

## City of New Buffalo 224 W. Buffalo Street New Buffalo MI 49117 REGULAR COUNCIL MEETING AGENDA January 19, 2021 at 6:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Consent Agenda
  - a. City Council Minutes: December 21, 2020
  - b. Receive Monthly Reports: Police, Fire, Water, Park, Building Dept., Streets, Treasurer
  - c. Receive Monthly Minutes: Dec. 2020 Library Board, Oct. 2020 LRSB
  - d. Pay Bills for the Month
- 5. Public Comment
- 6. Presentation- Enterprise Fleet Management, Christopher Tyner
- 7. Old Business
  - a. Dune Walk Grant Abonmarche
  - b. Waterfront Master Plan Update- Abonmarche

## 8. New Business

- a. Awarding Bid for Painting Ground Storage Tank/ Rehab at Water Treatment Plant
- b. Contract Renewal of Gabridge & Company Financial Auditing Services
- c. Water Department Control Purchase
- d. City Manager Search
- e. Beach Rake to Auction
- f. Seal Coating of Boat Launch
- g. Discussion on Ciardelli Property
- h. Edwards Settlement
- i. Proposal for Professional Services Repairs to Transient Marina Facility
- j. Resolution #21.01 to Adopt the Annual 80/20 Option Set Forth in 2011 Public Act 152, The Publicly Funded Health Insurance Contribution Act
- 9. Appointments & Re-Appointments
  - a. Board of Review
    - 1. Jack Kennedy
    - 2. Vanessa Thun
    - 3. Juli Westergren
- 10. Correspondence
  - a. Recognition and Thank you to Water Donation Donors
- 11. Council Comments
- 12. Adjournment