

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna pier, Michigan

Regular Meeting
January 14, 2021
7:00 p.m.

Mayor Gardner called the Regular Meeting January 14, 2021 of the Luna Pier Council to order at 7:00 PM in a Zoom Meeting format. The roll was called and Pledge of Allegiance said.

**CALL TO ORDER-
ROLL CALL-
PLEDGE OF
ALLEGIANCE**

James Gardner, Mayor	Present
Dawn Gramza, Councilwoman	Present
Stacy Grimes, Councilman	Present
Neil Wakeman, Councilman	Present
Michael Anstadt, Councilman	Present
Jeff Meadows, Councilman	Present
Derrick Welton, Councilman	Present

Anstadt moved, supported by Grimes to approve consent agenda items # 1-2 waiving the reading. Motion carried, all in favor.

**CONSENT
AGENDA**

Wakeman moved, supported by Welton to approve the Bills Warrant #14050 (unpaid) in the amount of \$10,089.68. Bills Warrant #14051 (paid) in the amount of \$2154.20. Motion carried on a roll call vote, all in favor.

BILLS APPROVAL

None at this time

PRESENTATION

Mayor Gardner gave a verbal report

MAYOR REPORT

Mayor Gardner thanked Richard Russell for the many years of dedication to the city serving on the City Council and many other committees throughout the past years.

**RICHARD
RUSSELL**

Police Chief Ansel gave a verbal report, Fire Chief Dinus gave an verbal report, for December 2020

**DEPARTMENT
REPORTS**

- Police Millage Committee met and we will be putting the Police Millage back on the ballot in May with a reduction in mills to a 1.9 Mill
- Derrick Welton would like to be appointed to the Police Committee to replace Rich Russell.
- Changes to Ordinance #191-A were discussed
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**COMMITTEE
REPORTS**

- Dave Davison 4404 Center 1st St. thanked Jeff Meadow and Mike Anstadt for the improvements to the sign entering Luna Pier and to

**PUBLIC
COMMENTS**

- check on the warranty that should be in place that might cover some of the repairs that is needed. Davison also stated the Police Millage that was on the November Ballot was very confusing and when this goes back on the ballot to make sure the wording is very clear.
- Caller asked if the Animal Ordinance includes cats-Mayor Gardner stated it will be illegal to feed feral cats.

**PUBLIC
COMMENTS**

Welton moved, supported by Gramza to adopt the Ordinance #191-A Animal control as presented with changes, waiving the reading. Motion carried on a roll call vote, all in favor

**ORDINANCE
#191-A ANIMAL
CONTROL**

Gramza moved, supported by Welton to approve the Resolution #952-Police Millage for the May 2021 Election ballot as presented, waiving the reading Motion carried on a roll call vote, all in favor.

**RESOLUTION
#952-POLICE
MILLAGE**

Mayor Gardner stated the city has received KN-95 Masks if anyone is interested please come to city hall and get them.

COUNCIL INPUT

City Hall closed-January 18, 2021 for Martin Luther King Day.

**GENERAL
INFORMATION**

Parks & Recreation, Wednesday, TBA @ 7:00 PM @ Water Tower
FEP, Tuesday TBA @ 7:00 PM @ Water Tower
DDA, Wednesday, TBA @ 6:30 PM at Water Tower
Planning, Tuesday, Jan. 26, 2021 @ 4:00 PM at City Hall
City Council, Thursday, Jan. 28, 2020 @ 7:00 PM Zoom Meeting

MEETINIG DATES

Wakeman moved, supported by Grimes to adjourn at 8:07 p.m. Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch
Deputy Clerk