

**AGENDA**  
**COUNCIL MEETING**  
**October 8, 2020**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
  - A.** Minutes of Sept. 10, 2020
  - B.** Approval of Agenda
    - A proposed motion was to approve the consent agenda as presented, waiving the reading
  - C.** Bill's Warrant #14044 \$ 10,662.75 (unpaid)  
Bill's Warrant #\$(paid)
    - A proposed motion was made by \_\_\_\_\_ to approve the Bill's Warrant#14044 (unpaid) in the amount of \$ 10,662.75 as presented, waiving the reading
4. Presentation/ Public Hearing
  - A.** J.D. update on Marihuana Facilities
5. Mayor Report
6. Department Reports
  - A.** Police Report –
  - B.** Fire Dept. Report-Sept. 2020
  - C.** Building Report- Sept. 2020
7. Committee Reports
  - A.**
8. Old Business:
  - A.**
9. New Business:
  - A.** Updated Cost Recovery Fee Schedules for Police and Fire
  - B.** Request From Board of Review for increase in pay
  - C.** Mid-American estimate on repairs to Cylinder Wall
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. Cost Recovery Fee Schedule update**

- A proposed motion to approve/deny the Cost Recovery Fee Schedule update for the Police and Fire as presented.

**B. Request from Board of Review for pay increase**

- A proposed motion to approve/deny a pay increase for the Board of Review Committee going into effect for 2021/22 Fiscal, as presented, waiving the reading

**C. Mid-American Group estimated Cost Clean, Prep and Gunite on Cylinder Wall**

- A proposed motion to approve/deny the estimated cost to repair the Cylinder Wall at approx. 56 locations to include Allen Cove. With the cost not to exceed (\$20,000) twenty thousand dollars as presented

12. Council Input & Information:

13. Correspondence Received & Sent:

**A.**

14. General Information:

**A.**

15. Future Meeting Dates:

- A. Parks & Recreation, Wednesday, Oct. 21, 2020 @ 7:00 PM at Water Tower**
- B. FEP, Tuesday, Oct. 20, 2020 @ 7:00 PM at Water Tower**
- C. DDA, Wednesday, Oct. 21, 2020 @ 6:30 PM at Water Tower**
- D. Planning, Tuesday, Oct. 27, 2020 @ 4:00 PM at City Hall**
- E. City Council, Thursday, Oct. 22, 2020 @ 7:00 PM on Zoom Meetings**

16. Meeting Adjourned: