

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

1. Pledge of Allegiance

Council met in regular session.

A moment of silence was given for Mayor Gardner's father passing and also Terry Mueller's daughter also passing.

2. Roll Call:

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

Absent: Mayor Gardner

3. Approval of Consent Agenda:

- A. Minutes of Jan. 09, 2020
- B. Agenda
- C. Bill's Warrant # 14023 \$29,856.58(unpaid)
 Visa -\$1901.56

A motion was made to amend the agenda to add **H.** USDA Change order #3, **I.** Lighthouse ceiling dry wall, **J.** Lighthouse Elevator upgrades and warranty. All in favor.

A motion was made by Gramza supported by Russell to approve the consent agenda, to include the Bill's Warrant #14023 in the amount of \$29,856.58 (unpaid), and Visa payment of \$1901.56 as presented, waiving the reading.

Motion Carried.

4. Presentation:

1. Andrew Shaw-Mason Millage

Representatives from Plant Moran, PFM, and SSOE were also present.

5. **Mayor's Report:** Mayor was not present -none was given.

6. Department Report:

- A. Police Report-Jan 2020
- B. Building Report-
- C. Fire Dept. Report-2019 yearly report

7. Committee Reports

- FEP- Two generators that we could not use were sold for \$10,000.00 and a pump was purchased. This pump can be used and moved to several locations.
- Luna Pier Housing's Audit stated they are @ 72% up from the 35% from last year. All the hard work and the release of funds helped with the increase.

8. Old Business:

- A. None

9. New Business:

- A. USDA Grant Draw #5
- B. USDA Grant-Change Order #2
- C. Re-Appointment of Flood Committee Member-Robin Walton
- D. Re-Appointment of Flood Committee Member-James Gardner
- E. Re-Appointment of Flood Committee Member-Brandon Keezer
- F. Re-Appointment of Flood Committee Member-Ray Frost
- G. Police Speed Sign
- H. USDA Grant Change Order #3
- I. Light house meeting room ceiling needs dry wall.
- J. Light house Elevator upgrades and warranty

10. Community Input: Meeting open to the public:

- Dave Davison asked the Police Chief if the speed sign he is requesting can be moved to other locations.
- Marg Stibel asked if the traffic sign is digital read.

11. Council Action Needed:

A. USDA Grant Draw # 5

- A motion was made by Councilman Russell, supported by Gramza to approve the USDA Grant Draw # 5 in the amount of (\$100,200.00) one hundred thousand two hundred dollars as presented, waiving the reading.

Roll call vote:

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

Nayes: none

Absent: Mayor Gardner

Motion carried

B. USDA Grant-Change Order #2

- A motion was made by Councilman Gramza, supported by Anstadt to approve the USDA Grant Change Order #2 as presented, waiving the reading.

Roll call vote:

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

Nayes: none

Absent: Mayor Gardner

Motion carried

- A. Re-Appointment of Flood Committee Member Robin Walton for another three (3) year term.

- A motion was mad by Councilman Grimes, supported by Russell to approve the re-appointment of Robin Walton for another three (3) year term to the Flood and Erosion Committee with term expiring 1-15-2023 as presented, waiving the reading.

Roll call vote:

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

Nayes: none

Absent: Mayor Gardner

Motion carried

- B. Re-Appointment of Flood Committee Member James Gardner for another three (3) year term.

- A motion was made by Councilman Grimes, supported by Russell to approve/deny the re-appointment of James Gardner for another three (3) year term to the Flood and Erosion Committee with term expiring 1-15-2023 to as presented, waiving the reading

Roll call vote:

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

Nayes: none

Absent: Mayor Gardner

Motion carried

- C. Re-Appointment of Flood Committee Member Brandon Keezer for another three (3) year term

- A motion was made by Councilman Grimes, supported by Gramza to approve the re-appointment of Brandon Keezer for another three (3) year term to the Flood and Erosion Committee with term expiring 1-15-2023 as presented, waiving the reading.

Roll call vote:

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

Nayes: none

Absent: Mayor Gardner

Motion carried

- F.** Re-Appointment of Flood Committee Member Ray Frost for another three (3) year term
- A motion was made by Councilman Grimes, supported by Russell to approve the re-appointment of Ray Frost for another three (3) year term to the Flood and Erosion Committee with term expiring 1-15-2023 as presented, waiving the reading.

Roll Call Vote:

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

Nays: none

Absent: Mayor Gardner

Motion carried

- G** Police Speed Sign
- A motion was made by Councilman Gramza, supported by Grimes to approve the purchase of a Police Speed Sign in the amount of (\$2,919.50) two thousand, nine hundred, and nineteen dollars and fifty cents, as presented, waiving the reading.

Roll call vote:

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

Nays: none

Absent: Mayor Gardner

Motion carried

- H.** Lighthouse ceiling needs the dry wall to start

- *A motion was made from Councilman Anstadt, supported by Russell to approve the Lighthouse meeting room ceiling dry wall to begin with the cost not to exceed (\$1800.00) eighteen hundred dollars, as presented, waiving the reading*

Roll Call Vote:

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

Nays: none

Absent: Mayor Gardner

Motion carried

- I.** USDA Grant change order #3
 - A motion was made by Councilman Grimes, supported by Russell to approve the USDA Grant Change Order #3 as presented, waiving the reading.

Roll Call Vote:

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

Nayes: none

Absent: Mayor Gardner

Motion carried

- J.** Lighthouse Elevator upgrades and warranty
 - A motion was made by Councilman Anstadt, supported by Gramza to approve the additional extended 5 year parts warranty for a total cost of (\$5,000.00) five thousand dollars and to approve the stainless steel upgrade costs of (\$3,700.00) as presented, waiving the reading.

Roll call vote:

Ayes: Councilmembers' Anstadt, Grimes, Russell, Meadows, Wakeman, Gramza

Nayes: None

Absent: Mayor Gardner

Motion Carried

12. Council Input & Information: None at this time

13. Correspondence Received and Sent:

A.

14. General Information:

A.

15. Future Meeting Dates:

A. Parks & Recreation, Tuesday, Feb. 11, 2020 @ 7:00 PM at Water Tower

B. FEP, Tuesday, Feb 18, 2020 @ 7:00 PM at Water Tower

C. DDA, Wednesday, Feb. 19, 2020 @ 6:30 PM at Water Tower

D. Planning, Tuesday, Jan. 28, 2020 @ 4:00 PM at City Hall-Cancelled

E. City Council, Thursday, Feb. 13, 2020 @ 7:00 PM at Water Tower

16. Meeting Adjourned:

A motion was made by Councilman Gramza, supported by Councilman Grimes, to approve to adjourn meeting at 8:35pm.

With no objection of Council, Mayor Gardner moved to adjourn at 8:35p.m.