

Call to Order at 6:33 p.m.

Pledge of Allegiance

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

Absent: Council member Robertson

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

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

Voice Vote. Motion Carried.

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

Roll Call Vote:

AYES: O'Donnell, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT: Robertson

ABSTAINED:

Motion Carried,4-0.

Public Comment: None

New Business

Dune Walk Demolition Contract Awarding: Motion by Lijewski, seconded by Flanagan to approve the awarding of the contract for Phase 1 of the Dune Walk Restoration project to Anlaan Corporation in the amount of \$52,000.00:

Roll Call Vote:

AYES: Lijewski, Flanagan, O'Donnell, Humphrey

NAYES:

ABSENT: Robertson

ABSTAINED:

Motion Carried, 4-0.

Short-term Rental Legislation Resolution: Motion by Lijewski, seconded by Flanagan to approve the short-term rental legislation resolution:

Roll Call Vote:

AYES: Flanagan, O'Donnell, Lijewski, Humphrey

NAYES:

ABSENT: Robertson

ABSTAINED:

Motion Carried, 4-0.

City Hall Cleaning Service: Motion by Lijewski, seconded by Flanagan to approve the awarding of the contract for City Hall cleaning to A Clean Get-Away, LLC in the amount of \$14,040.:

Roll Call Vote:

AYES: Lijewski, Flanagan, O'Donnell, Humphrey

NAYES:

ABSENT: Robertson

ABSTAINED:

Motion Carried, 4-0.

Drone Purchase (Police Department): Motion by Flanagan, seconded by O'Donnell to approve the purchase of a DJI Enterprise drone for the Police Department from Steel City Drones in the amount of \$6,969.00:

Roll Call Vote:

AYES: O'Donnell, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT: Robertson

ABSTAINED:

Motion Carried, 4-0.

Vehicle Replacement (Police Department): Motion by Flanagan, seconded by Lijewski to approve the authorization of placing an order for a Police Department replacement vehicle through the Enterprise Lease Program, in the event the insurance company totals the current police vehicle:

Roll Call Vote:

AYES: O'Donnell, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT: Robertson

ABSTAINED:

Motion Carried, 4-0.

New Buffalo Harbor Maintenance Dredging Engineering Proposal: Motion by Lijewski, seconded by Flanagan to approve awarding the Engineering Professional Services for the New Buffalo Harbor Maintenance Dredging in the amount of \$52,300.00

Roll Call Vote:

AYES: Flanagan, O'Donnell, Lijewski, Humphrey

NAYES:

ABSENT: Robertson

ABSTAINED:

Motion Carried, 4-0.

Annual Year-End Employees Salary Adjustment: Motion by Lijewski, seconded by Flanagan to approve the annual year-end salary adjustment for the city's 32 full and part-time employees:

Roll Call Vote:

AYES: Lijewski, Flanagan, O'Donnell, Humphrey

NAYES:

ABSENT: Robertson

ABSTAINED:

Motion Carried, 4-0.

Adjournment:

Motion by Flanagan, seconded by Lijewski to adjourn the meeting at 7:09 p.m.:

Roll Call Vote:

AYES: Lijewski, O'Donnell, Flanagan, Humphrey

NAYES:

ABSENT: Robertson

ABSTAIN:

Motion Carried, 4-0.

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John Humphrey, Mayor

Ann M. Fidler, City Clerk