

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

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

Mayor Gardner called the Regular Meeting July 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

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

**CONSENT
AGENDA**

Wakeman moved, supported by Perry to approve the Bill's Warrant #14189 (paid) in the amount of \$20,407.51, and Bill's Warrant #14190 (unpaid) in the amount of \$66,663.38, and the Visa in the amount of \$2333.08 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 –Police Dept. – July Report & Blight Report

Fire Dept. – none

Building Dept – none

Committee Minutes- DDA- May 28, 2024 Minutes

Flood-none

Parks & Rec-none

Planning-none

**DEPARTMENT
REPORTS**

- Donnelly offered condolences to Chief of Police for a fallen fellow Officer.
- Donnelly commended the Police for their work on addressing blight in the city.
- Perry noted that cars are running the Stop sign at Luna Pier and Harold.

**COMMITTEE
REPORTS**

- Szkatulski informed that Parks & Rec will be awarding the second Yard of the Month award. Also, they are looking into painting the playground and adding mulch on the ground.
- Donnelly reported that the Planning Committee is still working on updating the Blight Ordinance.
- Donnelly informed that Planning had a presentation by a resident hoping to open a business in Luna Pier. This request is tabled until Building Department completes its investigation and a Site Plan is finalized.
- Neiding brought up the potential for using the Water Tower Park kitchen as a certified kitchen and the potential need for a commercial refrigerator. Mayor Gardner informed that more research is needed. Donnelly volunteered to bring in an appliance repair person to look over existing refrigerator to see if it needs repair or replacement.

None at this time.

OLD BUSINESS

- Mr. Grimes, 11256 Harold, requested to know more about the pump station repairs, such as price (\$105,676) and how much this would leave in the account (@ \$227K). He asked for the estimated cost on repairs for the walls (the inspection hasn't been completed), and how much money is brought in annually for the account (@ \$55K, plus interest). He noted that Allen Cove is seeing listing in parts of its walls.
- Trilby Krumn, 4423 Oak, requested a street closure for an upcoming Block Party on September 28th. Council will vote on this at next meeting.
- Connie Cole, 10644 Lakeside, expressed concern on trees growing on the dike. She requested the beach area where brush and trees are growing be cleaned up. Council informed that DPW is working to get this done. Discussion occurred on whether the City could bring in the Sherriff Department as it provides free labor.
- Maryln Foster, 4360 S 5th, echoed Connie's concerns on trees growing back in the rocks by beach. Also this area is collecting trash.
- Duy Hoang, 4334 S 7th, stated that Dynamic is ramping up with its noise pollution. He also mentioned that the Light House will soon have a server network and it will require a stronger shelf to hold it.
- Dave Davison, 4404 Center 1st, mentioned that the Police Millage on the ballot is used solely for wages. The wording on the ballot forces the use of "New Millage". This millage generates approximately \$90k to \$100K annually, and police wages are \$23 to \$25 per hour.

PUBLIC COMMENT

Neiding moved, supported by Perry to approve the Parks 7 Recreation Committee's request to plant trees at 7th Street Park this Fall of 2024 as presented. Motion carried on a roll call vote, all in favor.

7TH STREET TREE PLANTING

Wakeman moved, supported by Gramza to approve the repair of storm water pumps and the rail system not to exceed \$105,676 as presented. Motion carried on a roll call vote, all in favor.

STORM WATER PUMPS REPAIR

Gramza moved, supported by Szkatulski to approve the 2023-2024 budget amendments as presented. Motion carried on a roll call vote, all in favor.

**2023-2024
BUDGET
AMENDMENTS**

Wakeman moved, supported by Perry to approve the repair or purchase of a refrigerator for Water Tower Park at a cost of no more than \$1,000.00 as presented. Motion carried on a roll call vote, all in favor.

**WATER TOWER
PARK
REFRIGERATOR**

- Neiding noted that a pavilion is needed at Water Tower Park. Also, donated maple trees are needed for the 7th Street Park. These trees need to be 6-8 feet tall.
- Perry informed that the Library is looking for donations for backpacks and school supplies
- The Mayor congratulated Dave West for celebrating 25 years of the Luna Pier Self Storage serving the community.

COUNCIL INPUT

None at this time.

**CORRESPON-
DENCE**

Early Voting begins Saturday, July 27th through Sunday, August 4th 2024. Polls located at Erie Township Hall, 2065 Erie Road, 7:30 a.m. to 3:30 p.m. Election Day: August 6th, Polls located at Luna Pier Fire Station, 7:00 a.m. to 8:00 p.m.

**GENERAL
INFORMATION**

Parks & Recreation, Tuesday, August 13, 2024 @ 7:00 PM at Library
~~FEP, Tuesday, August 20, 2024 @ 7:00 PM at Water Tower - CANCELED~~
DDA, Tuesday, August 27, 2024 @ 7:00 PM at Water Tower
Planning, Tuesday August 26, 2024, @ 4:00 PM at Water Tower
City Council, Thursday, August 8, 2024 @ 7:00 PM @ Water Tower
Summer Smash, August 17, 2024, 12 pm to 3 pm
Night Market, September 7, 2024, 6 pm to 10 pm
Feather Party, November 23, 2024, 5 pm to 11 pm
Annual Christmas Tree Lighting and Visit from Santa, December 7, 2024, 5:30 pm to 8:30 pm

**MEETING DATES
AND UPCOMING
EVENTS**

Neiding moved, supported by Perry to adjourn at 8:12 p.m. Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Charlie Boyce
City Clerk
City of Luna Pier