

Call to Order at 6:30 p.m.

Roll Call. Present: Flanagan, New Buffalo, MI, Berrien County; O'Donnell, Michigan City, IN, LaPorte County; Robertson, New Buffalo, MI, Berrien County; Lijewski, New Buffalo, MI, Berrien County; Mayor Humphrey, New Buffalo, MI, Berrien County.

Motion by Flanagan, seconded by Lijewski to excuse Councilmember O'Donnell from the Special City Council Budget Workshop Meeting on 4/15/2021:

Roll Call Vote:

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

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Staff Present: City Manager, Darwin Watson; Chief of Police, Rich Killips; City Clerk, Amy Fidler; Parks Director, Kristen D'Amico.

Approval of Agenda: Motion by Robertson, seconded by Flanagan to approve the agenda with the addition of adding a brief discussion on the follow up of Shoreline Alliance before item a:

Roll Call Vote:

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

NAYES :

ABSENT :

ABSTAINED:

Motion Carried, 5-0.

Approval of Consent Agenda: Motion by Robertson, seconded by Flanagan to approve the consent without item a of the consent agenda:

Roll Call Vote:

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

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Approval of March 15, 2021 City Council Minutes: Motion by Robertson, seconded by Flanagan to approve the March 15, 2021 City Council minutes:

Roll Call Vote:

AYES: Lijewski, Robertson, Flanagan, Humphrey

NAYES:
ABSENT:
ABSTAINED: O'Donnell

Motion Carried, 4-0.

Approval of March 22, 2021 City Council Minutes: Motion by Robertson, seconded by Flanagan to approve the March 22, 2021 City Council minutes:

Roll Call Vote:
AYES: Robertson, O'Donnell, Lijewski, Flanagan, Humphrey
NAYES:
ABSENT :
ABSTAINED:

Motion Carried, 5-0.

Approval of March 31, 2021 City Council Minutes: Motion by Robertson, seconded by Flanagan to approve the March 31, 2021 City Council minutes with the correction of the absent councilmember to Lijewski NOT Flanagan:

Roll Call Vote:
AYES: O'Donnell, Robertson, Flanagan, Humphrey
NAYES:
ABSENT:
ABSTAINED: Lijewski

Motion Carried, 4-0.

Public Comment: None

New Business

Shoreline Alliance Discussion: After a brief discussion on the Shoreline Alliance lawsuit the board decided not to participate in the shoreline alliance lawsuit. No action was taken.

Re-assessment of commercial properties: Motion by Humphrey, seconded by Lijewski to approve the contract with Northrop Assessing in the amount of \$21,300.00 for the re-assessment of commercial property:

Roll Call Vote:
AYES: Robertson, Lijewski, Flanagan, O'Donnell, Humphrey
NAYES:
ABSENT:
ABSTAIN:

Motion Carried, 5-0.

Concession Agreement with Lakeside Dogs: Motion by Flanagan, seconded by Robertson to approve a one-year contract with Lakeside Dogs in the amount of \$2250.00 to be paid to the city by May 15, 2021:

Roll Call Vote:

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

NAYES:

ABSENT:

ABSTAIN:

Motion Carried, 5-0.

Concession Agreement with Kona Ice: Motion by O'Donnell, seconded by Lijewski to approve a one-year contract with Kona Ice in the amount of \$2250.00 to be paid to the city by May 15, 2021:

Roll Call Vote:

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

NAYES:

ABSENT:

ABSTAIN:

Motion Carried, 5-0.

Proposed Sale of Property to NBAS: Motion by O'Donnell, seconded by Flanagan to table the proposed sale of property to NBAS until the next meeting:

Roll Call Vote:

AYES: O'Donnell, Robertson, Lijewski, Flanagan

NAYES: Humphrey

ABSENT:

ABSTAIN:

Motion Carried, 4-1.

Liquor License reclassification for Michigan Pizza Hut and David Workman: Motion by O'Donnell, seconded by Flanagan to approve the reclassification of the Liquor License from Beer-Wine to Class C for Michigan Pizza Hut, Inc. at 700 E Buffalo Street:

Roll Call Vote:

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

NAYES:

ABSENT:

ABSTAIN:

Motion Carried, 5-0.

Concrete repairs and replacement at Municipal Marina: Motion by Robertson, seconded by Flanagan to approve the bid with Stark Solid Concrete for concrete repairs and replacement at Municipal Marina, in the amount of \$13,165.00 to be completed by Memorial Day:

Roll Call Vote:

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

NAYES:

ABSENT:

ABSTAIN:

Motion Carried, 5-0.

2021 Road Project: Motion by Robertson, seconded by Flanagan to approve the engineering and construction management contract with Abonmarche in the amount of \$26,000.00 to move the project forward:

Roll Call Vote:

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

NAYES:

ABSENT:

ABSTAIN:

Motion Carried, 5-0.

Correspondence:

Letter from Michael Patrick Lynch

Council Comments:

Mayor Humphrey stated that a Federal Judge opted in the City's favor in regards to the preliminary injunction last week.

Councilmember Robertson welcomed new City Manager, Darwin Watson.

Councilmember Flanagan stated he has a Pokagon Fund Meeting on the 4/21/21 and he planned to bring up the Fire pump truck at that meeting.

Motion by Robertson, seconded by Flanagan to adjourn the meeting at 7:40 p.m.

Roll Call Vote:

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

NAYES:

ABSENT:

ABSTAIN:

Motion Carried, 5-0.

amf

John Humphrey, Mayor

Ann M. Fidler, City Clerk