

AGENDA
COUNCIL MEETING
January 24, 2019

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A. Minutes of January 10, 2019
 - B. Approval of Agenda
 - C. Bill's Warrant No.139890 \$25,889.43 (Un Paid)
4. Presentation/ Public Hearing
 - A.
5. Mayor Report
6. Department Reports
 - A.
7. Committee Reports
 - A.
8. Old Business:
 - A.
9. New Business:
 - A. 2019 Committee Members to Re-appoint
 - B. Newsletter Dates for 2019
 - C. Kathleen McNally property donation
 - D. Appoint City Council Rep to South County Water Board
 - E. Light House Renovations Recommendation- Mike Hammond
 - F. Public Hearing-Abandonment of Erie Grove Alley
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. 2019 Committee Members to Re-appoint
- Proposed Motion: A motion to approve/deny the appointment of Committee Members for 2019 as presented, waiving the reading
- B. Newsletter Dates for 2019
- Proposed motion: A motion to approve/deny the Newsletter dates for 2019 as presented, waiving the reading.
- C. Kathleen McNally property #51.120.074.00 donation to the city
- Proposed motion: A motion to approve/deny the donation of the property #51-120.074.00 as presented.
- D. Appoint a new City Council Rep for South County Water Board-
Councilman Russell asked to be removed.
- Proposed motion: A motion to approve/deny the appointment of _____ as City Council Rep for the South County Water Board.
- E. Light House Renovation Recommendations- Mike Hammond
- Proposed motion: A motion to approve/deny to recommendation from Mike Hammond for the Light House Renovation Project as presented.
- F. Public Hearing-Abandonment of Erie Grove Alley
- Proposed motion: to approve/deny the closing of the Regular Meeting and open the Public Hearing with all members being present
 - Proposed motion: to close the Public Hearing and open the Regular Meeting with all Council Members being present
 - Proposed motion: A motion to approve/deny the Resolution # 933 The Abandonment of Erie Grove Alley as presented, waiving the reading.

12. Council Input & Information:

13. Correspondence Received & Sent:

A.

14. General Information:

A.

15. Future Meeting Dates:

- A. FEP, Tuesday, Feb. 19, 2019 @ 7:00 PM at Water Tower**
- B. DDA, Wednesday, Feb. 20, 2019 @ 6:30 PM at Water Tower**
- C. Parks & Recreation, to be determined**
- D. Planning, Tuesday, Feb. 26, 2019 @ 4:00 PM at City Hall**
- E. City Council, Thursday, Feb 14, 2019 @ 7:00 PM at Water Tower**

16. Meeting Adjourned: