

AGENDA
COUNCIL MEETING
October 24, 2019

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

A. Minutes of Oct. 10, 2019

B. Approval of Agenda

C. Bill's Warrant #14015 \$75.45 (paid)

Bill's Warrant #14016 \$45,116.47(unpaid)

Visa Payment \$2113.65

- A proposed motion was to approve the consent agenda to include the Bill's Warrant # 140145(paid) in the amount of \$ 75.45 and Bill's Warrant #14016 \$ 45,116.07(unpaid) also the Visa Payment of \$2113.65 as presented , waiving the reading.

4. Presentation/ Public Hearing

5. Mayor Report

6. Department Reports

A. Police Report –none

B. Fire Dept. Report-Sept 2019

C. Building Report-Sept 2019

7. Committee Reports

A.

8. Old Business:

9. New Business:

A. USDA Loan- Third Withdraw

B. Resolution # 944-Poverty Exemption Guidelines

C. Truck Haul Route and Road Maintenance Agreement-Ajax Paving

D. Truck Haul Route and Road Maintenance Agreement-Ryan Incorporated

E. Luna Pier Housing Director Appointment

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. USDA Loan-Third Withdraw

- A proposed motion to approve/deny the City of Luna Pier’s USDA Loan third withdraw in the amount of sixty five thousand dollars (\$65,000.00) as presented waiving the reading.

B. Resolution # 944-Poverty Exemption Guidelines for 2020

- A proposed motion to approve/deny Resolution # 944-Poverty Exemption Guideline for 2020 presented, waiving the reading

C. Truck Haul Route and Road Maintenance Agreement-Ajax Paving

- A proposed motion to approve/deny the Truck Haul Route and Road Maintenance Agreement for Ajax Paving as presented, waiving the reading

D. Truck Haul Route and Road Maintenance Agreement-Ryan Incorporated

- A proposed motion to approve/deny the Truck Haul Route and Road Maintenance Agreement for Ryan Incorporated as presented, waiving the reading

E. Luna Pier Housing Director Appointment

- A proposed motion to approve/deny the Luna Pier Housing Director appointment of _____ as recommended by the Luna Pier Housing Committee as presented, waiving the reading.

12. Council Input & Information:

13. Correspondence Received & Sent:

14. General Information:

A.

15. Future Meeting Dates:

A. Parks & Recreation, Tuesday, Nov. 12, 2019 @ 7:00 PM at Water Tower

B. FEP, Tuesday, Nov. 19, 2019 @ 7:00 PM at Water Tower

C. DDA, Wednesday, Nov. 20, 2019 @ 6:30 PM at Water Tower

D. Planning, Tuesday, Nov. 26, 2019 @ 4:00 PM at City Hall

E. City Council, Thursday, Nov. 14, 2019 @ 7:00 PM at Water Tower

16. Meeting Adjourned: