

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, Anstadt, Russell, Mayor Gardner, Deputy Clerk Jolene Upchurch

**Absent:** Wakeman

## 3. Approval of Consent Agenda:

- A. Minutes of Oct. 8, 2020
- B. Agenda

- A motion was made by Grimes supported by Gramza to approve the consent agenda, as presented, waiving the reading.

Motion carried, all in favor.

- C. Bill's Warrant #14044 \$10,662.75 (unpaid)

- A motion was made by Gramza supported by Russell to approve the Bill's Warrant #14044 in the amount of \$10,662.75 (unpaid) as presented, waiving the reading.

Motion Carried on a roll call vote, all in favor

## 4. Presentation: None

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

## 6. Department Report:

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

## 7. Committee Reports

- Chief Dinus commented and thanked John Zarb on all the hard work he has put into all the grants he has submitted for the fire departments and police departments. Luna Pier Fire Department was just awarded a Firehouse Subs Grant in the amount of \$18,329.00 for an Automatic Chest Compression system.
- FEP- Dike repair along Harold Dr. and Allen Cove front edges of wave deflectors and cylinders

## 8. Old Business: None

**9. New Business:**

- A.** Updated Cost Recovery Fee Schedule
- B.** Request from Board of Review for increase in pay
- C.** Mid-American estimate on repairs to Cylinder Wall

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

- Marge Stibel welcomed Stacy Grimes back and wanted to say Thank you to John Zarb for everything he has done for the Police and Fire Departments and when the city talks about a dog ordinance please include cats.

Community input was received.

**11. Council Action Needed:**

- A.** Cost Recovery Fee Schedule update
  - A motion was made by Councilman Anstadt, supported by Gramza to approve the updated Cost Recovery Fee Schedule for Police and Fire as presented, waiving the reading.

Roll call vote: All in favor

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

Nays: none

Absent: Wakeman

**Motion carried**

- A.** Request from Board of Review for pay increase
  - A motion was made by Councilman Gramza, supported by Anstadt to approve to increase the Board of Review pay to under 6 hrs.-\$65.00, 6-10 hrs.-\$80.00, 10 or more hrs.-\$100.00 effective 2021/22 fiscal year as presented, waiving the reading.

Roll call vote: All in favor

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

Nays: none

Absent: Wakeman

**Motion carried**

- B.** Mid-American estimate for repairs to Cylinder Wall
  - A motion was made by Councilman Anstadt, supported by Gramza to approve the Mid-American estimate to repair the Cylinder Wall

approx. 56 locations to include Allen Cove not to exceed (\$20,000)  
Twenty thousand dollars as presented, waiving the reading.

*Roll call vote: All in favor*

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

*Mayor Gardner*

*Nays: none*

*Absent: Wakeman*

***Motion carried***

**12. Council Input & Information:**

- Gramza asked for the Halloween hours be put on the website and facebook
- Anstadt and Meadows are cleaning up where the welcome sign is and if anyone would like to help.
- Gramza asked about the charging stations and if they will be by the beach or city hall.

**13. Correspondence Received and Sent:**

**A.** None

**14. General Information:**

**A.** None

**15. Future Meeting Dates:**

- A. Parks & Recreation, Wednesday, Oct. 13, 2020 @ 7:00 PM at Water Tower**
- B. FEP, Tuesday Oct. 20, 2020 @ 7:00 PM at Water Tower**
- C. DDA, Wednesday, Oct. 21, 2020 @ 6:30 PM at Water Tower**
- D. Planning, Tuesday, Oct. 27, 2020 @ 4:00 PM at City Hall**
- E. City Council, Thursday, Oct. 22, 2020 @ 7:00 PM on Zoom Meeting**

**16. Meeting Adjourned:**

*A motion was made by Councilman Gramza, supported by Councilman Anstadt, to approve to adjourn meeting at 8:00pm.*

*With no objection of Council, Mayor Gardner moved to adjourn at 8:00 p.m.*

Respectfully Submitted,

---

Jolene Upchurch, Deputy Clerk