

**AGENDA**  
**COUNCIL MEETING**  
**January 9, 2020**

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

**A.** Minutes of Dec.12, 2019

**B.** Approval of Agenda

**C.** Bill's Warrant #14021 \$36.29 (paid)

Bill's Warrant #14022 \$30,227.97 (unpaid)

- A proposed motion was to approve the consent agenda to include the Bill's Warrant #14021(paid) in the amount of \$36.29 and Bill's Warrant #14022 \$30,227.97 (unpaid) as presented, waiving the reading.

4. Presentation/ Public Hearing

**A.**

5. Mayor Report

6. Department Reports

**A.** Police Report –

**B.** Fire Dept. Report-2019 yearly Report

**C.** Building Report

7. Committee Reports

**A.**

8. Old Business:

**A.**

9. New Business:

**A.** American Heating & Cooling Quote for Lighthouse furnaces and air conditioning

**B.** Lighthouse Building Permits-Memo from Building Inspector to be waived

**C.** City Council 2020 Meeting Dates

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. American Heating & Cooling quote for lighthouse furnaces & air conditioning, tankless water heater.**
  - A proposed motion to approve/deny the quote from American Heating & Cooling for two gas furnaces and two air conditioners, one tankless hot water heater in the amount of (\$19,750.00) nineteen thousand, seven hundred and fifty dollars, as presented, waiving permit fee and the reading.
  
- B. Lighthouse Building Permits-Memo from Building Inspector Mike Demski to waive the fees**
  - A proposed motion to approve/deny the Mayor's request to the Building Inspector Mike Demski to waive all building permit fees for the Lighthouse Project as presented, waiving the reading.
  
- C. City Council Meeting Date Schedule for 2020**
  - A proposed motion to approve/deny the 2020 City Council Meeting Schedule as presented, waiving the reading.

12. Council Input & Information:

13. Correspondence Received & Sent:

- A. Parking Box 2019 year revenue report**
- B. Stevens Disposal Letter**

14. General Information:

- A. City Hall Closed-January 20, 2020 Martin Luther King Day**

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday, Jan. 14, 2020 @ 7:00 PM at Water Tower**
- B. FEP, Tuesday, Jan 21, 2019 @ 7:00 PM at Water Tower**
- C. DDA, Wednesday, Jan. 15, 2012 @ 6:30 PM at Water Tower**
- D. Planning, Tuesday, Jan. 28 2020 @ 4:00 PM at City Hall**
- E. City Council, Thursday, Jan. 23, 2020 @ 7:00 PM at Water Tower**

16. Meeting Adjourned: