

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 Grimes, Meadows, Russell (arrived at 7:08 pm), Wakeman, Welton, Mayor Gardner, Clerk Parran

Absent: Gramza

3. **Approval of Consent Agenda:**

- A. Minutes of May 9, 2019
- B. Agenda
- C. Bill's Warrant #14002 \$17,537.16 (Paid)
Bill's Warrant #14003 \$2,561.35 (Unpaid)
Visa Payment \$998.00

**A motion was made by Welton supported by Grimes to approve the consent agenda to include Bill's Warrant # 14002 in the amount of \$17,537.16 (paid), Bill's Warrant #14003 \$2,561.35 (unpaid) plus the Visa Payment in the amount of \$ 998.00
Motion Carried.**

4. **Presentation-**

- A. Dustin Drabek – Insurance Carrier

Kevin Decker, Decker Agency introduced himself and told a little bit about his company and introduced Dustin Drabek who will be our insurance agent for Risk Management.

Councilman Russell arrived at 7:08 pm

5. **Mayor's Report:** A verbal report was given.

6. **Department Report**

- A. Police Report-None
- B. Building Report-April 2019
- C. Fire Dept Report- None

7. **Committee Reports**

- A. FEP – Councilman Grimes stated that they are in the processes of doing a walk of the dike system to see what and where repairs need to be made.

8. Old Business:

- A. Michael Lee Hammond Architect contract

9. New Business:

- A. Close Luna Pier Road for First Responders Day, June 1, 2019
B. Close Luna Pier Road for Freedom Festival on June 29, 2019
C. Resolution #938 – Police Grant for an emergency UTV rescue unit

10. Community Input: Meeting open to the public:

Community input was received.

11. Council Action Needed:

- A. Closing Luna Pier Road between Lakewood and Northern for First Responders Day on Saturday, June 1, 2019 from noon to 8 pm.

A motion was made by Councilman Grimes, supported by Councilman Wakeman to approve the closing of Luna Pier Road between Lakewood and Northern for the First Responders Day on Saturday, June 1, 2019 from noon to 8 pm.

Motion Carried

- B. Closing Luna Pier Road from Lakewood to Elm from 6 pm on Friday, June 28, 2019 through Saturday, June 29, 2019 for the Luna Pier Freedom Festival with a rain date of Sunday, June 30, 2019.

A motion was made by Councilman Grimes, supported by Councilman Welton to approve closing Luna Pier Road from Lakewood to Elm from 6 pm on Friday, June 28, 2019 through Saturday, June 29, 2019 for the Luna Pier Freedom Festival with a rain date of Sunday, June 30, 2019.

Motion Carried

- C. Michael Lee Hammond Architect contract

A motion was made by Councilman Wakeman supported by Councilman Welton to approve Michael Lee Hammond Architect contract as presented.

Motion Carried

- D. Resolution #938 – Police Grant for an emergency UTV rescue unit.

A motion was made by Councilman Grimes, supported by Councilman Russell to approve Resolution # 938 Police Grant for an emergency UTV rescue unit as presented, waiving the reading. A new line item to be added to the Police budget.

Roll Call Vote:

Ayes; Councilmember's Meadows, Russell, Wakeman, Welton, Grimes, Mayor Gardner

Nays: none

Absent: Gramza

Motion carried

12. **Council Input & Information:** steps

Councilman Grimes stated that the access to the lake from North 6th Street has a yellow ribbon on them because they are unsafe to use and would like to have them removed.

Mayor Gardner stated that he is going to be setting up a budget committee meeting and the lights on the Pier look great.

Councilman Grimes questioned about the hemp plants that are in the window at the laundromat.

13. **Correspondence Received and Sent:** None

14. **General Information:** None

15. **Future Meeting Dates:**

A. FEP, Tuesday, June 18, 2019 @ 7:00 PM at Water Tower

B. DDA, Wednesday, June 19, 2019 @ 6:30 PM at Water Tower Park

C. Planning, Tuesday, June 25, 2019 @ 4:00 PM at City Hall

D. City Council, Thursday, June 13 & 27, 2019 @ 7:00 PM at Water Tower

E. Parks & Recreation, June 11, 2019 @ 7:00 P.M. at Water Tower

16: **Meeting Adjourned:**

A motion was made by Councilman Welton, supported by Councilman Wakeman, to approve/deny to adjourn meeting at 7:59 pm.

With no objection of Council, Mayor Gardner moved to adjourn at 7:59 p.m.

DeAnn Parran, Clerk