

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, Russell, Wakeman, Anstadt, Mayor Gardner, Deputy Clerk Jolene Upchurch

Absent:

3. Approval of Consent Agenda:

- A. Minutes of Oct. 10, 2019
- B. Agenda
- C. Bill's Warrant # 14015 \$ 75.45 (paid)
Bill's Warrant # 14016 \$45,116.47 (unpaid)
Visa \$2113.65

A motion was made by Wakeman supported by Gramza to approve the consent agenda, to include the Bill's Warrant #14015 in the amount of \$75.45 (paid), Bill's Warrant # 14016 in the amount of \$45,116.07 (unpaid) and visa payment of \$2113.65 as presented, waiving the reading.

Motion Carried.

4. Presentation: None

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

6. Department Report:

- A. Police Report-
- B. Building Report- Sept 2019
- C. Fire Dept. Report- Sept 2019

7. Committee Reports

- FEP Committee-Grimes stated Mid-American has about 90% of the repairs finished. They ran out of materials so they will be back to finish soon. The walkways will not be repaired at this time due to lack of funding.
- Sand bags are available to the residents if they would like to fill them.

8. Old Business:

A.

9. New Business:

- A. USDA Loan-third withdraw
- B. Resolution # 944-Poverty Exemption Guidelines
- C. Truck Haul Route and Road Maintenance Agreement-Ajax Paving
- D. Truck Haul Route and Road Maintenance Agreement-Ryan Incorporated
- E. Luna Pier Housing Director Appointment

10. Community Input: Meeting open to the public:

- Dave Davison-stated there was two candidates for the Housing Director Position but only one was interviewed. He feels the person that didn't get an interview is very qualified for the position but does not have Hud experience, but feels she still deserves an interview.
- Bernie Russell 10200 Lakewood would like the Police to do a better job with traffic control when there is an accident on the expressway and they are rerouting traffic.
- Mike Lucarelli-wanted to know where we are at with the Economic Plan from 2013

11. Council Action Needed:

A. USDA Loan-third withdraw

- A motion was made by Councilman Wakeman, supported by Gramza to approve the USDA Loan third withdraw in the amount of sixty six thousand, nine hundred and fifty seven dollars (\$66,957.00) as presented, waiving the reading.

Roll call vote:

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

Nayes: none

Absent:

Motion carried

A. Resolution # 944-Poverty Exemption Guidelines for 2020

- A motion was made by Councilman Wakeman, supported by Gramza to approve the Resolution # 944-Poverty Exemption Guidelines for 2020, as presented, waiving the reading.

Roll call vote:

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

Nayes: none

Absent:

Motion carried

B. Truck Haul Route and Road Maintenance Agreement-Ajax Paving

- A motion was mad by Councilman Anstadt, supported by Grimes to approve the Truck Haul Route and Road Maintenance Agreement for Ajax Paving as presented, waiving the reading.

Roll call vote:

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

Nayes: none

Absent:

Motion carried

C. Truck Haul Route and Road Maintenance Agreement-Ryan Incorporated

- A motion was made by Councilman Anstadt, supported by Grimes to approve the Truck Haul Route and Road Maintenance Agreement for Ryan Incorporated as presented, waiving the reading

Roll call vote:

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

Nays: none

Absent:

Motion carried

D. Luna Pier Housing Director Appointment

- A motion was made by Councilman Russell, supported by Grimes to deny the appointment of Jennifer Jacobs as the Executive Director for Luna Pier Housing, as recommended by the Luna Pier Housing Committee until all candidates have been interviewed.

Roll call vote:

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

Nays: Gramza

Absent:

Motion carried

12. Council Input & Information:

- Grimes stated the Core of Engineers will come and do a walk through on the dikes within the next two years.

13. Correspondence Received and Sent:

A.

14. General Information: Consumer Energy Meeting will be on Oct 31, 2019 at 10:00 a.m.

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday, Nov. 12, 2019 @ 7:00 PM at Water Tower**
- B. FEP, Tuesday, Nov. 19, 2019 @ 7:00 PM at Water Tower**
- C. DDA, Wednesday, Nov. 20, 2019 @ 6:30 PM at Water Tower**
- D. Planning, Tuesday, Nov. 26 2019 @ 4:00 PM at City Hall**
- E. City Council, Thursday, Nov. 14, 2019 @ 7:00 PM at Water Tower**

16. Meeting Adjourned:

A motion was made by Councilman Grimes, supported by Councilman Russell, to approve to adjourn meeting at 8:30pm.

With no objection of Council, Mayor Gardner moved to adjourn at 8:30 p.m.

Jolene Upchurch, Deputy Clerk