

**AGENDA
COUNCIL MEETING
January 11, 2018**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of December 14, 2017
 - B.** Approval of Agenda
 - C.** Bill Warrant No.1384 \$15,584.76 (Paid)
Bill Warrant No. 1385 \$75,798.82 (Unpaid)
Visa \$399.85 (Paid)
4. Presentation/ Public Hearing
 - A.**
5. Mayor Report
6. Department Reports
 - A.** Building Report
 - B.** Police Report
 - C.**
7. Committee Reports
 - A.**
8. Old Business:
 - A.** Lucarelli Reimbursement
 - B.** Police Cruiser
9. New Business:
 - A.** Council Committees
 - B.**
10. Community Input: Meeting Open to the Public:

(Limit comments to 5 minutes per person)

The City of Luna Pier operates under rules of parliamentary procedure, which states, "Citizens have the right to attend the meetings and be permitted to address the body on matters that are relevant to business. Citizens must observe all of the rules that are set. Members of the public attending the meetings of the governmental body DO NOT have the right to interrupt or heckle. During public comment time, they have the right to ask to be heard by requesting permission of the body through the Mayor. All questions, comments and remarks must ALWAYS be addressed through the Mayor." Public Comment time is just that - an opportunity for the public to comment. It is NOT a time for a debate, exchange of ideas, or opportunity to harass board members, all of which will not be permitted at the City of Luna Pier Council meetings.
11. Council Action Needed:
 - A.** New Police Cruiser
 - B.** Appoint Noah Campbell to the DDA with a term expiring 2/11/20

- C.** David Arthur Consultants, Inc. Invoice 12816
- D.** 2018 Council Committees
- E.**

12. Council Input & Information:

13. Correspondence Received & Sent:

- A.** Consumers Energy Foundation Pier Grant Restoration Approval
- B.** Letter regarding the Approval of Application for a \$40,000 EDA Investment to support the City of Luna Pier's Economic Recovery Strategy.

14. General Information:

- A.** City Hall Closed, Monday, January 15, 2018 in observation of Martin Lutheran King Day

15. Future Meeting Dates:

- A.** DDA, Wednesday, January 17, 2018 @ 6:30 PM at City Hall
- B.** FEP, Tuesday, January 16, 2018 @ 7:00 PM at Water Tower
- C.** Parks & Recreation, Thursday, January 18, 2018 @ 7:00 PM at Water Tower
- D.** Planning, Tuesday, January 23, 2018 @ 4:00 PM at City Hall
- E.** City Council, Thursday, January 25, 2018 @ 7:00 PM at Water Tower

16. Closed Session: Pending Litigation

17. Meeting Adjourned: