

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, Russell, Mayor Gardner, Deputy Clerk Jolene Upchurch

**Absent:** Anstadt -excused

**3. Approval of Consent Agenda:**

- A. Minutes of May 14, 2020
- B. Agenda
- C. Bill's Warrant #14033 \$32,930.44(paid)

***A motion was made by Wakeman supported by Gramza to approve the consent agenda, to include the Bill's Warrant #14033 in the amount of \$32,930.44 (paid), 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-Verbal Report given
- B. Building Report-
- C. Fire Dept. Report-

**7. Committee Reports**

- A. None

**8. Old Business:**

- A. None

**9. New Business:**

- A.** COVID-19 Preparedness and Response Plan
- B.** Resolution #946 Police Grant
- C.** Resignation of Wendy Bennett from Luna Pier Housing Commission
- D.** Waste Water Treatment Plant Upgrade- Change Order #4-Extention

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

None at this time

Community input was received.

11. **Council Action Needed:**

**A.** COVID-19 Preparedness and Response Plan

- A motion was made by Councilman Wakeman, supported by Russell to approve the COVID-19 Preparedness and Response Plan as presented, waiving the reading.

Roll call vote:

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

Nays: none

Absent: Anstadt

**Motion carried**

**B.** Resolution #946 Police Grant

- A motion was made by Councilman Wakeman, supported by Gramza to approve the Resolution #946 Police Grant for Police Solar Powered Stop Sign with matching requirement of (\$293.00) two hundred ninety-three dollars from Police Budget as presented, waiving the reading.

Roll call vote:

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

Nays: none

Absent: Anstadt

**Motion carried**

**C.** Resignation of Wendy Bennett from Luna Pier Housing Commission

- A motion was made by Councilwoman Gramza supported by Russell to approve the Resignation from Wendy Bennett from Luna Pier Housing Commission effective immediately as presented, waiving the reading.

Roll call vote:

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

Nays: none

Absent: Anstadt

**Motion carried**

**D.** Waste Water Treatment Plant Upgrades-Change Order #4-Extention

- A motion was made by Councilman Wakeman, supported by Gramza to approve the Waste Water Treatment Plant Upgrades-

Change Order #4-extension until July 31, 2020 as presented,  
waiving the reading.

*Roll call vote:*

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

*Nays: none*

*Absent: Anstadt,*

***Motion carried***

**12. Council Input & Information:**

- Councilman Grimes asked if we were going to do anything to help with the loss revenue from the renting of Water Tower Park.
- Councilman Grimes asked about the speed sign that the Police purchased as to when will it be operational.
- Councilman Grimes stated the City Workers did a great job with the last flooding to keep everything at a minimum.

**13. Correspondence Received and Sent:**

**A.**

**14. General Information:**

**A.**

**15. Future Meeting Dates:** All meetings are cancelled until further notice

**A. Parks & Recreation, Tuesday, @ 7:00 PM at Water Tower**

**B. FEP, Tuesday, @ 7:00 PM at Water Tower**

**C. DDA, Wednesday, @ 6:30 PM at Water Tower**

**D. Planning, Tuesday, @ 4:00 PM at City Hall**

**E. City Council, Thursday, @ 7:00 PM at Water Tower**

**16. Meeting Adjourned:**

*A motion was made by Councilwoman Gramza, supported by Councilman Grimes,  
to approve to adjourn meeting at 8:07 pm.*

*With no objection of Council, Mayor Gardner moved to adjourn at 8:07 p.m.*

*Respectfully Submitted*

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Jolene Upchurch, Deputy Clerk