

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, Russell, Mayor Gardner, Deputy Clerk Jolene Upchurch

Absent:

3. Approval of Consent Agenda:

- A. Minutes of Feb. 13, 2020
- B. Agenda
- C. Bill's Warrant #14027 \$78,642.32 (unpaid)
Bill's Warrant # 14028 \$6,669.50 (paid)
Visa - \$454.70

A motion was made by Wakeman supported by Gramza to approve the consent agenda, to include the Bill's Warrant #14027 in the amount of \$78,642.32 (unpaid), Bill's Warrant#14028 in the amount of \$6,669.50 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- Feb 2020
- C. Fire Dept. Report-Feb 2020

7. Committee Reports

- Wakeman stated the Boat Launching Docks need repairs to both the wooden one and the floating dock. He asked if the money from the launching permits could be used to get them fixed.
- Wakeman went to a SEMCOG Meeting and they are developing a City Utilities GIS System. It was stated that the city signed a resolution to partner with Monroe Planning to have the GIS System in Monroe County.

8. Old Business:

A.

9. New Business:

- A. Consumer Easement

10. Community Input: Meeting open to the public:

- Dave Davison asked if the new Police Speed Sign will be in place before the April 3, 2020 date for all the construction on 75
- Dave Davison also stated there is a control box for the light at M-151 and Dixie that the Sheriff's Dept. can control the light during the weekend of April 3rd to help with the traffic flow.

Community input was received.

11. Council Action Needed:

A. Consumer Easement

- A motion was made by Councilman Wakeman supported by Gramza to approve the Consumer Easement along the western edge of Luna Pier property behind the doctor office to Great Lakes Greenery's property as presented, waiving the reading..

Roll call vote:

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

Nays: none

Absent:

Motion carried

12. Council Input & Information:

None at this time

13. Correspondence Received and Sent:

- A. None**

14. General Information:

- A. March 18, 2020-Town Hall Meeting @ Fire Station- Preparing for Flood**

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday, April 14, 2020 @ 7:00 PM at Water Tower**
- B. FEP, Tuesday, March 17, 2020 @ 7:00 PM at Water Tower**
- C. DDA, Wednesday, March 25, 2020 @ 6:30 PM at Water Tower**
- D. Planning, Tuesday, March 24, 2020 @ 4:00 PM at City Hall-Cancelled**
- E. City Council, Thursday, March. 26, 2019 @ 7:00 PM at Water Tower**

16. Meeting Adjourned:

A motion was made by Councilman Gramza, supported by Councilman Anstadt, to approve/deny to adjourn meeting at 7:45pm.

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

Respectfully Submitted,

Jolene Upchurch, Deputy Clerk

DRAFT