

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
October 13, 2022
7:00 p.m.

Mayor Gardner called the Regular Meeting October 13, 2022 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, Councilmember	Present
Stacy Grimes, Councilmember	Present
Neil Wakeman, Councilmember	Present
Jeff Meadows, Councilmember	Present
Scarlett Bates-Blair, Councilmember	Present

Attorney Phil Goldsmith was present

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

**CONSENT
AGENDA**

Wakeman moved, supported by Bates to approve the Bill's Warrant #14119 (paid) in the amount of \$13,888.82 and Bill's Warrant #14120 (unpaid) in the amount of \$13,793.78, as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

BILL'S WARRANT

Dustin Drabek from Decker Insurance gave a presentation on the renewal of the Public Entity Insurance package for the City of Luna Pier.

PRESENTATION

Candidates for the vacant council seat introduced themselves and told council why they would like to be appointed.

Mayor's Report was given verbal and written

MAYOR REPORT

Department Reports –Fire Dept. – Sept. 2022
Building Dept. –none
Police Dept-none

**DEPARTMENT
REPORTS**

- Planning -Gramza stated that the planning commission is working on the Master Plan and short- term rentals.

**COMMITTEE
REPORTS**

- Dave Davison 4404 Center 1st. should the city write tickets to Dynamic if they are in violation of the deed restrictions.
- Linda Engle 4356 12th St. How much has legal issues with Dynamic cost the city so far?
- Shawn Boslooper 4340 12th St. asked if the meeting on November

**PUBLIC
COMMENT**

24th will be cancelled or are we having a pot luck

- Duy Huong concerned over the vote to go ahead with Dynamic legal action

Wakeman moved, supported by Gramza to approve the renewal with Decker Insurance Co. for the Public Entity Insurance package in the amount of (\$31,260.00) thirty-one thousand, seven hundred and seventy-three dollars effective 11-17-22 to 11-17-23 and making the change to the deductible going from \$500.00 to \$1000.00 waiving the reading. Motion carried on a roll call vote, all in favor.

**DECKER INS
RENEWAL**

Wakeman moved, seconded by Gramza to approve the healthcare insurance renewal with Paramount in the amount of (\$68,291.16) sixty-eight thousand, two hundred ninety-one dollars and sixteen cents effective 12-1-22 to 12-1-23 with the increase to be added if R Whipple is added back to insurance policy, as presented, waiving the reading. Motion carried, on a roll call vote, all in favor.

**HEALTHCARE
INS.
RENEWAL2022/20
23**

Grimes moved, seconded by Wakeman to table the repair of picnic tables until the Parks and Rec. Committee has a change to look at, as presented, waiving the reading. Motion carried, all in favor.

PICNIC TABLES

Wakeman moved, supported by Grimes to approve the Special Events Application for the Luna Pier Fire Dept. for their annual Feather Party to be held on November 19, 2022 and waive the fee, as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**SPECIAL EVENT-
FIRE DEPT.**

Wakeman moved, supported by Gramza to waive (\$213.00) two hundred and thirteen dollars from the sewer portion of the water bills at the request of Christine Abrell at 4347 1st St. because of filling her swimming pool, as presented, waiving the reading. Motion carried on a roll call vote, majority in favor. Gramza-yes, Wakeman-yes, Meadows-yes, Bates-yes, Grimes-yes, Mayor Gardner-no.

**REQUEST TO
WAIVE PORTION
OF SEWER BILL-
4347 1st St.**

Gramza moved, supported by Bates to table the appointment of the vacant council seat until next meeting Oct. 27, 2022. Motion carried on a roll call vote, all in favor.

**APPOINTMENT
TO VACANT
COUNCIL SEAT**

Grimes moved, supported by Meadows to table the authorizing of legal counsel to file action to enforce deed restrictions for parcel #51-003.009.05 Dynamic Trucking until first meeting in November as presented, waiving the reading. Motion carried on a roll call vote, all in favor

**DYNAMIC
TRUCKING-
LEGAL ACTION**

None at this time

CORRESP.

Trunk n Treat will be Oct. 19, 2022 at Luna Pier Plaza.

**GENERAL
INFORMATION**

Wakeman stated the committee for the Shared Path will need help with the stirring committee to gather public input if anyone is interested in helping.

COUNCIL INPUT

Parks & Recreation, Tuesday Nov.8, 2022 @ 7:00 PM @ Water Tower
FEP, Tuesday Oct.18, 2022 @ 7:00 PM @ Water Tower
DDA, Tuesday, Oct. 25, 2022, @ 7:00 PM at Water Tower
Planning, Tuesday, Oct. 25, 2022 @ 4:00 PM at Water Tower
City Council, Thursday, Oct. 27, 2022 @ 7:00 PM at Water Tower

MEETINIG DATES

Gramza moved, supported by Wakeman to adjourn at 8:43 p.m.
Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch, CMC
Deputy Clerk