

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna pier, Michigan

Regular Meeting
June 24, 2021
7:00 p.m.

Mayor Gardner called the Regular Meeting June 24, 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	Absent-Excused
Derrick Welton, Councilman	Absent-Excused

Anstadt moved, supported by Gramza to approve consent agenda items # A-B, waiving the reading. Motion carried, all in favor.

**CONSENT
AGENDA**

Anstadt moved, supported by Gramza to approve the Bills Warrant #14070, in the amount of \$23,128.80 (paid) and Bill's Warrant # 14071 (unpaid) in the amount of \$25,615.68 which includes the visa bill in the amount of \$3858.15, as presented waiving the reading. Motion carried on a roll call vote, all in favor.

BILLS APPROVAL

Tim Csurgo- Monroe County Drain Commission and Chris Schmidt from South County Water System gave a presentation on the South County 2021 Improvements Contract. This is an 19 (nineteen)Million Dollar improvement project and the cost to each user of South County Water will see an increase of about \$6.65 (six dollars and sixty-five cents) a month to their water bill for the next 20 (twenty)years

PRESENTATION

Mayor Gardner gave a verbal and written report.

MAYOR REPORT

Department Reports –Police Report-June 2021

Fire Dept.-Chief Dinuis gave a verbal update

**DEPARTMENT
REPORTS**

FEP-Grimes stated Mid-American has finished the work on the dike.
DDA-Anstadt stated the DDA is looking into two (2) events, Art/craft Show and Wine Tasting Events more to follow on both events.

**COMMITTEE
REPORTS**

- Ray Frost Allen Cove/Harold Dr. stated the Air B & B's in the area

**PUBLIC
COMMENT**

<p>can we restrict the parking? And possibly the days they are rented? He would like to see a minimum of three (3)days not just one (1) night</p> <ul style="list-style-type: none">• Rick Stump Allen Cove stated Air B & B's are a problem because people are parking on his property and walking along the dike and looking in his windows. Also he asked if the South County Water projects new lines will it prolong the life of the system.• Kelly Larrow 4350 S 6th St. Thanked the Police for everything they do with very limited funding. Kelly stated we need to replace some of the signage that is to worn to read and we need more signage in the city. Also Kelly asked the Council to think about the South County 2021 Improvements Resolution because this is moving too fast and the residents don't know anything about an extra charge that will be on their bills.• Diane LaPlante-1324 Sterns Rd stated the South County Water issue is too rushed and Thanked Chief Ansel for everything that he does and is a great guy. Also she thinks the Farmers Market is great and loves coming here every Wednesday.• Chief Ansel stated the rentals are a nightmare for parking and is asking if the council can look into South haven's Ordinance for rentals and possibly have one put in place in Luna Pier	<p>PUBLIC COMMENT</p>
<p>Wakeman moved, supported by Anstadt to table the Event Policy until more finalizing can be completed. Motion carried, all in favor</p>	<p>OLD BUSINESS</p>
<p>Grimes moved, supported by Gramza to approve the 2021-22 Fiscal Year Working Agreement as presented, waiving the reading. Motion carried, on a roll call vote, All in favor</p>	<p>2021-22 WORKING AGREEMENT</p>
<p>Gramza moved, supported by Anstadt to approve with regret the resignation of Jodi Loewenstein from the Luna Pier Housing Commission as presented, waiving the reading. Motion carried, all in favor</p>	<p>JODI LOEWENSTEIN RESIGNATION</p>
<p>Anstadt moved, supported by Grimes to table the South County 2021 Improvements Resolution until the council can hold a Public Hearing before the next meeting. Motion carried on a roll call vote, all in favor.</p>	<p>SOUTH COUNTY WATER 2021 IMPROVEMENTS RESOLUTION</p>
<p>Anstadt moved, supported by Gramza to approve the 2020-21 Budget Amendments as presented, waiving the reading and having quarterly budget meetings. Motion carried on a roll call vote, all in favor.</p>	<p>2021-22 BUDGET AMENDMENTS</p>
<p>Wakeman moved, supported by Grimes to approve the purchase of PPE, gloves, sprayer, solution, handwashing station, hand sanitizing station for the Luna Pier Fire Department per the 2020 FEMA COVID 2019 Grant. The grant will pay (\$4881.98) four thousand eight hundred, eighty one dollars and ninety eight cents. The Fire Dept. match will be in the amount of (\$244.10) two hundred forty four dollars and ten cents as presented, waiving the reading. Motion carried on a roll call vote, all in favor.</p>	<p>FIRE DEPT. 2020 FEMA -COVID 2019 GRANT</p>

Gramza moved, supported by Grimes to approve to close the regular meeting and open the Public Hearing for the 2021-22 Fiscal Year Budget showing all members being present. Motion carried on a roll call vote, all in favor.

**PUBLIC
HEARING-2021-22
BUDGET**

- Kelly Larrow-4350 S 6th St. stated the city should raise the parking fees
- Ray Frost- Allen Cove thanked the council for the new boat launching ramp.

Wakeman moved, supported by Grimes to approve to close the Public Hearing and Open the Regular Meeting showing all members being present. Motion carried on a roll call vote, all in favor.

**CLOSE PUBLIC
HEARING-OPEN
REG MEETING**

Anstadt moved, supported by Gramza to approve the 2021-22 Fiscal Year Budget as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**2021-22 FISCAL
YEAR BUDGET**

Wakeman moved, supported by Anstadt to approve the request from Trilby Krumn to close Oak St for a block party on July 17, 2021 starting at 2:00 p.m. to 11:00 p.m. using the Police barrier's pending the city receives the needed signatures from the houses on Oak St. as presented, waiving the reading. Motion carried, all in favor.

**OAK ST
CLOSURE FOR
BLOCK PARTY**

- Grimes asked when will the Park and Recreation Plan be finished and the parks would like a line item for donations that would carry over into the next fiscal year.
- Grimes stated the parks would like to be involved in the wine tasting event with the DDA

COUNCIL INPUT

None at this time.

CORRESP.

City Hall will be closed July 5, 2021 for the 4th of July.

**GENERAL
INFORMATION**

Parks & Recreation, Tuesday, July 13, 2021 @ 7:00 PM @ Water Tower
FEP, Tuesday July 20, 2021 @ 7:00 PM @ Water Tower
DDA, Monday July 26, 2021, @ 7:00 PM at Water Tower
Planning, Tuesday, July 27, 2021 @ 4:00 PM at City Hall
City Council, Thursday, July 08, 2021 @ 7:00 PM at Water Tower

MEETING DATES

Grimes moved, supported by Gramza to adjourn at 9:13 p.m. Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch
Deputy Clerk