

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
October 28, 2021
7:00 p.m.

Mayor Gardner called the Regular Meeting October 28, 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 Wakeman to approve consent agenda items # A-B, waiving the reading. Motion carried, all in favor.

**CONSENT
AGENDA**

Welton moved, supported by Wakeman to approve the Bills Warrant #14084, in the amount of \$248.76 (paid) and Bill's Warrant # 14085 (unpaid) in the amount of \$18767.44, as presented waiving the reading. Motion carried on a roll call vote, all in favor.

BILLS APPROVAL

Presentation – Candidates for City of Luna Pier Council seat: Scarlett Bates-Blair and Art Richardson spoke to the council about their interest in becoming a council member.

PRESENTATION

Mayor's Report was given verbal and written

MAYOR REPORT

Department Reports – Fire Dept.-
Building Dept. Sept. 2021
Police Report- Sept. 2021

**DEPARTMENT
REPORTS**

Mike Anstadt gave a report from DDA will have a letter of interest for a new member for next months meeting. They will also have a resolution for council to consider concerning the parking in the city, with help from the survey that went out on the paid parking. Parking lots need to be repaved and possibly raising the fee to park to help pay for maintenance, expansion of paid parking areas, signage etc. A Sub-committee was created to do the reach on this issue.

**COMMITTEE
REPORTS**

Dustin Drabek from Decker Insurance Agency explained our insurance

DECKER INS.

coverage for the City of Luna Pier.

- Dave Davison-4404 Center 1st St. stated Sherriff Goodnough wanted to apologize for his using the wrong city at the last meeting and that he was here to say that the county is here to cover the city when it is needed. Goodnough would also like to meet with Chief Ansel and Chief Poe to discuss the city's ordinances for enforcement purposes. Great Lakes Greenery will be open next week and are in the process of hiring and training employees now.
- Megan Niner thanked for the update on Dynamic Trucking and stated that since the last meeting the noise has increased a great deal through out the night and into the morning.
- Duy Hoang s. 7th St. stated that Whipple's have video of all the noise and dumping that is going on at Dynamic.
- Mike Anstadt stated that on Monday of last week the noise from Dynamic woke him up at 3:30 and he went to Dynamic and videoed the noise.
- Art Richardson 11044 Harold, trucks are not stopping at the stop sign coming off of I-75 onto Luna Pier Rd.

**PUBLIC
COMMENT**

Anstadt moved, supported by Gramza to approve the Luna Pier Health Care Insurance Plan with Paramount in the amount of (\$68,291.16) sixty-eight thousand, two hundred and ninety-one dollars and sixteen cents as presented, waiving the reading. Motion carried on a roll call vote, all in favor

**LP EMPLOYEE
HEALTH
INSURANCE**

Welton moved, supported by Wakeman to approve the Decker Insurance Policy for the City of Luna Pier in the amount of (\$30,239.00) thirty thousand, two hundred and thirty-nine dollars and adding the extra coverage to the Light house as presented, waiving the reading. Motion carried on a roll call vote, all in favor

**DECKER
INSURANCE
POLICY**

Welton moved, supported by Welton to approve the Special Events Waivers to include the Waiver of Liability, Release of all Claims, Hold Harmless and Indemnification Agreement for both Event Organizer and Event Participants as presented, waiving the reading. Motion carried, all in favor.

**SPECIAL EVENT
WAIVERS**

- Mayor Gardner asked the residents to not flush the flushable wipes down the toilet they are clogging up the pumps in the city

COUNCIL INPUT

*** Council Meeting for November 11, 2021 will be moved to Wednesday November 10, 2021 because of Veterans Day.

**GENERAL
INFORMATION**

None at this time.

CORRESP.

Parks & Recreation, Tuesday, Nov. 9, 2021 @ 7:00 PM @ Water Tower
FEP, Tuesday Nov. 16, 2021 @ 7:00 PM @ Water Tower
DDA, Tuesday Nov. 23, 2021, @ 7:00 PM at Water Tower
Planning, Tuesday, Nov. 23, 2021 @ 4:00 PM at City Hall
City Council, Wednesday, Nov. 10, 2021 @ 7:00 PM at Water Tower

MEETINIG DATES

Welton moved, supported by Grimes to adjourn at 8:05 p.m.
Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch
Deputy Clerk