor O'Donnell, seconded by Kroll to excuse Ennis. Roll Call Vote, Motion Carried 4-0.

Approval of Agenda

Motion by Mayor O'Donnell, seconded by Robertson to add Boat launch storm sewer agreement to Old Business. Roll Call Vote, Motion Carried, 4-0.

Approval of Consent Agenda

Motion by Robertson seconded Kroll to approve the consent agenda. Roll Call Vote, Motion Carried, 4-0.

Old Business

Motion by Mayor O'Donnell, seconded by Kroll to retract the previous motion to approve the boat launch storm sewer agreement. Roll Call Vote, Motion Carried, 4-0

New Business

Motion by Kroll seconded by Robertson to approve Eddie the House Painter quote for work at the Transient Marina in the amount of \$12,900.00. Roll Call Vote, Motion Carried, 4-0

Adjournment

Motion by Mayor O'Donnell seconded by Kroll to adjourn the meeting at 10:18 a.m. Roll Call Vote, Motion Carried, 4-0

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