

AGENDA
COUNCIL MEETING
September 12, 2019

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of August 22, 2019
 - B.** Approval of Agenda
 - C.** Bill's Warrant #14011 \$10,472.15 (paid)
Bill's Warrant \$14012 \$30,991.68 (un paid)
Visa Payment of \$ 704.69
 - A proposed motion was to approve the consent agenda to include the Bill's Warrant # 14011 (paid) in the amount of \$ 10,472.15 and Bill's Warrant #14012 (unpaid) in the amount of \$30,991.68 and the Visa payment of \$ 704.69 as presented
4. Presentation/ Public Hearing
 - A.** TMACOG-Gilda Mitchell, Tim Brown
 - B.** NRG- Medical Marihuana-Forsight Property
5. Mayor Report
6. Department Reports
 - A.** Police Report –Aug 2019
 - B.** Fire Dept. Report-
 - C.** Building Report-August 2019
7. Committee Reports
 - A.**
8. Old Business:
 - A.** Habitat request to have sewer tap fee waived
9. New Business:
 - A.** Appointment to City Council vacant seat
 - B.** Dept. Of Treasury Corrective Action Plan-2018
 - C.** Authorizing Mayor Gardiner for Lighthouse projects
 - D.** Lighthouse Elevator bid
 - E.** Resolution #941- Sewer rates increase
 - F.** James Gardner-Reappointment to Parks & Recreation Committee
 - G.** Chief Ansel's request to use money for UTF Grant for Police car
 - H.** Letter of Interest from Renee Shiflet for Parks and Recreation

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.** Habitat requesting sewer tap fee be waived for property on Naples St.
 - A proposed motion to approve/deny waving of the sewer tap fee in the amount of \$_____ for property on Naples St.as presented, waiving the reading

- B.** Mayor Gardner recommends Mike Anstadt as Councilmember with a term expiring 12/31/22
 - A motion to approve/ deny Mayor Gardner’s recommendation to appoint Mike Anstadt to the vacant City Council seat, effective immediately, with the term ending 12-31-22

- C.** Department of Treasury Corrective Action Plan-2018
 - A proposed motion to approve/deny the Department of Treasury Corrective Action Plan for the City Luna Pier 2018 as presented, waiving the reading

- D.** Authorizing Mayor Gardiner for Lighthouse projects.
 - A proposed motion to approve/deny the authorization for Mayor Gardner to work with Mike Hammond and Mike Demski to use the Lighthouse Grant money to contract out projects for the Lighthouse improvements keeping each indivual project under \$20,000.00

E. Light house Elevator Bid

- A proposed motion to approve/deny the Elevator Bid from A4 Access in the amount of (\$52,628.00) Fifty two thousand, six hundred and twenty eight dollars as presented, waiving the reading

F. Resolution # 941-Sewer Rate Adjustments

- A proposed motion to approve/deny the sewer rate adjustment Resolution #941 as presented with the residential customer to see an increase of 10 % through 2024 then the rates will decrease. Waiving the reading

G. James Gardner-Reappointment for Parks & Recreation Committee

- A motion to approve/deny the reappointment of James Gardner to the Parks & Recreation Committee for a four (4) year term expiring January 31, 2023.

H. Chief Ansel request to use UTF Grant money for equipment for police car

- A motion to approve/deny the Chief Ansel's request to use the money earmarked for the UTF (grant) for equipment for Police vehicle just purchased. The amount requested is(\$3325.00) three thousand, three hundred and twenty five dollars.

I. Letter of Interest from Renee Shiflet for Parks and Recreation Committee

- A motion to approve/deny the appointment of Renee Shiflet to the Parks and Recreation Committee with term expiring 01-15-2023 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, Tuesday, Oct. 08, 2019 @ 7:00 PM at Water Tower

B. FEP, Tuesday, Sept. 17, 2019 @ 7:00 PM at Water Tower

C. DDA, Wednesday, Sept. 18, 2019 @ 6:30 PM at Water Tower

D. Planning, Tuesday, Sept. 24, 2019 @ 4:00 PM at City Hall

E. City Council, Thursday, Sept. 26, 2019 @ 7:00 PM at Water Tower

16. Meeting Adjourned: