

Mayor Humphrey called the meeting to order at 6:30 p.m.

Pledge of Allegiance was led by the council.

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

Staff Present: City Manager Watson, City Clerk; Amy Fidler

Approval of Agenda: Motion by Council member Roger Lijewski, seconded by Council member Brian Flanagan to approve the agenda with the removal of Item K, City Organizational Study (Gov.HR) and the addition of Item B, discussion item, Current status with Viking Dredging:

Roll Call Vote:

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

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Approval of Consent Agenda: Motion by Council member Mark Robertson, seconded by Council member Roger Lijewski to approve the consent agenda:

Roll Call Vote:

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

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Public Comment:

Michelle Hannon

Roger Barbour

Steve Diller

Eric Kennedy

Landon Bartley

New Business

Appointment of Hearing Officer: Motion by Council member Brian Flanagan, seconded Council member Roger Lijewski to approve appointing Randy Hyrns as the Hearing Officer for the City of New Buffalo:

Roll Call Vote:

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

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Agreement for Ordinance Prosecution: Motion by Council Member Mark Robertson, seconded by Council member Roger Lijewski to approve entering an agreement with Straub, Seaman and Allen for ordinance prosecution:

Roll Call Vote:

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

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Painting and Repair Work at City Hall: Motion by Council member Mark Robertson, seconded by Council member Brian Flanagan to approve awarding the interior painting and repair work at City Hall to E.I. Construction in the amount of \$23,200:

Roll Call Vote:

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

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Beach Concession Building – Exterior Painting and Repair: Motion by Council member Brian Flanagan, seconded by Council member Roger Lijewski to approve awarding the exterior painting and repair work at the beach concession building in the amount of \$11,300:

Roll Call Vote:

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

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Purchase of Beach Concession Sunshade: Motion by Mayor Humphrey, seconded by Council member Lou O'Donnell to **table** the purchase and installation of a sunshade at the beach concession building by Penchura in the amount of \$54,400:

Roll Call Vote:

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

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Beach Restroom Fixture Upgrade: Motion by Council member Mark Robertson, seconded by Council member Brian Flanagan to approve the approval of the upgrading of the fixtures in the beach restrooms by City Plumbing and Heating:

Roll Call Vote:

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

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Marijuana Facilities (Planning Commission Recommendation): Motion by Mayor Humphrey, seconded by Council member Mark Robertson to **table** that the City Council conditionally accepts the recommendations of the Planning Commission. Additionally, the City Council directs the Planning Commission to begin working with the City Attorney to draft the necessary zoning amendments to accommodate the establishment of marijuana facilities in the City of New Buffalo:

Roll Call Vote:

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

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Marquette Greenway Contribution: Motion by Council member Lou O'Donnell, seconded by Council member Brian Flanagan to approve requesting from The Pokagon Fund – New Buffalo City Municipal Funds, \$150,000 for the Marquette Greenway project:

Roll Call Vote:

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

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Dune Walk Reconstruction Payment Request (TJM Services): Motion by Council member Brian Flanagan, seconded by Council member Roger Lijewski to approve the payments to TJM Services, LLC for Pay Request #3 in the amount of \$251,869.50:

Roll Call Vote:

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

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Purchase of Autoclave (Water Department): Motion by Council member Lou O'Donnell, seconded by Council member Mark Robertson to approve the purchase of an autoclave from USA Bluebook in the amount of \$5,787:

Roll Call Vote:

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

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Extension of Mondays at the Marina Special Event Application: Motion by Council member Mark Robertson, seconded by Council member Brian Flanagan to approve the extension of Monday at the Marina through September 26, 2022:

Roll Call Vote:

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

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

City Comprehensive Asset Management Plan: Motion by Council member Brian Flanagan, seconded by Council member Roger Lijewski to approve the development of a roadway and utility asset management plan. Additionally, the City Council approves requesting from the Pokagon Fund – New Buffalo City Municipal Funds, \$41,000 for the development of the roadway and utility asset management plan:

Roll Call Vote:

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

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Amendment to Zoning Ordinance Chapter 21 – Zoning Board of Appeals (2nd Reading): Motion by Council member Mark Robertson, seconded by Council member Brian Flanagan to approve the second reading of the amendments to the New Buffalo Zoning Ordinance – Chapter 21 (Composition):

Roll Call Vote:

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

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Mayhew Street Sediment Basin Payment Request: Motion by Council member Mark Robertson, seconded by Council member Roger Lijewski to approve the payment to Payjay, Inc in the amount of \$101,538:

Roll Call Vote:

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

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Adjournment: Motion by Council member Brian Flanagan, seconded by Council member Mark Robertson to adjourn the meeting at 7:50 p.m.:

Roll Call Vote:

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

NAYES:

ABSENT:

ABSTAIN:

Motion Carried, 5-0.

af

John Humphrey, Mayor

Ann M. Fidler, City Clerk