

Call to Order at 6:30 p.m.

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

Absent: Lou O'Donnell

Motion by Robertson, seconded by Flanagan to excuse Councilmember Lou O'Donnell:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAINED:

Motion Carried, 4-0.

Approval of Additional Item to the Agenda: Motion by Flanagan, seconded by, Lijewski to approve adding an additional item to New Business, Shoreline Alliance:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAINED:

Motion Carried, 4-0.

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

Roll Call Vote:

AYES: Flanagan, Lijewski, Robertson, Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAINED:

Motion Carried, 4-0.

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

Roll Call Vote:

AYES: Lijewski, Robertson, Flanagan, Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAINED:

Motion Carried, 4-0.

Public Comment:

Dan Peterson

New Business

Shoreline Alliance: Motion by Humphrey, seconded by Lijewski to table this item until a later date.

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAIN:

Motion Carried, 4-0.

Resolution #21.07 Restaurant Month: Motion by Flanagan, seconded by Robertson to approve resolution 21.07 declaring the remainder of March Restaurant month in the City of New Buffalo:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAIN:

Motion Carried, 4-0.

Proposal for additional Full-Time Police Officer: Motion by Flanagan, seconded by Lijewski to approve the hiring of an additional full-time Police officer in the amount of 75,000.00 (inclusive of wages and benefits):

Roll Call Vote:

AYES: Flanagan, Robertson, Lijewski, Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAIN:

Motion Carried, 4-0.

Engineers of record: Motion by Robertson, seconded by Flanagan to approve Nies and Abonmarche as the City's engineer of record:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAIN:

Motion Carried, 4-0.

Fire Escrow Resolution #21.08: Motion by Robertson, seconded by Flanagan to approve resolution #21.08 to enroll in the Fire Insurance Withholding Program:

Roll Call Vote:

AYES: Lijewski, Robertson, Flanagan, Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAIN:

Motion Carried, 4-0.

Michigan Street Storm Drain Construction: Motion by Robertson, seconded by Flanagan to approve PAJAY to repair Michigan Street Storm Drain in the amount of \$45,955.00:

Roll Call Vote:

AYES: Flanagan, Robertson, Lijewski, Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAIN:

Motion Carried, 4-0.

Nature's Way Contract: Motion by Flanagan, seconded by Robertson to approve the contract with Nature's Way for 2021, in the amount of \$11,316.11 due in two payments:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAIN:

Motion Carried, 4-0.

Master City Fee Schedule: Motion by Flanagan, seconded by Lijewski to approve resolution 21.11 fee adjustments for Short-term rentals, beach, and boat ramp:

Roll Call Vote:

AYES: Lijewski, Flanagan, Humphrey

NAYES: Robertson

ABSENT: O'Donnell

ABSTAIN:

Motion Carried, 3-1.

Subway Landscaping: Motion by Robertson, seconded by Flanagan to table this item until next meeting:

Roll Call Vote:

AYES: Flanagan, Robertson, Lijewski, Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAIN:

Motion Carried, 4-0.

Concession Approval Hot Dog Cart: Motion by Humphrey seconded by Lijewski to table the concession agreement with Andrew G. Pavlopoulos.

Roll Call Vote:

AYES: Lijewski, Flanagan, Humphrey

NAYES: Robertson

ABSENT: O'Donnell

ABSTAIN:

Motion Carried, 3-1.

Ciardelli Letter: Motion by Flanagan, seconded by Lijewski to approve the Ciardelli letter and mail the letter:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAIN:

Motion Carried, 4-0.

Michigan Department Natural Resources, Recreation Passport Grant Program Resolution #21.09:

Motion by Flanagan, seconded by Robertson to approve resolution #21.09 and application for the 2021 Recreational Passport Grant the approximate cost for the City of New Buffalo is \$50,000.00:

Roll Call Vote:

AYES: Flanagan, Robertson, Lijewski, Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAIN:

Motion Carried, 4-0.

Budget Amendments 2020-21 Resolution #21.10: Motion by Flanagan, seconded by Robertson to approve resolution #21.10 budget amendments for 2020-21.

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAIN:

Motion Carried, 4-0.

Correspondence:

Letter to council- Lynch.

Mayor Humphrey wanted to read the letter publicly purely as public notice and for residents to be careful around the Grand Beach and US 12 intersection.

Council Comments:

Councilmember Flanagan went over the Pokagon Fund Report and said its an absolute honor to be on the Pokagon Fund.

Mayor Humphrey stated that the City has three great candidates for the City Manager position. The final interviews will be held at a special City Council Meeting on Monday, March 22nd.

Motion by Robertson, seconded by Flanagan to adjourn the meeting at 7:51 p.m.

Roll Call Vote:

Ayes: Lijewski, Robertson, Flanagan, Humphrey

Nayes:

Absent: O'Donnell

Abstain:

Motion Carried, 4-0.

amf

John Humphrey, Mayor

Ann M. Fidler, City Clerk