

Call to Order at 6:30 pm

Roll Call. Present: Flanagan, New Buffalo, MI, Berrien County; O'Donnell, Absent; Robertson, New Buffalo, MI, Berrien County; Lijewski, New Buffalo, MI, Berrien County; Mayor Humphrey, New Buffalo, MI, Berrien County.

Motion by Humphrey, seconded by, Flanagan to excuse Council Member O'Donnell: roll call vote, motion carried, 4-0.

Mayor Humphrey asked to have a moment of silence for David Richards, City Manager.

Approval of Agenda: Motion by Robertson, seconded by, Lijewski to approve the agenda: roll call vote, motion carried, 4-0.

Approval of Consent Agenda: Motion by Robertson, seconded by, Lijewski to approve the consent agenda: roll call vote, motion carried, 4-0.

Public Comment: None

New Business

Unused Employee Leave Time: Motion by Humphrey, seconded by, Robertson to approve the payout of all unused personal and vacation time to employees for the calendar year 2020: roll call vote, motion carried, 4-0.

2021 Board Meeting Calendar: Motion by Robertson seconded by, Lijewski to approve the 2021 Board Meeting Calendar: roll call vote, motion carried, 4-0.

Police Policy Purchase: Motion by Robertson, seconded by, Flanagan to approve the proposed contract with Lexipol to reduce the liability exposure to the City. The amount to purchase is \$1667.25 with a yearly fee of \$3334.50 thereafter: roll call vote, motion carried, 4-0.

Extension of Resolution of 2020-16 to Extend the Moratorium on the Registration of Short-Term rental units in the City of New Buffalo: Motion by Robertson, seconded by Lijewski to approve the extension of resolution #20.16 to extend the Moratorium on the registration of short-term rental units in the City of New Buffalo for an additional 8 months: roll call vote, motion carried, 4-0.

Extension of Fire Service Agreement with the Township: Motion by Robertson, seconded by, Lijewski to approve the Extension of the Fire Service Agreement with New Buffalo Township to provide supplemental fire services for 2021 in the amount of \$24,000.00: roll call vote, motion carried, 4-0.

Resolution 20.30 Emergency OMA: Motion by Robertson, seconded by, Flanagan to approve Resolution 20.30 the Emergency OMA Resolution: roll call vote, motion carried, 4-0.

Furnace for Public Works Garage: Motion by Humphrey, seconded by, Lijewski, to approve to install radiant heat in the DPW garage extension at a cost and not to exceed \$4570.00: roll call vote, motion carried, 4-0.

Garage Door Replacement for Public Works Garage: Motion by Robertson, seconded by, Lijewski to approve to replace both old overhead doors at the DPW garage for a total cost not to exceed \$6150.00: roll call vote, motion carried, 4-0.

Third Coast Kayak Agreement: Motion by Robertson, seconded by, Lijewski to approve the contract with Third Coast Surf Shop to provide kayak and paddle board service at the City Boat Ramp. This agreement is a 3-year contract with a 60 day out option, it also requires the storage container to be removed in the off season: roll call vote, motion carried, 4-0.

Appointments of Boards and Commissions: Motion by Robertson, seconded by, Lijewski to approve the appointment of Talia Edwards to the Short-Term Rental Appeal: roll call vote, motion carried, 4-0.

Correspondence: 10 Lighthouse Pointe- Have interim City Manager, Rich Killips talk to the homeowners and look into the issue. Mayor Humphrey said if we need to come back to the issue we will. Council Member Robertson stated that homeowners need to be responsible for their property even if they don't live here. Mayor Humphrey agreed.

Council Comments: Mayor Humphrey wished everyone a Merry Christmas and Happy New Year.

Motion by Robertson, seconded by, Flanagan to adjourn the meeting at 7:30 p.m. roll call vote, motion carried, 4-0.

amf

John Humphrey, Mayor

Ann M. Fidler, City Clerk