

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
Sept. 28, 2023
7:00 p.m.

Mayor Gardner called the Regular Meeting Sept. 28, 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

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

**CONSENT
AGENDA**

Wakeman moved, supported by Perry to approve the Bill's Warrant #14155 (paid) in the amount of \$163,560.44 and Bill's Warrant #14156 (unpaid) in the amount of \$34,893.93 and the Visa Bill in the amount of \$4,640.82 as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

BILL'S WARRANT

Dustin Drabek from Decker Insurance gave presentation on the insurance package for Luna Pier's next year coverage.

PRESENTATION

Mayor's Report was given verbal and written

MAYOR REPORT

Department Reports – Fire Dept. – None
Building Dept. – None
Police Dept – None

**DEPARTMENT
REPORTS**

Committee Minutes- Flood- none
Planning Comm.-none
DDA-none
Parks-none

- Frank Perry gave a report that four (4) Master Plan proposals were turned in and they have approved one of them and will inform all applicants as soon as they can.
- Parks-Szkatulski. Yard of the Month will continue through fall but will be called Shinning Star so the condo's decks can be included.

**COMMITTEE
REPORTS**

Oct 11, 2023 will be the dedication for the new park equipment, there will be food and music.

- Flood-Donnelly stated the committee is discussing the growth on the south end wall.
- Finance Sub-committee -Connie Cole is looking at the asset list and will be talking to the Police & DPW to make sure it is updated

City Lot – nothing to report

OLD BUSINESS

- Frank Perry-Lapointe Dr. stated when the dike wall needs inspecting, he is giving his permission to go onto his property to inspect the south end.
- Marilyn Foster-5th St. why is the train on the tracks for so long.
- Jenny Drotar stated the Parks are having a Scrap Metal Collection on Oct 7, 2023 at Water Tower Park from 10:00 am to 3:00 pm and will have pick up options available.
- Karen Green stated the parking lot patching is sub-par work and why isn't the street sweeper being used more often. The gun range needs to stay open for residents and who is in charge of dredging the boat launch.

PUBLIC COMMENT

Perry moved, supported by Gramza to approve Special Events Application from the Fire Dept/Parks and Rec for the Feather Party scheduled on Nov. 18, 2023 from 6:00 pm to 11:00pm waiving the fee as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**SPECIAL EVENTS
APP-FIRE
DEPT/PARKS-
FEATHER PARTY**

Perry moved, supported by Gramza to approve Special Events Application from the Fire Dept/Parks & Rec. for the Tree Lighting/Santa scheduled for Dec. 2, 2023, waiving the fee as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**SPECIAL EVENTS
APP-FIRE
DEPT/PARKS-
TREE LIGHTING**

Wakeman moved, supported by Perry to approve the Second-reading of Ordinance # 191-B- Animal Ordinance Amendment to add verbiage presented from the sub-committee and with the approval from the attorney as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**ORDINANCE # 191-
B-ANIMAL
ORDINANCE
AMENDMENT**

Wakeman moved, supported by Perry to approve the Budget Amendments showing the House Raising Grant money and the Marihuana Tax money received as presented, waiving the reading. Motion carried on a roll call vote, all in favor

**BUDGET
AMENDMENTS**

None

CORRESP.

- Neiding talked about the vandalism that is happening on the old Consumers property on Erie Rd.

COUNCIL INPUT

None at this time

**GENERAL
INFORMATION**

Parks & Recreation, Tuesday Oct. 10, 2023 @ 7:00 PM @ Water Tower
FEP, Tuesday Oct. 17, 2023 @ 7:00 PM @ Water Tower
DDA, Tuesday, Oct. 24, 2023, @ 7:00 PM at Water Tower
Planning, Tuesday, Oct. 24, 2023 @ 4:00 PM at Water Tower
City Council, Thursday, Oct. 12, 2023 @ 7:00 PM at Water Tower

MEETING DATES

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

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch, CMC
Deputy Clerk
City of Luna Pier