

**AGENDA**  
**COUNCIL MEETING**  
**May 9, 2019**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
  - A.** Minutes of April 25, 2019
  - B.** Approval of Agenda
  - C.** Bill's Warrant No. 14001 \$14,419.56 (unpaid)  
    Visa payment - \$
4. Presentation/ Public Hearing
  - A.** Habitat for Humanity – Monroe
  - B.** Kinship
5. Mayor Report
6. Department Reports
  - A.** Police Report
  - B.** Fire Dept – April 2019
  - C.** Building Dept
7. Committee Reports
  - A.**
8. Old Business:
  - A.**
9. New Business:
  - A.** Employee working agreement for fiscal year 2019-2020
  - B.** Michael Le Hammond Architect & Doug Thompson
  - C.**
  - 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.** Employee working agreement for fiscal year 2019-2020:
- B.** Michael Lee Hammond Architect

12. Council Input & Information:

13. Correspondence Received & Sent:

- A.**

14. General Information:

- A.** City Hall closed – Memorial Day, May 27<sup>th</sup>
- B.** Refuse collection – Saturday, June 1<sup>st</sup>

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 23, 2019 @ 7:00 PM at Water Tower**

16. Meeting Adjourned: