

AGENDA
COUNCIL MEETING
August 27, 2020

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

A. Minutes of August 13, 2020

B. Approval of Agenda

C. Bill's Warrant #14041 \$8,100.00 (paid)

Bill's Warrant # 14042 \$89,239.39 (unpaid)

Visa-\$756.73

- A proposed motion was to approve the consent agenda to include the Bill's Warrant #14041(paid) in the amount of \$8,100.00 and Bill's Warrant #14041(unpaid) in the amount of \$ 89,239.39 as presented, waiving the reading. Visa payment in the amount of \$ 756.73

4. Presentation/ Public Hearing

A. Presentation from Farmer's Market

5. Mayor Report

6. Department Reports

A. Police Report –

B. Fire Dept. Report-

C. Building Report- July 2020

7. Committee Reports

A.

8. Old Business:

A.

9. New Business:

A. Mid-American Dike Repair

B. Resignation of Gary Walton from Planning Commission and EDC

C. Budget Amendment

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. Mid-American Dike repair

- A proposed motion to approve/deny the Mid-American dike repair up to (\$10,000) ten thousand dollars, as presented.

B. Resignation of Gary Walton from the Planning Commission and EDC

- A proposed motion to approve/deny with regret the resignation of Gary Walton from the Planning Commission and EDC effective immediately, as presented waiving the reading

C. Budget Amendment

- A proposed motion to approve/deny the Budget Amendment as presented waiving the reading.

12. Council Input & Information:

13. Correspondence Received & Sent:

A.

14. General Information:

- A. Monday Sept. 7, 2020 City Hall Closed-Labor Day**

15. Future Meeting Dates:

- A. Parks & Recreation, Wednesday, Sept. 16, 2020 @ 7:00 PM at Water Tower**
- B. FEP, Tuesday, Sept 18, 2020 @ 7:00 PM at Water Tower**
- C. DDA, Wednesday, Sept. 16, 2020 @ 6:30 PM at Water Tower**
- D. Planning, Tuesday, Sept. 22, 2020 @ 4:00 PM at City Hall**
- E. City Council, Thursday, Sept. 10, 2020 @ 7:00 PM at Water Tower**

16. Meeting Adjourned: