

**AGENDA
COUNCIL MEETING
May 30, 2019**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of May 9, 2019
 - B.** Approval of Agenda
 - C.** Bill's Warrant No. 14002 \$17,537.16 (paid)
Bill's Warrant No. 14003 \$ 2,561.35 (uppaid)
Visa payment - \$998.00
4. Presentation/ Public Hearing
 - A.** Dustin Drabek – New Insurance Carrier
5. Mayor Report
6. Department Reports
 - A.** Police Report - None
 - B.** Fire Dept - None
 - C.** Building Dept – April 2019
7. Committee Reports
 - A.**
8. Old Business:
 - A.** Engineering contract
9. New Business:
 - A.** Close Luna Pier Road for First Responders Day, June 1, 2019
 - B.** Close Luna Pier Road for Freedom Festival on June 29, 2019
 - C.** Resolution #938 – Police grant for an emergency UTV rescue unit
 - 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. Proposed Motion: A motion to accept/deny the closing of Luna Pier Road between Lakewood and Northern for the First Responders Day on Saturday, June 1, 2019.

B. Proposed Motion: A motion to accept/deny the closing of Luna Pier Road from Lakewood to Elm from 6 pm on Friday, June 28, 2019 through Saturday, June 29, 2019 for the Luna Pier Freedom Festival with a rain date of Sunday, June 30, 2019.

C. Proposed Motion: A motion to accept/deny the proposal from Michael Lee Hammond Architect contract as presented.

D. Proposed Motion: A motion to accept/deny the 1st Reading and Adoption of Resolution #938 – Police Grant for an emergency UTV rescue unit.

12. Council Input & Information:

13. Correspondence Received & Sent:

A.

14. General Information:

A.

15. Future Meeting Dates:

A. Parks & Recreation, Tuesday, June 11, 2019 @ 7:00 PM at Water Tower

B. FEP, Tuesday, June 18, 2019 @ 7:00 PM at Water Tower

C. DDA, Wednesday, June 19, 2019 @ 6:30 PM at Water Tower

D. Planning, Tuesday, June 25, 2019 @ 4:00 PM at City Hall

E. City Council, Thursday, June 13 and 27, 2019 @ 7:00 PM at Water Tower

16. Meeting Adjourned: