

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, Mayor Gardner, Deputy Clerk Jolene Upchurch

**Absent:** Russell-excused

**3. Approval of Consent Agenda:**

- A. Minutes of Sept 12, 2019
- B. Agenda
- C. Bill's Warrant # 14013 \$33,356.90(paid)

***A motion was made by Grimes supported by Wakeman to approve the consent agenda, to include the Bill's Warrant #14013 in the amount of \$33,356.90 (paid)***

***Motion Carried.***

**4. Presentation:**

- 1.** Tom Neff- Traffic and Safety Control Systems, Inc.

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

**6. Department Report:**

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

**7. Committee Reports**

- A. FEP-Grimes stated Mid-American is still working. The walls are breaking down but the cylinders on the south end are pretty good.

**8. Old Business:**

- A. Erie Road Truck Haul and Route Agreement with Ajax Paving and Ryan Incorporated

**9. New Business:**

- A.** Haul Agreement money from Ajax Paving to fix Erie Rd.
- B.** USDA Grant 2<sup>nd</sup> withdraw in the amount of \$ 3,761.53
- C.** New Forms approval for Land Division Application, Property Combination Application, Divide Platted Lots Application
- D.** Appointment of Mayor Pro-Tem

**E.** New Pay to Park Machine

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

Dave Davison asked about the Sewer bills the City of Luna Pier will start sending out as of January 1, 2019

Community input was received.

**11. Council Action Needed:**

**A.** Erie Road Truck Haul & Road Maintenance Agreements with Ajax Paving, Ryan Incorporated

- A motion was made by Councilman Grimes, supported by Anstadt to table the Erie Road Truck Haul Route & Road Maintenance Agreement for Ryan Incorporated and Ajax Paving as presented giving the Mayor and Clerk authorization to sign agreement for the City of Luna Pier, waiving the reading.

Roll call vote:

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

Nays: none

Absent: *Russell*,

**Motion carried**

**B.** Haul Agreement money from Ajax Paving to fix Erie Rd.

- A motion was made by Councilman Gramza, supported by Grimes to table having Ajax Paving pay to fix Erie Road bringing it back to status before paving project or to have Ajax issue the City of Luna Pier a check for the cost of the repairs to Erie Rd and having the city doing the repairs at a later time.

Roll call vote:

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

Nays: none

Absent: *Russell*,

**Motion carried**

**C.** USDA Grant 2<sup>nd</sup> withdraw

- A motion was made by Councilman Wakeman, supported by Grimes to approve the USDA Grant 2<sup>nd</sup> withdraw in the amount of (\$3,761.53) three thousand, seven hundred and sixty-one

dollars and fifty-three cents, as presented, with invoices attached, waiving the reading

*Roll call vote:*

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

*Nays: none*

*Absent: Russell,*

**Motion carried**

**D.** New Forms approval for Land Division Application, Property Combination Application, Divide Platted Lots Application

- A motion was made by Councilman Anstadt, supported by Grimes to approve the new Land Division Application form, Property Combination Application form and the Divide Platted Lots Application form as presented, waiving the reading.

*Roll call vote:*

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

*Nays: none*

*Absent: Russell*

**Motion carried**

**E.** Appointment of Mayor Pro-tem

- A motion was made by Councilman Grimes, supported by Gramza to approve the appointment of Mayor Pro-Tem Neil Wakeman on the recommendation of Mayor Gardner. Term expiring December 31, 2020

*Roll Call Vote:*

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

*Nays: none*

*Absent: Russell*

**Motion carried**

**F.** New Pay to Park Machine

- A motion was made by Councilman Wakeman, supported by Gramza to approve the purchasing of new parking machine from Traffic & Safety Control Systems in the amount of (\$11,725.00) eleven thousand, seven hundred and twenty-five dollars as presented, waiving the reading.

*Roll call vote:*

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

*Nays: none*

*Absent: Russell*

***Motion carried***

**12. Council Input & Information:**

None

**13. Correspondence Received and Sent:**

- A. Letter from Vonda McGathen and Ed Strzalkowski
- B. Letter from Helen Lazeette
- C. Letter from Sue Lopes

**14. General Information:**

**15. Future Meeting Dates:**

- A. Parks & Recreation, Tuesday, Oct. 08, 2019 @ 7:00 PM at Water Tower**
- B. FEP, Tuesday, Oct. 15, 2019 @ 7:00 PM at Water Tower**
- C. DDA, Wednesday, Oct. 16, 2019 @ 6:30 PM at Water Tower**
- D. Planning, Tuesday, Oct. 22, 2019 @ 4:00 PM at City Hall**
- E. City Council, Thursday, Oct. 10, 2019 @ 7:00 PM at Water Tower**

**16. Meeting Adjourned:**

*A motion was made by Councilman Grimes, supported by Councilman Wakeman to approve to adjourn meeting at 8:15 pm.*

*With no objection of Council, Mayor Gardner moved to adjourn at 8:15p.m.*

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Jolene Upchurch, Deputy Clerk