

AGENDA
COUNCIL MEETING
October 22, 2020

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

A. Minutes of Oct. 8, 2020

B. Approval of Agenda

- A proposed motion was to approve the consent agenda as presented, waiving the reading

C. Bill's Warrant #14045 \$50,603.00 (unpaid)
Visa Payment-\$923.73

- A proposed motion was made by _____ , supported by councilman _____ to approve the Bill's Warrant#14045 (unpaid) in the amount of \$ 50,603.00 and the visa bill in the amount of \$923.73 as presented, waiving the reading

4. Presentation/ Public Hearing

A.

5. Mayor Report

6. Department Reports

A. Police Report -

B. Fire Dept. Report-

C. Building Report-

7. Committee Reports

A.

8. Old Business:

A.

9. New Business:

A. Health insurance for employee's for 2020/21

B. Decker proposal for Insurance coverage for Luna Pier

C. MERS Plan Addendum-General, TP, Police

D. Monroe County Designated Assessor Inter-local Agreement

E. Resolution #948-Establishing Rules for Remote Meetings

F. Budget amendments

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.** Health Insurance for Luna Pier Employee’s – renewal date 12-1-2020
- A proposed motion to approve/deny the proposed healthcare for Luna Pier’s Employee’s going with _____ as presented.
- B.** Decker proposal for Insurance coverage
- A proposed motion to approve/deny the Decker Insurance Proposal for coverage for Luna Pier in the amount of (\$28,578.00) twenty-eight thousand, five hundred seventy eight dollars, as presented, waiving the reading
- C.** MERS Defined Benefit Plan Agreement Addendum-General, TP, Police
- A proposed motion to approve/deny the MERS Defined Benefit Plan Adoption Agreement Addendum for General, TP, Police as presented, waiving the reading
- D.** Monroe County Designated Assessor Inter-local Agreement
- A proposed motion to approve/deny the Monroe County Designated Assessor Inter-local Agreement P.A 660 of 2018 as presented, waiving the reading
- E.** Resolution #948- Establishing Rules for Remote Attendance at Public Meetings
- A proposed motion to approve/deny Resolution #948- Establishing Rules for Remote Attendance at Public Meetings as presented, waiving the reading
- F.** Budget Amendment-Police Salary, shop with a cop
- A proposed motion to approve/deny the budget amendment for Police Dept. as presented, waiving the reading.

12. Council Input & Information:

13. Correspondence Received & Sent:

A.

14. General Information:

A. November 3, 2020 General Election

15. Future Meeting Dates:

A. Parks & Recreation, Wednesday, Nov. 18, 2020 @ 7:00 PM at Water Tower

B. FEP, Tuesday, Nov. 17, 2020 @ 7:00 PM at Water Tower

C. DDA, Wednesday, Nov. 18, 2020 @ 6:30 PM at Water Tower

D. Planning, Tuesday, Nov. 24, 2020 @ 4:00 PM at City Hall

E. City Council, Thursday, Nov.12, 2020 @ 7:00 PM on Zoom Meetings

16. Meeting Adjourned: