

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

1. Pledge of Allegiance

Council met in regular session.

2. Roll Call:

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

Absent: Russell-Excused

3. Approval of Consent Agenda:

- A. Minutes of Dec. 12, 2019
- B. Agenda
- C. Bill's Warrant # 14021 \$36.29(paid)
Bill's Warrant # 14022 \$30,227.97(unpaid)
Visa

A motion was made by Wakeman supported by Gramza to approve the consent agenda, to include the Bill's Warrant #14021 in the amount of \$36.29 (paid), Bill's Warrant # 14022 n the amount of \$30,227.97(unpaid) 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-2019 yearly report

7. Committee Reports

1. FEP-Stacy Grimes reported that we are expecting high waters and that the FEP Committee has spent (\$540,000.00) on [pumps and repairs to the dike system and there will be more repairs to make in the Spring and Summer.

8. Old Business:

A.

9. New Business:

- A.** American Heating & Cooling quote for Lighthouse furnaces and air conditioners
- B.** Lighthouse Building Permits-memo from Building Inspector to waive fees
- C.** City Council 2020 Meeting Dates

10. Community Input: Meeting open to the public: None

Community input was received.

11. Council Action Needed:

A. American Heating & Cooling quote for Lighthouse furnaces and air conditioners

- A motion was made by Councilman Wakeman, supported by Gramza to approve the quote from American Heating & Cooling for two gas furnaces and two air conditioners, one tankless hot water heater in the amount of (\$19,750.00) nineteen thousand, seven hundred and fifty dollars as presented, waiving the reading.

Roll call vote:

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

Nays: none

Absent: *Russell*

Motion carried

B. Lighthouse Building Permits-memo from Building Inspector to waive fees

- A motion was made by Councilman Wakeman, supported by Gramza to approve the request from the Mayor to the Building Inspector to waive all the permit fees for the Lighthouse Project that the City would be responsible to pay, as presented, waiving the reading.

Roll call vote:

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

Nays: none

Absent: Russell

Motion carried

C. City Council Meeting Dates for 2020

- A motion was made by Councilman Wakeman, supported by Gramza to approve the City Council Meeting Dates for 2020 as presented, waiving the reading.

Roll call vote:

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

Nays: none

Absent: Russell

Motion carried

12. Council Input & Information:

- Councilman Wakeman asked if the City of Luna Pier has any obligation to inform our residents about the Mason Millage Proposal on the March Ballot and what effect it will have on our property owners.

13. Correspondence Received and Sent:

- A.** Parking Boxx 2019 year revenue report
- B.** Stevens Disposal Letter

14. General Information:

- A.** City Hall Closed-Jan 20, 2020 Martin Luther King Day

15. Future Meeting Dates:

- A.** Parks & Recreation, Tuesday, Jan. 14, 2020 @ 7:00 PM at Water Tower
- B.** FEP, Tuesday, Jan 21, 2020 @ 7:00 PM at Water Tower-
- C.** DDA, Wednesday, Jan. 15, 2020 @ 6:30 PM at Water Tower
- D.** Planning, Tuesday, Jan. 28, 2020 @ 4:00 PM at City Hall
- E.** City Council, Thursday, Jan. 23, 2019 @ 7:00 PM at Water Tower

16. Meeting Adjourned:

A motion was made by Councilman Grimes, supported by Councilman Wakeman, to approve to adjourn meeting at 7:45pm.

With no objection of Council, Mayor Gardner moved to adjourn at 7:45p.m.

Respectfully Submitted,

Jolene Upchurch, Deputy Clerk