

AGENDA
COUNCIL MEETING
April 25, 2019

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of March 28, 2019
 - B.** Approval of Agenda
 - C.** Bill's Warrant No. 13998 \$ 3,625.50(paid)
Bill's Warrant No. 13999 \$24,915.02 (paid)
Bill's Warrant No. 14000 \$19,754.57 (un-paid)
4. Presentation/ Public Hearing
 - A.** Habitat for Humanity of Monroe County
5. Mayor Report
6. Department Reports
 - A.** Police Report
 - B.** Fire Dept
 - C.** Building Dept
7. Committee Reports
 - A.**
8. Old Business:
 - A.**
9. New Business:
 - A.** John Ziemke-4705 Allen cove request to waive sewer portion of water bill due to leak
 - B.** Resolution #936 Weed Cutting
 - C.** Letter of interest from Wendy Bennett for Housing Commission
 - D.**
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.** John Ziemke-4705 Request to waive sewer portion of water bill due to leak.
 - Proposed Motion: A motion to approve/deny request to waive sewer portion of water bill due to leak using the last two months for an average.
- B.** Resolution # 936 Weed Cutting
 - Proposed Motion: A motion to approve/deny the Resolution # 936 Weed Cutting as presented
- C.** Wendy Bennett – Housing Commission
 - Proposed Motion: A motion to approve/deny Wendy Bennett to serve on the Housing Commission term ending January 15, 2024 – 5 year term.

12. Council Input & Information:

13. Correspondence Received & Sent:

A.

14. General Information:

A.

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday, May 14, 2019 @ 7:00 PM at Water Tower**
- B. FEP, Tuesday, May 21, 2019 @ 7:00 PM at Water Tower**
- C. DDA, Wednesday, May 15, 2019 @ 6:30 PM at Water Tower**
- D. Planning, Tuesday, May 28, 2019 @ 4:00 PM at City Hall**
- E. City Council, Thursday, May 9, 2019 @ 7:00 PM at Water Tower**

16. Meeting Adjourned: