



**AGENDA FOR REGULAR CITY COUNCIL MEETING
November 16, 2020, 6:30 P.M.**

The November 3, 2020 City Election results for the City Council, 4-year term ending November 2024 are as follows:

City Council Member 4-year term (3 winners):

Roger Lijewski 639

John Humphrey 452

Brian Flanagan 425

Karen Billingslea 369

Mark Kroll 337

Robert Spirito 277

1. Call Meeting to Order (City Clerk)
2. City Clerk to give oath of office to newly elected Council Members
3. Roll Call
4. Approval of Agenda
5. Organizational Meeting Business (Appointments require not less than three votes; City Charter, Section 7.2)
 - a. Appoint Mayor (City Clerk administers oath of office; Mayor conducts rest of meeting)
 - b. Appoint Mayor Pro-Tem (City Clerk administers oath of office)
6. Consent Agenda
 - a. Approve City Council Minutes: October 19, 2020
 - b. Pay bills for the month
 - c. Receive monthly reports: Treasurer, Police, Water, Fire, Streets, Park, Building Department
 - d. Receive monthly minutes: October Library Board Minutes
7. Public Comment
 - a. **Public Comment: Sign-up sheet provided – Three-minute time limit enforced**
8. Presentation
 - a. Audit- Gabridge & Company
9. Old Business- Code Enforcement Program Discussion
10. New Business
 - a. Policy for Remote Attendance under New OMA Legislation
 - b. Introduction of Proposed Pleasure Isle Marina Purchase
 - c. Resolution #20.29 Defined Benefit plan Adoption Agreement Addendum
 - d. Annual Salary Adjustment



11. Miscellaneous

- a. Appointments & Re-Appointments
 - i. Pokagon Fund Representative & Alternate – Appointment
 - ii. LRSB Representative & Alternate – Appointment
 - iii. Cemetery Board Representatives (2) – Appointment
 - iv. DDA- Re-Appointment (Nov 2024)
- b. Vacant Positions
 - i. Zoning Board of Appeals (Alt. May 2022)
- c. Correspondence

12. Council Comments

13. Adjournment