

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
March 14, 2024
7:00 p.m.

Mayor Gardner called the Regular Meeting March 14, 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	Absent-Excused
Amanda Neiding, Councilmember	Present
Marc Donnelly, Councilmember	Present

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

**CONSENT
AGENDA**

Wakeman moved, supported by Gramza to approve the Bill's Warrant #14173 (paid) in the amount of \$23,902.70 and Bill's Warrant #14174 (unpaid) in the amount of \$11,453.97 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. – Feb 2024
Police Dept –none

**DEPARTMENT
REPORTS**

Committee Minutes- Flood- Feb. meeting Cancelled
Planning Comm.-none
DDA-none
Parks-none

- None at this time

**COMMITTEE
REPORTS**

Agreement between the city and John Gaynier to farm city property #51-002.016.00.

OLD BUSINESS

- Megan Niner-7th St. stated to be careful not to exterminate the bats because they are endangered species.

**PUBLIC
COMMENT**

- Trilby Krumn-Oak St. stated there are over 50 bats coming and going that she has seen.

Gramza moved, supported by Neiding to approve the Farmland Agreement with John Gaynier 3943 Kelly Rd and raise the amount to (\$200.00) two hundred dollars as presented, waiving the reading. Motion carried, on a roll call vote, Majority in favor. Perry-yes, Neiding-yes, Donnelly-no, Wakeman-no, Gramza-yes, Mayor Gardner-yes.

**FARMLAND
AGREEMENT**

Wakeman moved, supported by Gramza approve the request to waive a portion of sewer bill from Ruben Martinez @ 4539 N. 6th St. in the amount of (\$487.00) four hundred eighty-seven dollars as presented, waiving the reading. Motion carried on a roll call vote, Majority in favor. Neiding-yes, Gramza-yes, Donnelly-yes, Wakeman-yes, Perry- yes, Mayor Gardner-no

**WAIVE SEWER
PORTION 4539 N.
6TH ST. RUBEN
MARTINEZ**

Neiding moved, supported by Perry to approve the Special Events Application from Parks & Rec. Committee and the Luna Pier Fire Dept. for the Easter Egg Hunt to be held on March 23, 2024 starting at 12:00 noon as presented, waiving the reading. Motion carried, all in favor

**SPECIAL EVENT-
EASTER EGG
HUNT**

Wakeman moved, supported by Donnelly to approve the bat removal from City Hall in the amount of (\$7200.00) seven thousand, two hundred dollars from EcoPest Solutions, L.L.C.as presented, waiving the reading. Motion carried on a roll call vote, majority in favor Donnelly-yes, Wakeman-yes, Gramza-yes, Perry-no, Neiding-no, Mayor Gardiner-yes.

**BAT
REMOVAL/CITY
HALL**

None at this time.

CORRESP.

None at this time

COUNCIL INPUT

None at this time.

**GENERAL
INFORMATION**

Parks & Recreation, Tuesday April 09, 2024 @ 7:00 PM @ Library
FEP, Tuesday, March 19, 2024 @ 7:00 PM @ Water Tower
DDA, Tuesday, March 26, 2024, @ 4:00 PM at Water Tower
Planning, Tuesday, March 18, 2024 @3:00 pm Special Meeting @ Water Tower, March 21, 2024 Public Hearing @ 7:00 pm @ Water Tower
City Council, Thursday, March 28, 2024 @ 7:00 PM at Water Tower

MEETINIG DATES

Gramza moved, supported by Perry to adjourn at 8:45 p.m.
Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch, CMC
Deputy Clerk
City of Luna Pier