

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna pier, Michigan

Regular Meeting
August 27, 2020
7:00 p.m.

Mayor Gardner called the Regular Meeting August 27, 2020 of the Luna Pier Council to order at 7:00 PM in a Zoom Meeting format. The roll was called and Pledge of Allegiance said.

**CALL TO ORDER-
ROLL CALL-
PLEDGE OF
ALLEGIANCE**

James Gardner, Mayor	Present
Dawn Gramza, Councilwoman	Present
Stacy Grimes, Councilman	Absent-Excused
Neil Wakeman, Councilman	Present
Michael Anstadt, Councilman	Present
Jeff Meadows, Councilman	Present
Richard Russell, Councilman	Present

Wakeman moved, supported by Russell to approve consent agenda items # 1-2 waiving the reading. Motion carried, all in favor.

**CONSENT
AGENDA**

Wakeman moved, supported by Russell to approve the Bills Warrant #14041 (paid) in the amount of \$8,100.00. Bills Warrant #14042 in the amount of \$89,239.39. Visa in the amount of \$756.73. Motion carried on a roll call vote, all in favor.

BILLS APPROVAL

Amy Gardner gave a presentation from the Farmer's Market. Stating this is the 3rd season for the market and they have 10 to 12 vendors and have been opening it up to the youth in the city to help them with learning marketing skills. The Parks and Rec. have a table and all the proceeds go back to the city. Ms. Gardner thanked the city workers for their great help with having the park clean and cut.

**FARMER'S
MARKET**

Mayor Gardner gave a verbal report

MAYOR REPORT

Building Report was reviewed for July 2020

**DEPARTMENT
REPORTS**

- FEP REPORT- Emergency repair to the dike is needed; one of the sidewalk slabs is completely gone.
- John Zarb gave a report on the grants he is working on for the Fire and Police Departments. John has submitted 8 grant applications so far.
- Chief Dinus asked what the city will be doing for Trick or Treat. Mayor Gardner will check into this.

**COMMITTEE
REPORTS**

**PUBLIC
COMMENTS**

- William Gardiner 4850 Gardner Rd. thanked John Zarb for the great job he is doing for the city.

Anstadt moved, supported by Wakeman to approve the emergency dike repair, not to exceed (\$10,000) ten thousand dollars as presented, waiving the reading. Motion carried on a roll call vote, all in favor

DIKE REPAIR

Gramza moved, supported by Russell to accept with regret the resignation of Gary Walton from the Planning Commission and the EDC effective immediately as presented, waiving the reading Motion carried, all in favor.

**GARY WALTON
RESIGNATION
FROM PLANNING
COMM/EDC**

Wakeman moved, supported by Gramza to approve the 2020 Budget Amendment as presented. Motion carried on a roll call vote, all in favor.

**BUDGET
AMENDMENT**

City Hall closed-Monday Sept. 7, 2020 –Labor Day

**GENERAL
INFORMATION**

Parks & Recreation, Wednesday, Sept. 16, 2020 @ 7:00 PM @ Water Tower
FEP, Tuesday Sept. 15, 2020 @ 7:00 PM @ Water Tower
DDA, Wednesday, Sept 16, 2020 @ 6:30 PM at Water Tower
Planning, Tuesday, Sept. 22, 2020 @ 4:00 PM at City Hall
City Council, Thursday, Sept. 10, 2020 @ 7:00 PM at Water Tower

MEETING DATES

Gramza moved, supported by Wakeman to adjourn at 7:57 p.m. Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch
Deputy Clerk

