

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
June 13, 2024
7:00 p.m.

Mayor Gardner called the Regular Meeting June 13, 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

Wakeman moved, supported by Gramza to approve the consent agenda with the addition of item # G to the agenda Increasing of Fireman's pay as presented, waiving the reading. Motion carried, all in favor.

**CONSENT
AGENDA**

Wakeman moved, supported by Perry to approve the Bill's Warrant #14184 (paid) in the amount of \$867.30 and Bill's Warrant #14185 (unpaid) in the amount of \$13757.63 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. – March, April, May 2024

Building Dept. – May 2024

Police Dept –none

**DEPARTMENT
REPORTS**

Committee Minutes- Flood- April 2024

Planning Comm.-4-23-24

DDA-April 2024

Parks-none

- Szkatulski stated the committee is going to do Shining Star again this year. They are getting tree's donated and will put them at the library, new mulch for the parks and looking at new benches. They will be having a Night Market on Sept. 7th and a fund raiser that will be a Silent Auction on Memorial Day after the Memorial ceremony at the American Legion at 12:00 p.m. New mulch for the swings and slide

**COMMITTEE
REPORTS**

and are removing the bushes at 1st St. Park that are infested with bugs and poison ivy.

- DDA is still looking into different lighting programs for the new street lights.
- Flood-inspection has not been done as of yet.

Terry Bryant request to waive a portion of sewer bill.

OLD BUSINESS

- Dave Davison-Center 1st. St. asked if the Air-B-&-Bs are paying any bed tax and if not should they
- John Zarb had very kind words for the job Jolene has done for the last several years.
- Marilyn Foster S. 5th St.- the blight on 5th St has had no improvement and they should be given blight tickets.

PUBLIC COMMENT

Szkatulski moved, supported by Neiding to approve the waiving of a portion of Terry Bryant-4356 4th St. water bill in the amount of (\$485.00) four hundred eighty-five dollars due to a water leak, as presented, waiving the reading. Motion carried on a roll call vote, all in favor

BRYANT REQUEST-SEWER PORTION WAIVED

Wakeman moved, supported by Szkatulski to approve the Chief of Police James Vanderaa contract for one year starting July 1, 2024 to June 30 2025 as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

CHIEF OF POLICE CONTRACT-JAMES VANDERAA

Szkatulski moved, supported by Perry to approve the Special Events application from Amy Gardner for a Farmers Market to be held on July 10th, 17th and 24th, 2024 from 3:00 p.m. to 7:00 p.m. at 1st St Park and possible Wednesdays in September and October waive the fees as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

SPECIAL EVENTS APPLICATION-AMY GARDNER FARMERS MARKET

Neiding moved, supported by Perry to approve the Special Events Application from Parks & Rec/Fire Dept for their Feather Party to be held on Saturday Nov. 23, 2024 from 5:00 p.m. to 11:00 p.m., waiving the fees as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

SPECIAL EVENTS APPLICATION-PARKS-FIRE DEPT.-FEATHER PARTY

Wakeman moved, supported by Neiding to approve Mayor Gardner's recommendation to re-appoint Dee Parran for the Treasurer/Executive Assistant position for one (1) year term expiring 6-30-2025 provided the Executive Assistant title falls under the treasurer salary, as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

RE-APPONT DEE PARRAN-TREASURER

Wakeman moved, seconded by Perry to approve the recommendation from Mayor Gardner for Charles Boyce effective 6-17-2024 pending a background check has been completed for a one-year term expiring 6-30-2025 and the Executive Assistant title falls under the clerk's salary, as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

CLERKS POSITION APPOINTMENT

Gramza moved, supported by Szkatulski to increase the Fireman Training pay to (\$10.35) ten dollars and thirty-five cents per hour effective immediately, as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**INCREASING THE
FIREMAN
TRAINING PAY**

None at this time

CORRESP.

- Neiding stated she has seven trees for Parks & Rec to get planted at the library and it doesn't need to go to planning, also is any road repairs for Erie Rd.
- Donnelly asked if Mike Demski could help with blight and work with the chief for any construction blight

COUNCIL INPUT

Nominations are being taken for Citizen of the Year

**GENERAL
INFORMATION**

Parks & Recreation, Tuesday July 09, 2024 @ 7:00 PM @ Library
FEP, Tuesday, June 18, 2024 @ 7:00 PM @ Water Tower
DDA, Tuesday, June 25, 2024, @ 4:00 PM at Water Tower
Planning, Tuesday, June 25, 2024 @ 4:00 pm at Water Tower
City Council, Thursday, June 27, 2024 @ 7:00 PM at Water Tower

MEETINIG DATES

Donnelly moved, supported by Neiding to adjourn at 7:55 p.m.
Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch, CMC
Deputy Clerk
City of Luna Pier