

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna pier, Michigan

Regular Meeting
September 10, 2020
7:00 p.m.

Mayor Gardner called the Regular Meeting September 10, 2020 of the Luna Pier Council to order at 7:07 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

Chief Ansel was also present.

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

**CONSENT
AGENDA**

Wakeman moved, supported by Gramza to approve the Bills Warrant #14043 (unpaid) in the amount of \$39,072.06. Motion carried on a roll call vote, all in favor.

BILLS APPROVAL

None at this time

PRESENTATION

Mayor Gardner gave a verbal report

MAYOR REPORT

Building Report was reviewed for August 2020
Fire Dept. Report was reviewed for August 2020
Police Report-Chief Ansel gave a verbal report

**DEPARTMENT
REPORTS**

- FEP REPORT- Emergency repair to the dike is complete for the sidewalk slab that needed repair.

**COMMITTEE
REPORTS**

No Public Comments at this time

**PUBLIC
COMMENTS**

Gramza moved, supported by Anstadt to approve the Luna Pier Housing request to waive a portion of the sewer bill for 10885 Ellen St. due to a water main break in the amount of (\$4,474.80) four thousand, four hundred and seventy four dollars and eighty cents as presented, waiving the reading. Motion carried on a roll call vote, all in favor

**LUNA PIER
HOUSING
REQUEST**

Gramza moved, supported by Anstadt to accept with regret the resignation of Patricia Grimes from the Planning Commission effective immediately as

**PATTY GRIMES
RESIGNATION /
PLANNING COMM**

presented, waiving the reading Motion carried, all in favor.

Gramza moved, supported by Russell to approve the USDA Grant Final Draw #8 in the amount of (\$300,607.35) three hundred thousand, six hundred and seven dollars and thirty-five cents as presented. Motion carried on a roll call vote, all in favor.

**USDA GRANT
DRAW #8**

- Wakeman stated he is waiting for a response for a recommendation for a second dock at the boat launch.
- Wakeman stated residents would like a light at the mouth of the Lapointe Drain entrance but they do not want a street light there that would light into their houses.

COUNCIL INPUT

Parks & Recreation, Wednesday, Sept. 16, 2020 @ 7:00 PM @ Water Tower
FEP, Tuesday Sept. 18, 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. 24, 2020 @ 7:00 PM-Zoom meeting

MEETINIG DATES

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

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch
Deputy Clerk

