

Mayor Humphrey called the meeting to order at 6:30 pm

The City Council led the Pledge of Allegiance

Roll Call: Council Members Flanagan, Humphrey, Lijewski, Price, Robertson

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

Approval of Agenda: Motion by Council member Robertson, seconded by Council member Flanagan to approve the agenda:

Roll Call Vote:

AYES: Price, Robertson, Lijewski, Flanagan, Mayor Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Consent Agenda: Motion by Council member Robertson, seconded by Council member Price to approve the Consent agenda:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Price, Mayor Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Public Comment:

Glenn Kaminski

Presentation- Fiscal Year 2022 Year End Audit

Keyv Kozumplik from Gabridge & Company reviewed the financial highlights of the City of New Buffalo Fiscal 2022 Year End Audit. The city received the highest ranking.

City Treasurer, Kate Vyskocil also clarified the city's financial state and answered questions for the council members.

New Business

Renewal of Fire Agreement: Motion by Council member Robertson, seconded by Council member Lijewski to approve the renewal of the Fire Service Agreement with New Buffalo Township in the amount of \$60,000:

Roll Call Vote:

AYES: Flanagan, Price, Lijewski, Robertson, Mayor Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Board of Review Appointments: Motion by Council member Flanagan, seconded by Council member Lijewski to approve the appointments of Vanessa Thun, Juli Westergren, and Jack Kennedy to the Board of Review:

Roll Call Vote:

AYES: Lijewski, Robertson, Flanagan, Price, Mayor Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

2023 City of New Buffalo Meeting Calendar: Motion by Council member Robertson, seconded by Council member Lijewski to approve the 2023 City of New Buffalo Meeting Calendar:

Roll Call Vote:

AYES: Robertson, Price, Lijewski, Flanagan, Mayor Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Fourth of July Fireworks: Motion by Council member Robertson, seconded by Council member Lijewski to approve awarding the Fourth of July fireworks display contract to Pyrotecnico Fireworks, Inc in the amount of \$16,500:

Roll Call Vote:

AYES: Price, Robertson, Lijewski, Flanagan, Mayor Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

U.S. Department of Agriculture (“USDA”)– Community Facilities Loan Program: Motion by Council member Robertson, seconded by Council member Lijewski to approve the submission of an application to the USDA’s Community Facilities Loan Program and authorizes staff to submit the necessary documents to the USDA:

Roll Call Vote:

AYES: Flanagan, Price, Robertson, Lijewski, Mayor Humphrey

NAYES:
ABSENT:
ABSTAINED:

Motion Carried, 5-0.

Boat Slip Dredging Professional Services Agreement for Engineering – Parcel I.D. 11-62-7155-0042-00-3:

Motion by Council member Flanagan, seconded by Council member Lijewski to approve the Professional Services Agreement in an amount not to exceed \$23,700:

Roll Call Vote:
AYES: Robertson, Lijewski, Flanagan, Price, Mayor Humphrey
NAYES:
ABSENT:
ABSTAINED:

Motion Carried, 5-0.

Employee Vacation Carryover: Motion by Council member Price, seconded by Council member Flanagan to approve the carryover of personal/vacation time for employees to be used no later than March 31, 2023:

Roll Call Vote:
AYES: Lijewski, Robertson, Price, Flanagan, Mayor Humphrey
NAYES:
ABSENT:
ABSTAINED:

Motion Carried, 5=0.

Amendment to Code of Ordinances Chapter 18 (Initiation of Proceedings) Second Reading: Motion by Council Member Robertson, seconded by Council Member Flanagan to approve the second reading of the amendment to Chapter 18 of the Code of Ordinances:

Roll Call Vote:
AYES: Flanagan, Price, Robertson, Lijewski, Mayor Humphrey
NAYES:
ABSENT:
ABSTAINED:

Motion Carried, 5-0.

Discussion:

The council had brief discussions regarding the following topics: Non-Profit Water Rates and the 5-Year Recreational Plan.

Adjournment: Motion by Council member Flanagan, seconded by Council member Lijewski to approve adjourning the meeting at 7:25 p.m.

Roll Call Vote:

AYES: Price, Robertson, Lijewski, Flanagan, Mayor Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

amf

John Humphrey, Mayor

Ann M. Fidler, City Clerk