

**AGENDA
COUNCIL MEETING
June 23, 2020**

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

A. Minutes of June 4, 2020

B. Approval of Agenda

C. Bill's Warrant # 14034 \$13,076.04(paid)

Bill's Warrant #14035 \$12,829.71 (unpaid)

Visa Payment \$465.09

- A proposed motion was to approve the consent agenda to include the Bill's Warrant #14034(paid) in the amount of \$13,076.04 as presented, and Bill's Warrant #14035 in the amount of \$12829.71 (unpaid) and the visa payment of \$ 465.09 waiving the reading.

4. Presentation/ Public Hearing

A.

5. Mayor Report

6. Department Reports

A. Police Report

B. Fire Dept. Report

C. Building Report-May

7. Committee Reports

A.

8. Old Business:

A.

9. New Business:

A. Trilby Krumm requesting road closure for Oak St. for a block party on July 11, 2020

B. Willagene Praler application for Luna Pier Housing Commission

C. Corrective Action Plan-MERS

D. Ord. #245-Emergency Service Fees-First Reading

E. Ord. #245-Emergency Service Fees-Second Reading

F. Public Hearing on 2020/21 Budget

G 2020-21 Working Agreement

10. Community Input: Meeting Open to the Public:

(Limit commens 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.** Trilby Krumn requesting to close Oak St for a block party on July 11, 2020
 - A proposed motion to approve/deny to approve the road closure for Oak St. on July 11, 2020 for a block party as presented.

- B.** Willagene Praler application for the seat open on the Housing Commission
 - A proposed motion to approve/deny to approve the appointment Willagene Praler to the open seat on the Luna Pier Housing Commission effective immediately as presented, waiving the reading.

- C.** Correction Action Plan-MERS
 - A proposed motion to approve/deny to approve the MERS Correction Action Plan as presented, waiving the reading

- D.** Ordinance #245-Emergency Service Fees-First Reading
 - A proposed motion to approve/deny the Ordinance #245-Emergency Service Fees as presented , first reading, waiving the reading

- E.** Ordinance #245-Emergency Service Fees-Second Reading
 - A proposed motion to approve/deny the Ordinance #245-Emergency Service Fees as presented , second reading, waiving the reading

- F.** Close Regular meeting and open the public hearing
 - A proposed motion to approve/deny to close the regular meeting and open the Public Hearing on the 2020/21 budget

- G.** Close the Public Hearing and open the regular meeting
 - A proposed motion to approve/deny to close the Public Hearing and open the regular meeting

- H.** 2020/21 Budget approval
 - A proposed motion to approve/deny the 2020/21 Budget as presented, waiving the reading

I. 2020/21 Working Agreement

- A proposed motion to approve/deny the 2020/21 Working Agreement as presented, waiving the reading.

12. Council Input & Information:

13. Correspondence Received & Sent:

- A.** Letter from Michigan Township Participating Plan-dividend
- B.** Letter from Building Inspector-Mike Demski-ISO Rating

14. General Information:

- A.** City Hall closed July 3, 2020 for the 4th of July

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday, July 15, 2020 @ 7:00 PM at Water Tower**
- B. FEP, Tuesday, July 21, 2020 @ 7:00 PM at Water Tower**
- C. DDA, Wednesday, July 15, 2020 @ 6:30 PM at Water Tower**
- D. Planning, Tuesday, July 28, 2020 @ 4:00 PM at City Hall**
- E. City Council, Thursday, July 9, 2020 @ 7:00 PM at Water Tower**

16. Meeting Adjourned: