

AGENDA
COUNCIL MEETING
March 12, 2020

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

A. Minutes of Feb. 27, 2020

B. Approval of Agenda

C. Bill's Warrant # 14027 \$78,642.32 (unpaid)

Bill's Warrant # 14028 \$6,669.50 (paid)

Visa Payment-\$454.70

- A proposed motion was to approve the consent agenda to include the Bill's Warrant #14027(unpaid) in the amount of \$ 78,642.32 and Bill's Warrant #14028 (Paid) in the amount of \$6,669.50 and the visa bill in the amount of \$ 454.70 as presented, waiving the reading.

4. Presentation/ Public Hearing

A.

5. Mayor Report

6. Department Reports

A. Police Report

B. Fire Dept. Report-Feb. 2020

C. Building Report-Jan 2020

7. Committee Reports

A.

8. Old Business:

A.

9. New Business:

A. Consumers Easement

B.

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. Consumers Easement

- A proposed motion to approve/deny the Consumers Easement along the western edge of Luna pier property behind the Dr. Office to Great Lakes Greenery’s property as presented, waiving the reading.

B.

12. Council Input & Information:

13. Correspondence Received & Sent:

A.

14. General Information:

A.

15. Future Meeting Dates:

A. Parks & Recreation, Tuesday, April 13, 2020 @ 7:00 PM at Water Tower

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

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

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

E. City Council, Thursday, March 26, 2020 @ 7:00 PM at Water Tower

16. Meeting Adjourned: