

Call to Order at 6:30 p.m.

Pledge of Allegiance

Roll Call: Council member Flanagan, O'Donnell, Robertson, Lijewski, Mayor Humphrey

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

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

Voice Vote. Motion Carried.

Approval of Consent Agenda: Motion by Flanagan, seconded by Robertson to approve the consent agenda without the minutes from the Special City Council Meeting on October 4, 2021:

Roll Call Vote:

AYES: O'Donnell, Robertson, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Approval of October 4, 2021 Special City Council Meeting Minutes: Motion by Robertson, seconded by Lijewski to approve the October 4, 2021 special city council meeting minutes:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT:

ABSTAINED: O'Donnell

Motion Carried, 4-0.

Public Comment:

Diane Gajos

Jim Kramer

Don Matthews

Thomas Stadt

Laura Murray

Bill Logothius

John Natsis

Henry Arana

Kristin Hall

Ray Kirkus

New Business

Water and Sewer Rate Study: Motion by Flanagan, seconded by Lijewski to approve the engagement of Baker Tilly to perform the water/rate study in the amount of \$29,500.00:

Roll Call Vote:

AYES: Flanagan, O'Donnell, Lijewski, Robertson, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Resolution 2020-11 Amendment (Short-Term Rental Moratorium): Motion by Flanagan, seconded by Lijewski to approve a resolution 21.22 to extend the existing moratorium on the registration of short-term rental units in the city of new buffalo through December 13, 2021:

Roll Call Vote:

AYES: Lijewski, Robertson, Flanagan, Humphrey

NAYES: O'Donnell

ABSENT:

ABSTAINED:

Motion Carried, 4-1.

City of New Buffalo Code of Ordinances Amendment (Chapter 16) – Second Reading: Motion by Lijewski, seconded by Flanagan to approve the second reading of amendment to Chapter 16; Section 16-1 of the City of New Buffalo Code of Ordinances - Sewers and Sewage Disposal:

Roll Call Vote:

AYES: Robertson, O'Donnell, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

City of New Buffalo Code of Ordinances Amendment (Chapter 23) – Second Reading: Motion by O'Donnell, seconded by Flanagan to approve the second reading of amendment to the City of New Buffalo Code of Ordinances – Addition of Chapter 23 (Rental Housing):

Roll Call Vote:

AYES: O'Donnell, Robertson, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Closed Session: Motion by Robertson, seconded by Lijewski to approve going into closed session under Section 15.268 8(a) of the Open Meetings Act to discuss City Manager Watson personnel evaluation at 7:19 p.m.:

Roll Call Vote:

AYES: Flanagan, O'Donnell, Robertson, Lijewski, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Mayor Humphrey announced that the council returned to open session at 7:26 p.m.

Adjournment:

Motion by Robertson, seconded by Flanagan to adjourn the meeting at 7:29 p.m.:

Roll Call Vote:

AYES: Lijewski, Robertson, O'Donnell, Flanagan, Humphrey

NAYES:

ABSENT:

ABSTAIN:

Motion Carried, 5-0.

af

John Humphrey, Mayor

Ann M. Fidler, City Clerk