

**AGENDA**  
**COUNCIL MEETING**  
**Sept. 10, 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 #14043 \$39,072.06(unpaid)

- A proposed motion was to approve the consent agenda to include the Bill's Warrant #14043(unpaid) in the amount of \$39,072.06 as presented, waiving the reading

4. Presentation/ Public Hearing

**A.**

5. Mayor Report

6. Department Reports

**A.** Police Report –

**B.** Fire Dept. Report-Aug. 2020

**C.** Building Report- Aug. 2020

7. Committee Reports

**A.**

8. Old Business:

**A.**

9. New Business:

**A.** Luna Pier Housing request to waive sewer portion of water bill due to a leak

**B.** Resignation of Patricia Grimes from Planning Commission

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.** Luna Pier Housing request to waive sewer portion of water bill due to a leak
  - A proposed motion to approve/deny the Luna Pier Housing request to waive the sewer portion of the water bill for 10885 Ellen St. in the amount of \_\_\_\_\_ thousand dollars due to a water main break as presented.
  
- B.** Resignation of Patricia Grimes from the Planning Commission
  - A proposed motion to approve/deny with regret the resignation of Patricia Grimes from the Planning Commission effective immediately, as presented waiving the reading

12. Council Input & Information:

13. Correspondence Received & Sent:

**A.**

14. General Information:

**A.**

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. 24, 2020 @ 7:00 PM at Water Tower**

16. Meeting Adjourned: