

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 July 9, 2020
- B. Agenda
- C. Bill's Warrant #14037 \$37,055.77(unpaid)
 Visa - \$ 870.59

A motion was made by Wakeman supported by Anstadt to approve the consent agenda, to include the Bill's Warrant #14037 in the amount of \$37,055.77(unpaid), Visa Bill in the amount of \$870.59 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-July 2020
- B. Building Report-
- C. Fire Dept. Report-June 2020

7. Committee Reports

- A. None

8. Old Business:

- A. None

9. New Business:

- A.** Ordinance # 204-A Luna Pier Parks, Beaches, Recreation Areas with amendment-first reading
- B.** Ordinance # 204-A Luna Pier Parks, Beaches, Recreation Areas with amendment-second reading

- C.** USDA Grant-Change Order #5
- D.** SEMCOG Membership Renewal 2020/21
- E.** American Heating & Cooling quote for City Hall furnace and air conditioning unit
- F.** Pier Inn Street lighting upgrade

10. Community Input: Meeting open to the public:

Community input was received.

11. Council Action Needed:

- A.** Ordinance # 204-A Luna Pier Parks, Beaches, Recreation Areas with amendment-first reading
 - A motion was made by Councilman Anstadt, supported by Gramza to approve Ordinance #204-A Luna Pier Parks, Beaches and Recreation Areas with amendment – first reading as presented, waiving the reading.

Roll call vote:

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

Nays: none

Absent:

Motion carried

- B.** Ordinance # 204-A Luna Pier Parks, Beaches, Recreation Areas with amendment-second reading
 - A motion was made by Councilman Anstadt, supported by Gramza to approve Ordinance #204-A Luna Pier Parks, Beaches and Recreation Areas with amendment –second reading as presented, waiving the reading.

Roll call vote:

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

Nays: none

Absent:

Motion carried

- C.** USDA Grant-Change Order #5
 - A motion was made by Councilman Wakeman, supported by Gramza to approve the USDA Grant Change Order #5 to extend

completion date to Sep.15,2020 with Process Piping & Equipment due to COVID-19 as presented, waiving the reading.

Roll call vote:

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

Mayor Gardner

Nays: none

Absent:

Motion carried

D. SEMCOG Membership renewal 2020/21

- A motion was made by Councilwoman Gramza, supported by Russell, to approve the renewal of SEMCOG Membership for 2020/21 in the amount of (\$529.00) five hundred dollars as presented, waiving the reading.

Roll call vote:

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

Mayor Gardner

Nays: none

Absent:

Motion carried

E. American Heating & Cooling quote for furnace and air conditioning unit for City Hall

- A motion was made by Councilwoman Gramza, supported by Anstadt, to approve American Heating & Cooling quote for furnace and air conditioning unit for City Hall in the amount of (\$13,900.00) thirteen thousand, nine hundred dollars as presented, waiving the reading.

Roll call vote:

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

Mayor Gardner

Nays: none

Absent:

Motion carried

F. Pier Inn Street Light Upgrade

- A motion was made by Councilwoman Gramza, supported by Russell to approve the Pier Inn Streetlight upgrade with Luna Pier's portion in the amount of (\$500.00) five hundred dollars and Pier Inn paying (\$1216.00) twelve hundred as presented, waiving the reading

Roll call vote:

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

Mayor Gardner

Nayes: none

Absent:

Motion carried

12. Council Input & Information: None

13. Correspondence Received and Sent:

A.

14. General Information:

A. Primary Election- August 4, 2020

15. Future Meeting Dates:

A. Parks & Recreation, Wednesday, Aug 19, 2020 @ 7:00 PM at Water Tower

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

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

D. Planning, Tuesday, July 28, 2020 @ 4:00 PM at City Hall

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

16. Meeting Adjourned:

A motion was made by Councilwoman Gramza, supported by Councilman Wakeman, to approve to adjourn meeting at 7:42pm.

With no objection of Council, Mayor Gardner moved to adjourn at 7:42 p.m.

Respectfully Submitted,

Jolene Upchurch, Deputy Clerk