

AGENDA
COUNCIL MEETING
April 23, 2020

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

A. Minutes of March. 12, 2020

B. Approval of Agenda

C. Bill's Warrant # 14029 \$31,833.45 (paid)

Bill's Warrant # 14030 \$19,958.66 (unpaid)

Visa Payment-\$454.70

- A proposed motion was to approve the consent agenda to include the Bill's Warrant #14029(paid) in the amount of \$ 31,833.45 and Bill's Warrant #14030 (unpaid) in the amount of \$19,958.66 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-March

C. Building Report-

7. Committee Reports

A.

8. Old Business:

A.

9. New Business:

A. USDA Grant Draw # 7

B. Public Safety Radio Communication System Agreement

C. Dave Gautz letter to start negotiations for working agreement 2020/21

D. Appointment to Employee Relations Committee

E. Chief Ansel email to start negotiations for working agreement 2020/21

F. Ordinance #244 Floodplain Management-First Reading

G. Ordinance #244 Floodplain Management-Second Reading

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 Grant Draw # 7

- A proposed motion to approve/deny the USDA Grant Draw # 7 in the amount of Sixty eight thousand dollars (\$68,000.00) as presented, waiving the reading.

B. Public Safety Radio Communications System Subscriber Agreement 2019

- A proposed motion to approve/deny the Public Radio Communication System Agreement-2019 with Monroe County. The City of Luna Pier will be paying a one- time fee of two hundred and fifty dollars (\$250.00) per radio. Police cost for (7) seven radios will be One thousand, seven hundred and fifty dollars (\$1750.00). The Fire Dept. cost for twenty (20) radios will be Five Thousand (\$5000.00) dollars as presented

C. Dave Gautz letter to start negotiations for the 2020/21 Employee Agreement

- A proposed motion to approve/deny the starting of negotiations for the Employee Agreement for 2020-2021 Fiscal year

D. Appointment to Employee Relations Committee

- A proposed motion to approve/deny the appointment of _____ to the Employee Relations Committee.

E. Chief Ansel’s email to start negotiations for the Working Agreement for 2020/21 Fiscal yr.

- A proposed motion to approve/deny the starting of negotiations for the Employee Agreement for 2020-2021 Fiscal year

F. Ordinance #244 Floodplain Management-First Reading

- A proposed motion to approve/deny Ordinance #244 Floodplain Management as presented first reading

G. Ordinance #244 Floodplain Management-Second Reading

- A proposed motion to approve/deny Ordinance #244 Floodplain Management as presented second reading

12. Council Input & Information:

13. Correspondence Received & Sent:

A.

14. General Information:

A.

15. Future Meeting Dates: **ALL CITY OF LUNA PIER MEETINGS HAVE BEEN CANCELLED UNTIL FURTHER NOTICE**

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

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

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

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

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

16. Meeting Adjourned: