

Call to Order at 6:30 p.m.

Pledge of Allegiance

Roll Call: Councilmembers Flanagan, Robertson, Mayor Humphrey

Absent: Councilmembers O'Donnell, Lijewski

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:

Roll Call Vote:

AYES: Robertson, Flanagan, Mayor Humphrey

NAYES:

ABSENT: O'Donnell, Lijewski

ABSTAINED:

Motion Carried, 3-0.

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

Roll Call Vote:

AYES: Flanagan, Robertson, Mayor Humphrey

NAYES:

ABSENT: O'Donnell, Lijewski

ABSTAINED:

Motion Carried, 3-0.

Public Comment:

Dan Leung

Carie O'Donnell

Sean Callahan

New Business

Publicly Funded Health Insurance Contribution Act (Public Act 152 of 2011) Resolution: Motion by Robertson, seconded by Flanagan to approve the adoption of the 80/20 cost sharing model for all employee groups (non-union, POLC, and AFSCME Union):

Roll Call Vote:

AYES: Robertson, Flanagan, Mayor Humphrey

NAYES:

ABSENT: Lijewski, O'Donnell

ABSTAINED:

Motion Carried, 3-0.

Awarding of Beach Concession: Motion by Flanagan, seconded by Robertson to approve the awarding of beach concession contract to Kona Dunes Leasing Inc. for the 2022 and 2023 concession seasons:

Roll Call Vote:

AYES: Robertson, Flanagan, Mayor Humphrey

NAYES:

ABSENT: O'Donnell, Lijewski

ABSTAINED:

Motion Carried, 3-0.

Equipment Purchase (Police Department): Motion by Robertson, seconded by Flanagan to approve the purchase of Getac Video Solutions from Midwest Public Safety LLC in the amount of \$10,544.00:

Roll Call Vote:

AYES: Robertson, Flanagan, Mayor Humphrey

NAYES:

ABSENT: O'Donnell, Lijewski

ABSTAINED:

Motion Carried, 3-0.

Employee Personal Time Carryover Request: Motion by Flanagan, seconded by Robertson to approve employee personal time carryover request:

Roll Call Vote:

AYES: Flanagan, Robertson, Mayor Humphrey

NAYES:

ABSENT: O'Donnell, Lijewski

ABSTAINED:

Motion Carried, 3-0.

Adjournment: Motion by Robertson, seconded by Flanagan to adjourn the meeting at 6:52 p.m.:

Roll Call Vote:

AYES: Robertson, Flanagan, Mayor Humphrey

NAYES:

ABSENT: Lijewski, O'Donnell

ABSTAIN:

Motion Carried, 3-0.

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John Humphrey, Mayor

Ann M. Fidler, City Clerk