

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
Jan. 25, 2024
7:00 p.m.

Mayor Gardner called the Regular Meeting Jan. 25, 2024 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

Attorney Phil Goldsmith also 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 Gramza to approve the Bill's Warrant #14167 (paid) in the amount of \$127.97 and Bill's Warrant #14168 (unpaid) in the amount of \$43,613.15 and the visa payment in the amount of \$3,851.89 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 –none
Committee Minutes- Flood- none
Planning Comm.-none
DDA-none
Parks-Nov. 2023

**DEPARTMENT
REPORTS**

- Szkatulski stated the Parks and Rec. Feb. 13, 2024 meeting will be moved to Feb. 20, 2024 at 7:00 p.m. at the library.
- Freedom Festival for next year was discussed briefly and will go on the next council agenda.

**COMMITTEE
REPORTS**

Agreement between the city and John Gaynier to farm city property #51-002.016.00. Discussion was held, put back on the agenda for next meeting.

OLD BUSINESS

- Megan Niner stated for the Master Plan or the sale of farm land, there needs to be a sound barrier placed there.

PUBLIC COMMENT

Wakeman moved, supported by Gramza to Close the Regular Meeting and go into Closed Session with legal counsel for litigation showing all Luna Pier Council Members being present at 7:30 p.m. Motion carried on a roll call vote, all in favor.

CLOSE REG. MEETING/OPEN CLOSED SESSION

Wakeman moved, supported by Gramza to close the Closed Session and Re-open the Regular Meeting at 8:00 p.m. showing all Luna Pier Council Members being present. Motion carried on a roll call vote, all in favor.

CLOSE CLOSED SESSION/RE-OPEN REG. MEETING

Wakeman moved, supported by Gramza to follow the legal advice from legal counsel Phil Goldsmith as presented, waiving the reading. Motion carried, all in favor.

LEGAL ADVICE

None at this time.

CORRESP.

none

- Wakeman stated the Mayor, Dave Gautz and himself went and visited a treatment plant in Detroit which was somewhat like ours but on a much larger scale
- Major stated the Master Plan update will have some zoning changes to the plan.

COUNCIL INPUT

None at this time

GENERAL INFORMATION

Parks & Recreation, Tuesday Feb. 20, 2024 @ 7:00 PM @ Library
FEP, Tuesday Feb. 20, 2024 @ 7:00 PM @ Water Tower
DDA, Tuesday, Feb. 27, 2024, @ 7:00 PM at Water Tower
Planning, Tuesday, Feb. 13, 2024 @ 7:00 PM at Water Tower
City Council, Thursday, Feb. 8, 2024 @ 7:00 PM at Water Tower

MEETING DATES

Gramza moved, supported by Szkatulski to adjourn at 8:10 p.m. Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch, CMC
Deputy Clerk
City of Luna Pier

