

AGENDA
COUNCIL MEETING
June 4, 2020

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of May. 14, 2020
 - B.** Approval of Agenda
 - C.** Bill's Warrant # 14033 \$ 32,930.44 (paid)
 - A proposed motion was to approve the consent agenda to include the Bill's Warrant #14033(paid) in the amount of \$ 32,930.44 as presented, waiving the reading.
4. Presentation/ Public Hearing
 - A.**
5. Mayor Report
6. Department Reports
 - A.** Police Report
 - B.** Fire Dept. Report
 - C.** Building Report-
7. Committee Reports
 - A.**
8. Old Business:
 - A.**
9. New Business:
 - A.** Covid -19 Preparedness and Response Plan
 - B.** Resolution # 946 Police Grant
 - C.** Wendy Bennett resignation from Luna Pier Housing Commission
 - D.** USDA Grant Upgrades to WWTP Extension
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. Covid-19 Preparedness and Response Plan**
 - A proposed motion to approve/deny to approve the Covid-19 Preparedness and Response Plan as presented, waiving the reading

- B. Resolution # 946 Police Grant**
 - A proposed motion to approve/deny to approve the Resolution #946 Police Grant as presented, waiving the reading.

- C. Wendy Bennett Resignation from Luna Pier Housing Commission**
 - A proposed motion to approve/deny to accept with regret the resignation of Wendy Bennett from the Luna Pier Housing Commission effective immediately as presented, waiving the reading.

- D. USDA Grant WWTP Upgrade Extension**
 - A proposed motion to approve/deny the extension for the WWTP Upgrades for USDA Grant as presented, waiving the 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: