

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
August 26, 2021
7:00 p.m.

Mayor Gardner called the Regular Meeting August 26, 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

Attorney Phil Costello was present

Welton moved, supported by Wakeman to approve consent agenda items # A,B,C waiving the reading. Motion carried, all in favor.

**CONSENT
AGENDA**

Welton moved, supported by Wakeman to approve the Bills Warrant #14076, in the amount of \$90,810.20 (paid) and Bill's Warrant # 14077 (unpaid) in the amount of \$55,967.60, as presented waiving the reading. Motion carried on a roll call vote, all in favor.

BILLS APPROVAL

Presentation – Phil Costello gave a presentation on his job representing the City of Luna Pier and would like to continue to do so.

**PRESENTATION-
PHIL COSTELLO**

Mayor's Report was given verbal and written

MAYOR REPORT

Department Reports – Fire Dept.- July, 2021
Building Dept. – July 2021
Police Report-July 2021

**DEPARTMENT
REPORTS**

DDA-Councilman Anstadt stated a sub-committee was formed to look into the parking and possibly raising the rates and capturing some of the parking at the church. Still are looking into an event in October at the light house.

**COMMITTEE
REPORTS**

- Rick Stump 4665 Allen Cove wanted to know if Air B & B businesses have to go through the same zoning requirements as any other business and there are zoning ordinances that regulate parking, noise and nuisance and do they have to follow those ordinances
- Darrel Adams thanked the city for cutting down the tree on St Marks at the end of the street.

**PUBLIC
COMMENT**

- Kelly Larrow thanked Phil Costello for his thirty (30) years of service to the city of Luna Pier. She asked if a parking meter reader would be less expensive than an officer to issue parking tickets. Also Mopeds are becoming an issue on the roads.
- Frank Perry-Lapointe Dr. asked if there is a plan to repair the sea wall at Lapointe Dr., the water is running under the wall and the cylinder is moving.

Wakeman moved, supported by Welton to rescind the original motion to have the City of Luna Pier take over the sewer billing and continue to have South County Water do the sewer billing as presented waiving the reading. Motion carried on a roll call vote, All in favor -Welton-yes, Anstadt-yes, Meadows-yes, Grimes-yes, Gramza-yes, Wakeman-yes, Mayor Gardner-yes

**OLD BUSINESS
SOUTH COUNTY
WATER -SEWER
BILLING**

Wakeman moved, supported by Welton to approve with regret the resignation from Michael Anstadt from the City Council effective October 29, 2021 as presented, waiving the reading. Motion carried, all in favor

**RESIGNATION-
MICHAEL
ANSTADT-
COUNCIL**

Welton moved, supported by Meadows to table the resignation of Michael Anstadt from the DDA effective October 29, 2021 as presented, waiving the reading. Motion carried, all in favor.

**RESIGNATION-
MICHAEL
ANSTADT-DDA**

Wakeman moved, supported by Gramza to approve and accept the 2020 FEMA Grant award in the amount of (\$69,747.65) sixty nine thousand seven hundred and forty seven dollars and sixty-five cents with a 5% match in the amount of (\$3,321.32) three thousand three hundred twenty one dollars and thirty-two cents for the purchase of Jaws equipment, saws and SCBA fill station for the heavy rescue as presented, waiving the reading. Motion carried on a roll, all in favor.

**2020 FEMA
GRANT-FIRE
DEPT.**

Grimes moved, supported by Anstadt to approve the walkway repair from Mid-American in the amount of (\$5580.00) five thousand five hundred and eighty dollars and zero cents as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**MID-AMERICAN
ALKWAY REPAIR**

None at this time

COUNCIL INPUT

Correspondence items A-C have been accepted and placed on file.

CORRESP.

Cost Recovery check of \$500.00 has been received for the Fire Dept.

**GENERAL
INFORMATION**

Parks & Recreation, Tuesday, Sept. 14, 2021 @ 7:00 PM @ Water Tower
FEP, Tuesday Sept. 21, 2021 @ 7:00 PM @ Water Tower
DDA, Monday Sept. 28, 2021, @ 7:00 PM at Water Tower
Planning, Tuesday, Sept. 28, 2021 @ 7:00 PM at Water Tower
City Council, Thursday, Sept. 9, 2021 @ 7:00 PM at Water Tower

MEETINIG DATES

Welton moved, supported by Meadows to adjourn at 8:35 p.m.
Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch
Deputy Clerk