

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 Nov.14, 2019
- B. Agenda
- C. Bill's Warrant # 14019 \$58,050.71(paid)
Bill's Warrant # 14020 \$69,788.95(unpaid)
 Visa \$1550.51 for November
 Visa \$1,971.93 for December

A motion was made by Wakeman supported by Gramza to approve the consent agenda, to include the Bill's Warrant #14019 in the amount of \$58,050.71 (paid), Bill's Warrant # 14020 in the amount of \$69,788.95(unpaid) also the November visa bill for \$1550.51, and the December Visa Bill in the amount of \$1,971.93 as presented, waiving the reading.

Motion Carried.

4. Presentation:

1. Troy Goodnough-Monroe County Sheriff
2. Sarah Rafko-Cooley, Hehl, Sabo & Calkins, CPA's-2018/19 Audit

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

6. Department Report:

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

7. Committee Reports

- FEP will pay the extra \$2752.00 for the hoses for the pump that was just purchased with the money from selling the generators we the city had no use for. The two generators that were sold for ten thousand dollars and the pump was purchased for \$12,752.00.

8. Old Business:

- A. None

9. New Business:

- A. #4 USDA Grant withdraw
B. Tiffany Crampton-4345 S. 8th St. request waiving sewer portion of bill
C. Approval of Change Order #1 - Contract Completion Extension for WWTP project.
D. Cheryl Krakow Resignation from Parks & Recreation Committee
E. Budget amendment-Police for car and equipment

10. Community Input: Meeting open to the public:

- Dave Davison-4404 Center 1st St. would like to support Troy Goodnough for Sheriff for the upcoming 2020 Election.
- Dave Davison-4404 Center 1st St. asked if the Mason School Millage include the sewer issues that the school has with their system.

11. Council Action Needed:

- A. #4 USDA Grant withdraw
- A motion was made by Councilman Wakeman, supported by Russell to approve the USDA Grant Withdraw in the amount of (5,814.00) five thousand, eight hundred and fourteen dollars, as presented, waiving the reading.

Roll call vote:

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

Nays: none

Absent:

Motion carried

- A. Tiffany Crampton-4346 S. 8th St. request to waive sewer portion of water bill. A faucet was left on when she moved.
- A motion was made by Councilman Wakeman, supported by Gramza to approve the request from Tiffany Crampton to waive the sewer portion of her water bill in the amount of (\$300.00) three hundred dollar reduction, 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. Approval of Change Order #1 - Contract Completion Extension for WWTP project.

- A motion was made by Councilman Wakeman, supported by Anstadt to approve the Change Order #1-Contract Completion Extension for WWTP Project 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. Cheryl Krakow resignation from Parks and Recreation Committee

- A motion was made by Councilwoman Gramza, supported by Grimes to approve to accept Cheryl Krakow's resignation with regret from the Parks and Recreation Committee, effective immediately as presented, waiving the reading

Roll call vote:

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

Nayes: none

Absent:

Motion carried

D. Budget Amendment-Police Dept. for car and equipment

- A motion was made by Councilman Anstadt, supported by Grimes to approve the budget amendment in the amount of \$5650.00 for the Police Dept. for car and equipment as presented, waiving the reading.

Roll call vote:

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

Nayes: none

Absent:

Motion carried

12. Council Input & Information:

- Monroe County Commissioners are recognizing the City of Luna Pier for sponsoring a Veterans Day Parade.

13. Correspondence Received and Sent:

A.

14. General Information:

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday, Jan. 14, 2020 @ 7:00 PM at Water Tower
- B. FEP, Tuesday, Dec. 17, 2019 @ 7:00 PM at Water Tower-Cancelled
- C. DDA, Wednesday, Dec. 18, 2019 @ 6:30 PM at Water Tower6
- D. Planning, Tuesday, Dec. 24, 2019 @ 4:00 PM at City Hall-Cancelled
- E. City Council, Thursday, Dec. 26, 2019 @ 7:00 PM at Water Tower-Cancelled due to Christmas

16. Meeting Adjourned:

A motion was made by Councilman Wakeman, supported by Councilman Gramza, to approve to adjourn meeting at 8:09pm.

With no objection of Council, Mayor Gardner moved to adjourn at 8:09 p.m.

Respectfully Submitted,

Jolene Upchurch, Deputy Clerk