

**CITY OF LUNA PIER**  
**LUNA PIER COUNCIL**  
Luna Pier, Michigan

Regular Meeting  
January 26, 2023  
7:00 p.m.

Mayor Gardner called the Regular Meeting January 26, 2023 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
Joy Perry, Councilmember	Present
Neil Wakeman, Councilmember	Present
Diana Szkatulski, Councilmember	Present
Amanda Neiding, Councilmember	Present
Marc Donnelly, Councilmember	Present

Mayor asked for a moment of silence for Sissy Gardner.

Szkatulski moved, supported by Wakeman to approve consent agenda items # A-B and removing item C off of council action, as presented, waiving the reading. Motion carried, all in favor.

**CONSENT  
AGENDA**

Wakeman moved, supported by Perry to approve the Bill's Warrant #14129 (paid) in the amount of \$644.17 and Bill's Warrant #14130 (unpaid) in the amount of \$30,646.01 and the Visa bill in the amount of \$3364.31 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. –  
Police Dept – Jan 2023

**DEPARTMENT  
REPORTS**

Committee Minutes-Flood- None  
Planning Comm.-Nov.2022  
DDA-Oct. 2022  
Parks-none

**COMMITTEE  
MINUTES**

- Parks & Rec meeting will be moved to Feb. 7, 2023 7:00 p.m.
- Kelly Larrow S 6<sup>th</sup> St. thanked Chief Vanderaa for the Amnesty System Program to try and recoup revenue for the city. Also Kelly asked the Council to continue to support the Planning Commission in

**COMMITTEE  
REPORTS**

**PUBLIC  
COMMENT**

their very tough decision they are facing.

Wakeman moved, supported by Gramza to approve the request from Kimberly Stange-4555 Allen Cove to waive the sewer portion of the water bill due to a water line break in the amount of (\$5, 334.76) five thousand, three hundred thirty- four dollars and seventy-six cents as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**REQUEST TO  
WAIVE SEWER  
PORTION OF  
WATER BILL-4555  
ALLEN COVE**

Wakeman moved, supported by Perry to approve the Ticket Parking Amnesty Program from the LP Police Chief to waive all additional fees and penalties for late payments for tickets issued in 2021/2022 until March 2023 as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**TICKET AMNESTY  
PROGRAM-  
POLICE DEPT.**

Wakeman moved, supported by Neiding to approve the Special Events Application from Parks \$ Rec. Committee to use Water Tower Park March 1, 2023 for Community Craft Night from 6:30 to 9:00 and requesting the fee be waived as presented, waiving the reading. Motion carried, all in favor.

**PARKS SPECIAL  
EVENTS  
APPLICATION-  
MARCH 1, 2023**

Neiding moved, supported by Szkatulski to approve the Special Events Application from Parks & Rec. Committee to use Water Tower Hall on April 17, 2023 for Community Craft Night from 6:00 p.m. to 9:00 p.m. requesting the fees be waived as presented, waiving the reading. Motion carried, all in favor.

**PARKS SPECIAL  
EVENTS  
APPLICATION-  
APRIL 17, 2023**

None at this time.

**CORRESP.**

None at this time.

**COUNCIL INPUT**

City Hall Closed-Feb. 20, 2023 for President's Day

**GENERAL  
INFORMATION**

Parks & Recreation, Tuesday Feb.7, 2023 @ 7:00 PM @ Water Tower  
FEP, Tuesday Feb. 21, 2023 @ 7:00 PM @ Water Tower  
DDA, Tuesday, Feb. 28, 2023, @ 7:00 PM at Water Tower  
Planning, Tuesday, Jan 31, 2023 - Feb. 28, 2023 @ 4:00 PM at Water Tower  
-Public Hearing  
City Council, Thursday, Feb. 9, 2023 @ 7:00 PM at Water Tower

**MEETINIG DATES**

Wakeman moved, supported by Gramza to adjourn at 7:39 p.m.  
Motion carried, all in favor.

**ADJOURNMENT**

Respectfully Submitted,

Jolene Upchurch CMC  
Deputy Clerk  
City of Luna Pier

