

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
Nov. 09, 2023
7:00 p.m.

Mayor Gardner called the Regular Meeting Nov. 09, 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 Neiding to approve consent agenda items # A-D, as presented, waiving the reading. Motion carried, all in favor.

**CONSENT
AGENDA**

Wakeman moved, supported by Neiding to approve the Bill's Warrant #14161 (paid) in the amount of \$667.81 and Bill's Warrant #14162 (unpaid) in the amount of \$34,955.57 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. – none
Police Dept –Nov. 2023

**DEPARTMENT
REPORTS**

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

- Donnelly stated the pump stations address signs are up.
- Neiding stated the calendar for the Parks, she has raised \$1360.00 in donations and all proceeds will go for more park equipment. Calendars will be located at City Hall, Library, and Green Labs
- Master Plan revision will need input from the residents.

**COMMITTEE
REPORTS**

None

OLD BUSINESS

- Dave Davison Center 1st St. Veteran Day Parade Nov. 11, 2023 there was nothing in the newsletter about it.
- Kelly Tuller and Jamie Otting from Mason Consolidated sated if we have anything that we would like in their newsletter they will add it to Mason's. They are having a Veteran's Breakfast on Nov. 13, 2023 from 8am to 9am
- Duy Houg- Dynamic is still dumping at night and making a lot of noise

PUBLIC COMMENT

Gramza moved, supported by Szkatulski to approve the Blessing Box that will be set up at the library for non-perishable food items sponsored by Bobbie's Staff with no cost to the city as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

BLESSING BOX

Waste Water Treatment Plant Violation Notice

CORRESP.

- Neiding-Erie Rd beach property there has been lots of vandalism and trash, she thinks someone is living down there.
- Gramza stated at the Veterans parade if any children would like to say the pledge to please come and all veterans are welcome
- Donnelly would like to see the addresses on the blight report.

COUNCIL INPUT

- A. Spicer- we will be looking for a new engineering firm for the city.
- B. Logo information- we need to be consistent with our log and maybe put the rules and regulations on the website.
- C. Resolution for remote attendance for meeting was discussed we will need a new policy.

GENERAL INFORMATION

Parks & Recreation, Tuesday Nov. 14, 2023 @ 7:00 PM @ Water Tower
FEP, Tuesday Nov. 21, 2023 @ 7:00 PM @ Water Tower
DDA, Tuesday, Nov. 28, 2023, @ 7:00 PM at Water Tower
Planning, Tuesday, Nov. 28, 2023 @ 4:00 PM at Water Tower
City Council, Thursday, Nov. 23, 2023 @ 7:00 PM at Water Tower-
Cancelled (Thanksgiving)

MEETINIG DATES

Gramza moved, supported by Szkatulski to adjourn at 8:15 p.m. Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch, CMC
Deputy Clerk
City of Luna Pier