

Call to Order at 6:32 p.m.

Roll Call. Present: Councilmembers Brian Flanagan, Mark Robertson, Roger Lijewski, Mayor John Humphrey

Absent: Councilmember Lou O'Donnell

Staff Present: City Manager, Darwin Watson; City Clerk, Amy Fidler; Deputy Clerk, Nancy Griffin

Approval of Agenda: Motion by Robertson, seconded by Lijewski to approve the agenda:

Voice vote. Motion carried.

Approval of Consent Agenda: Motion by Robertson, seconded by Lijewski to approve the consent agenda:

Voice vote. Motion carried.

Public Comment:

Mayor Humphrey read a statement from the Police.

Laura Murray read a letter from Joanne Moskovic.

Nick Holevas

New Business

MDNR Waterways Grant Acceptance:

Motion by Flanagan, seconded by Lijewski to **approve** MDNR Waterways Grant from the Michigan Department of Natural Resources (MDNR) in the amount of \$689,481.00. City staff is authorized to execute the necessary documentation to be submitted to the Michigan Department of Natural Resources (MDNR).

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAINED:

Motion Carried, 4-0.

USDA Rural Business Development Grant Acceptance:

Motion by Robertson, seconded by Flanagan to **approve** the Rural Business Development Grant from the USDA in the amount of \$47,900.00. City staff is authorized to execute the necessary documentation to be submitted to the United State Department of Agriculture (USDA).

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAINED:

Motion Carried, 4-0.

Donation Acceptance:

Motion by Robertson, seconded by Lijewski to **approve** the acceptance of the bench donation from Ms. Mary Rose Denton:

Roll Call Vote:

AYES: Flanagan, Lijewski, Robertson, Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAINED:

Motion Carried, 4-0.

2021 Road Project Contract Award:

Motion by Robertson, seconded by Flanagan to **approve** the awarding of the contract for street resurfacing to Kalin Construction in the amount of in the amount of \$ \$201,064.25:

Roll Call Vote:

AYES: Lijewski, Robertson, Flanagan, Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAINED:

Motion Carried, 4-0.

Act 51 Street Administrator:

Motion by Flanagan, seconded by Lijewski to **approve** appointing City Manager, Darwin Watson as the Act 51 Street Administrator:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAINED:

Motion Carried, 4-0.

City of New Buffalo Code of Ordinances Amendment- Chapter 9 (Second Reading):

Motion by Robertson, seconded by Lijewski to **approve** the second reading of the City of New Buffalo Code of Ordinances Amendment of Chapter 9 of the New Buffalo Code of Ordinances to establish General Business Registrations:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAINED:

Motion Carried, 4-0.

City of New Buffalo Code of Ordinances Amendment- Chapter 15; Article II (Second Reading):

Motion by Robertson, seconded by Lijewski to **approve** the second reading of the ordinance to amend Chapter 15; Article II of the New Buffalo Code of Ordinances to regulate the preparation and collection of solid waste:

Roll Call Vote:

AYES: Flanagan, Robertson, Lijewski, Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAINED:

Motion Carried, 4-0.

Council Comments:

Mayor Humphrey reviewed the Pokagon Fund Report. Dan Petersen expounded on the report.

Upcoming grant cycle dates are October 1, 2021 and October 15, 2021.

New Buffalo Township is offering summer day camp.

Mayor Humphrey addressed myths on Facebook.

Adjournment:

Motion by Robertson, seconded by Lijewski to adjourn the meeting at 7:05 p.m.

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAINED:

Motion Carried, 4-0.

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John Humphrey, Mayor

Ann M. Fidler, City Clerk