

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
November 10, 2022
7:00 p.m.

Mayor Gardner called the Regular Meeting November 10, 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
Marc Donnelly, Councilmember	Present

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

**CONSENT
AGENDA**

Wakeman moved, supported by Gramza to approve the Bill's Warrant #14123 (paid) in the amount of \$2,285.96 and Bill's Warrant #14124 (unpaid) in the amount of \$13,917.35 as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

BILL'S WARRANT

None at this time

PRESENTATION

Mayor's Report was given verbal and written

MAYOR REPORT

Department Reports –Fire Dept. – none
Building Dept. –Oct. 2022
Police Dept – Nov. 2022

**DEPARTMENT
REPORTS**

- FEP – Grimes – Mid-American has started the dike work
- Wakeman stated they are still looking for volunteers for the Shared Path Committee

**COMMITTEE
REPORTS**

- Trilby Krumm asked why the Parks are against the Christmas Lights

**PUBLIC
COMMENT**

Wakeman moved, supported by Bates to approve the Christmas Lights for the Lighthouse in the amount of (\$2800.00) twenty-eight hundred dollars with (\$1700.00) seventeen hundred dollars coming from the Farmers Market donation, (\$500.00) from the DDA donation and (\$600.00) from private donations as presented. Motion carried on a roll call vote, Gramza-yes,

**CHRISTMAS
LIGHTS-
LIGHTHOUSE**

Grimes-no, Meadows-yes, Bates-yes, Donnelly-yes, Wakeman-yes, Mayor Gardner-yes, Majority in favor.

None at this time

CORRESP.

Gramza stated that \$1700.00 from the Farmers Market and the rest will go to the parks for the Christmas Lights.

COUNCIL INPUT

Gramza asked that all the minutes from the committee's be in the council packet once a month.

Gardner stated that the Risk Management from our insurance came back really good and they made some suggestions for improvement. They questioned the gun range but Dustin Draber stated we are fine with what we are doing as far as renting it out.

Grimes asked about Dynamic.

General Election – November 8, 2022

City Hall Closed-Veteran's Day- Nov 11, 2022

City Hall Closed Nov. 24, 25, 2022 Thanksgiving Day

**GENERAL
INFORMATION**

Parks & Recreation, Tuesday Dec.6, 2022 @ 7:00 PM @ Water Tower
FEP, Tuesday Nov.15, 2022 @ 7:00 PM @ Water Tower-cancelled
DDA, Tuesday, Nov. 22, 2022, @ 7:00 PM at Water Tower
Planning, Tuesday, Nov. 22, 2022 @ 4:00 PM at Water Tower
City Council, Thursday, Nov. 24, 2022 @ 7:00 PM at Water Tower-cancelled

MEETINIG DATES

Gramza moved, supported by Wakeman to adjourn at 7:42 p.m.
Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch CMC
Deputy Clerk
City of Luna Pier