

Council Meeting Minutes of April 23, 2020

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Council was called to order at 7:00 p.m.

Council Meeting was held via Zoom Meeting

## 1. Pledge of Allegiance

**Council met in regular session.**

## 2. Roll Call:

**Present:** Councilmember's Gramza, Grimes, Meadows, Wakeman, Anstadt, Russell, Mayor Gardner, Deputy Clerk Jolene Upchurch

**Absent:**

## 3. Approval of Consent Agenda:

- A. Minutes of March 12, 2020
- B. Agenda
- C. Bill's Warrant #14029 \$31,833.45 (paid)  
Bill's Warrant # 14030 \$ 19,958.66(unpaid)  
Visa - \$454.70

***A motion was made by Wakeman supported by Gramza to approve the consent agenda, to include the Bill's Warrant #14029 in the amount of \$31,833.45 (paid), Bill's Warrant#14030 in the amount of \$ 19,958.66 (unpaid) and Visa Bill in the amount of \$454.70 as presented, waiving the reading.***

***Motion Carried.***

## 4. Presentation:

**1. None**

**5. Mayor's Report:** A verbal report was given.

## 6. Department Report:

- A. Police Report-
- B. Building Report-
- C. Fire Dept. Report-March 2020

## 7. Committee Reports

- FEP- Possible NE winds this weekend and hopefully everyone is ready for flooding

## 8. Old Business:

A. None

## 9. New Business:

- A.** USDA Grant Draw # 7
- B.** Public Safety Radio Communication System Agreement
- C.** Dave Gautz letter to start negotiations for working agreement 2020/21

- D.** Appointment to Employee Relations Committee
- E.** Chief Ansel email to start negotiations for working agreement 2020/21
- F.** Ordinance #244 Floodplain Management-First Reading
- G.** Ordinance #244 Floodplain Management-Second Reading
- H.** Resolution # 945-Flood Reserve Millage

10. **Community Input: Meeting open to the public:**

Community input was received.

11. **Council Action Needed:**

**A.** USDA Grant Draw #7

- A motion was made by Councilman Anstadt, supported by Gramza to approve the USDA Grant Draw #7 in the amount of (\$68,000) sixty eight thousand dollars as presented, waiving the reading.

Roll call vote:

Ayes: Councilmember's Wakeman, Gramza, Grimes, Meadows, Anstadt, Russell , Mayor Gardner

Nayes: none

Absent:

**Motion carried**

**B.** Public Safety Radio Communications Systems Agreement

A motion was made by Councilman Wakeman, supported by Grimes to approve the Public Radio Communication System Agreement-2019 with Monroe County. The City of Luna Pier will be paying a one- time fee of two hundred and fifty dollars (\$250.00) per radio. Police cost for (7) seven radios will be One thousand, seven hundred and fifty dollars (\$1750.00). The Fire Dept. cost for twenty (20) radios will be Five Thousand (\$5000.00) dollars as present as presented, waiving the reading

*Roll call vote:*

*Ayes: Councilmember's, Gramza, Grimes, Meadows, Anstadt, Wakeman Russell  
Mayor Gardner*

*Nayes: none*

*Absent:*

**Motion carried**

**C.** Dave Gautz letter to begin negotiations for the 2020/21 Working Agreement

A motion was made by Councilman Wakeman, supported by Grimes to approve the starting of negotiations for the 2020/21 Fiscal Year Working Agreement with the Employee Relations Committee.

*Roll call vote:*

*Ayes: Councilmember's, Grimes, Meadows, Wakeman, Gramza, Anstadt, Russell  
Mayor Gardner*

*Nayes: none*

*Absent:*

**Motion carried**

**D. Appointment to the Employee Relations Committee**

A motion was made by Councilman Gramza, supported by Grimes to approve the appointment of Michael Anstadt to the Employee Relations Committee effective immediately.

*Roll call vote:*

*Ayes: Councilmember's, Meadows, Wakeman, Gramza, Anstadt, Russell, Grimes,  
Mayor Gardner*

*Nayes: none*

*Absent:*

**Motion carried**

**E. Chief Ansel's email to begin negotiations for 2020/21 Employee Contract with the Employee Relations Committee**

A motion was made by Councilman Wakeman, supported by Russell to approve the starting of negotiations for the 2020/21 Employee Contract with the Employee Relations Committee

*Roll call vote:*

*Ayes: Councilmember's, Wakeman, Gramza, Anstadt, Russell Grimes, Meadows,  
Mayor Gardner*

*Nayes: none*

*Absent:*

**Motion carried**

**F. Ordinance #244 Floodplain Management-First Reading**

A motion was made by Councilman Wakeman, supported by Gramza to approve Ordinance #244 Floodplain Management-First reading as presented, waiving the reading.

*Roll Call Vote:*

*Ayes: Councilmember's, Gramza, Anstadt, Russell , Grimes, Meadows, Wakeman  
Mayor Gardner*

*Nays: none*

*Absent:*

**Motion carried**

**G Ordinance #244-Floodplain Management-second reading**

A motion was made by Councilman Wakeman, supported by Gramza to approve Ordinance #244-Floodplain Management-second reading as presented, waiving the reading.

*Roll call vote:*

*Ayes: Councilmember's Grimes, Meadows, Wakeman, Gramza, Anstadt , Russell  
Mayor Gardner*

*Nays: none*

*Absent:*

**Motion carried**

**H. Resolution #945-Flood Reserve Millage**

*A motion was made from Councilman Anstadt, supported by Wakeman to approve the Resolution # 945-Flood Reserve Millage for the August 4, 2020 Primary Election as presented, waiving the reading*

*Roll Call Vote:*

*Ayes: Councilmember's Wakeman, Gramza, Anstadt, Grimes, Russell, Meadows,  
Mayor Gardner*

*Nays: none*

*Absent:*

**Motion carried**

**12. Council Input & Information:**

- Wakeman stated the medical experts stated a pulse meter is a very good tool to check for systems of Covid-19

**13. Correspondence Received and Sent:**

**A.** None

**14. General Information:**

**A.** None

**15. Future Meeting Dates:** All meetings are cancelled until further notice

**16. Meeting Adjourned:**

*A motion was made by Councilman Wakeman, supported by Councilman Gramza, to approve to adjourn meeting at 7:43pm.*

*With no objection of Council, Mayor Gardner moved to adjourn at 7:43p.m.*

Respectfully Submitted:

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Jolene Upchurch, Deputy Clerk