

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna pier, Michigan

Regular Meeting
June 10, 2021
7:00 p.m.

Mayor Gardner called the Regular Meeting June 10, 2021 of the Luna Pier Council to order at 7:00 PM at Water Tower 11345 Harold, Luna Pier, Mi. The roll was called and Pledge of Allegiance said.

**CALL TO ORDER-
ROLL CALL-
PLEDGE OF
ALLEGIANCE**

James Gardner, Mayor	Present
Dawn Gramza, Councilwoman	Present
Stacy Grimes, Councilman	Present
Neil Wakeman, Councilman	Present
Michael Anstadt, Councilman	Present
Jeff Meadows, Councilman	Present
Derrick Welton, Councilman	Present

Welton moved, supported by Grimes to approve consent agenda items # 1-2, waiving the reading. Motion carried, all in favor.

**CONSENT
AGENDA**

Welton moved, supported by Anstadt to approve the Bills Warrant #14068, in the amount of \$3250.00 (paid) and Bill's Warrant # 14069 (unpaid) in the amount of \$11,268.81, as presented waiving the reading. Motion carried on a roll call vote, all in favor.

BILLS APPROVAL

Monroe County Link Plan-Tim Lake, Susan Vanisacker, Michael Bosanac, gave a presentation on the Monroe County Tourism MiCornerstone Community Events Calendar.

PRESENTATION

Mayor Gardner gave a verbal and written report.

MAYOR REPORT

Department Reports –Building Report-May 2021
Fire Dept.-May 2021

**DEPARTMENT
REPORTS**

FEP-Grimes stated Mid-American has some spots that they missed so they will be back out to fix those.
Council suggested the Police Advisory Board meet with the Chief to put an Police Pay Scale in place.

**COMMITTEE
REPORTS**

- Pam Nemeth 4363 S. 2nd St wanted to know the Police hours because she isn't seeing police coverage on the beach as much as it needs.
- Kris Donnelly 4359 3Rd. St. stated her kids couldn't swim because of the amounts of people on the beach and stated there needs more

**PUBLIC
COMMENT**

police coverage possibly in the afternoon and evening because there needs to be more control there.	OLD BUSINESS
Welton moved, supported by Wakeman to approve to request names for Citizen of the Year for 2020 and 2021 by 4:00 p.m. on July 9, 2021 as presented, waiving the reading. Motion carried, all in favor	CITIZEN OF THE YEAR
Welton moved, supported by Wakeman to table the Event Policy until next month when a policy can be ready for consideration. Motion carried, All in favor	EVENT POLICY
Wakeman moved, supported by Welton to approve the Resolution #957-Support Monroe County Tourism as presented, waiving the reading. Motion carried on a roll call vote, all in favor	RESOLUTION # 957-SUPPORT MONROE COUNTY TOURISM
Anstadt moved, supported by Wakeman to approve the new Website Developer STG for the City of Luna going with option Gold in the amount of (\$2500) twenty five hundred dollars and choosing the (\$300.00) three hundred dollars a year maintenance fee as presented, waiving the reading. Motion carried on a roll call vote, all in favor.	WEBSITE-STG
Welton moved, supported by Gramza to recommend to the Planning Commission to develop a plan to either opt into or opt out of Recreational Marihuana and for any more Medical Marihuana Facilities for the City of Luna Pier with having all the Public Hearings necessary. Motion carried on a roll call vote, majority in favor. Grimes-no, Meadows-yes, Anstadt-yes, Wakeman-yes, Welton-yes, Gramza-yes, Mayor Gardner-yes	RECOMMENDATION TO PLANNING COMM.
Anstadt moved, supported by Wakeman to approve the proposal from Digital Perspective for the City of Luna Pier's IT Support and Back-up in the amount of (\$150.00) one hundred and fifty dollars a month for one year as presented, waiving the reading. Motion carried on a roll call vote, all in favor.	IT PROPOSAL-DIGITAL PERSPECTIVE
Wakeman moved, supported by Welton to approve the Cell Tower renewal for another (5) five years with a 3% increase as presented, waiving the reading. Motion carried on a roll call vote, all in favor.	CELL TOWER CONTRACT RENEWAL
<ul style="list-style-type: none">• Welton would like the Police Commission to talk to Chief Ansel about hours and look into more ways to help the department with more coverage.• Welton stated Nozzleman Motorcycle Club donated a utility bag for Autistic children.• Anstadt would like to see a Police report every month like the Fire and Building Departments provide the council for the meetings.	COUNCIL INPUT
ISO (PPC) Public Protection Classification –thanking Chief Dinius for filling out the survey which will help with our insurance rates.	CORRESP.

None at this time.

**GENERAL
INFORMATION**

Parks & Recreation, Tuesday, July 13, 2021 @ 7:00 PM @ Water Tower
FEP, Tuesday June 15, 2021 @ 7:00 PM @ Water Tower
DDA, Tuesday, June 22, 2021 @ 7:00 PM at Water Tower
Planning, Tuesday, June 22, 2021 @ 4:00 PM at City Hall
City Council, Thursday, June 24, 2021 @ 7:00 PM at Water Tower

MEETING DATES

Welton moved, supported by Gramza to adjourn at 9:14 p.m. Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch
Deputy Clerk