

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, Welton, Mayor Gardner, Deputy Clerk Upchurch

**Absent:** None

3. **Approval of Consent Agenda:**

- A. Minutes of January 10, 2019
- B. Agenda
- C. Bill's Warrant # 13990 \$25,889.43 (Unpaid)

**A motion was made by Welton supported by Gramza to approve the consent agenda to include Bill Warrant # 13990 in the amount of \$25,889.43(unpaid), Motion Carried.**

4. **Presentation-**

A. Mike Hammond-Light House Upgrade

Discussion was held on the one bid that came in for the Light House Upgrade. Bid amount was over the amount the City has for this project. Mike Hammond stated several different options and deductions that the city could eliminate to keep this in budget.

Additional funding will need to be explored.

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

6. **Department Report**

- A. None

7. **Committee Reports**

- A. FEP- Grimes reported that Mid-American came out and worked on the wall. Lake levels are high and the city will need to buy more sand.
- B. Housing-Gramza reported everything that HUD asked for has been completed from the Commission

8. **Old Business:**

- A. None

**9. New Business:**

**A. Committee Members to Re-Appoint**

**B. Newsletter dates**

**C. Appoint \_\_\_\_\_ as City Council Rep to South County Water Board. Rich Russell asked to be removed as City Council Representative.**

**D. Lighthouse bid letter of recommendation-Mike Hammond**

**E Cathleen McNally wants to donate Property # 51-120-074-00 to the City.**

**F. Public Hearing on the Abandonment, vacation and absolute Discontinuance of the Alley adjacent to and abutting Lot 12,13,14,15,36,42 in Erie Grove Plat**

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

Community input was received.

- Dave Davison- stated Jason Davison project is moving along good. And also Davison Builders built the first light house many years ago.

**11. Council Action Needed:**

**A. Committee Members to Re-Appoint**

*A motion was made by Councilman Welton, supported by Councilman Wakeman to approve the City of Luna Pier Committee Members to Re-Appoint as presented, waiving the reading.*

*Roll Call Vote:*

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

*Nays: none*

*Absent: none*

*Motion carried*

**B. Newsletter dates for 2019**

*A motion was made by Councilman Welton, supported by Councilwoman Gramza to approve the 2019 Newsletter dates as presented, waiving the reading.*

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

*Nays: none*

*Absent: none*

*Motion carried*

**C. Appoint \_\_\_\_\_ to South County Water Board as the City Council Rep**

*A motion was made by Councilman Welton, supported by Councilman Grimes to approve the appointment of Dawn Gramza as the City Council Rep on the South County Water Board and post the opening for a citizen involvement.*

*Roll Call Vote:*

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

*Nays: none*

*Absent: none*

Motion carried

**D. Lighthouse bid letter of recommendation-Mike Hammond**

*A motion was made by Councilman Welton supported by Councilwoman Gramza to table the recommendation from Mike Hammond for further information and consideration.*

*Roll Call Vote:*

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

*Nays: none*

*Absent: none*

Motion carried

**E. Kathleen McNally wants to donate Property # 51-120-074-00 to the City**

*A motion was made by Councilman Welton, supported by Councilwoman Gramza to approve the donation of property # 51-120.074.00 to the City with the stipulation that the McNalley's pay off any and all special assessments in full.*

*Roll Call Vote:*

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

*Nays: none*

*Absent: none*

Motion carried

**F. Public Hearing on the Abandonment, vacation and absolute Discontinuance of the Alley adjacent to and abutting Lot 12,13,14,15,36,42 in Erie Grove Plat**

*A motion was made by Councilwoman Gramza, supported by Councilman Welton to approve the closing of the regular meeting at 8:30p.m. and opening the Public Hearing with all Council Members being present.*

*Roll call vote:*

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

*Nays: none*

*Absent: none*

Motion carried

Discussion on the Abandonment of the Erie Grove Alley was held.

A motion was made by Councilman Welton, supported by Councilwoman Gramza to close the Public Hearing and open the Regular Meeting at 8:40 p.m. with all Council Members being present.

*Roll Call Vote:*

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

*Nays: none*

*Absent: none*

Motion carried

A motion was made by Councilman Welton, supported by Councilwoman Gramza to approve the Resolution #933 The Abandonment of Erie Grove Alley as presented, waiving the reading.

*Roll Call Vote:*

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

*Nays: none*

*Absent: none*

Motion carried

**12. Council Input & Information:**

**13. Correspondence Received and Sent:** Will be placed on file

**14. General Information:**

**15. Future Meeting Dates:**

**A.** FEP, Tuesday, Feb. 19, 2019 @ 7:00 PM at Water Tower

**B.** DDA, Wednesday, Feb. 20, 2019 @ 6:30 PM at **Water Tower Park**

**C.** Parks & Recreation, To Be Determined

**D.** Planning, Tuesday, Feb. 26, 2019 @ 4:00 PM at City Hall

**E.** City Council, Thursday, Feb 14, 2019 @ 7:00 PM at Water Tower

**16: Meeting Adjourned:**

A motion was made by Councilman Welton, supported by Councilman Gramza, to approve to adjourn meeting at 9:00pm.

With no objection of Council, Mayor Gardner moved to adjourn at 9:00 p.m.

Respectfully Submitted,

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Jolene Upchurch, CMC Deputy Clerk