

**AGENDA**  
**COUNCIL MEETING**  
**May 13, 2021**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
  - A.** Minutes of April 22, 2021
  - B.** Approval of Agenda
    - A proposed motion to approve the consent agenda as presented, waiving the reading
  - C.** Bill's Warrant #14064 (paid) in the total amount of \$11,386.92  
Bill's Warrant #14065 (unpaid) in the amount of \$30,750.56
    - A proposed motion was made by \_\_\_\_\_, supported by councilman \_\_\_\_\_ to approve the Bill's Warrant #14064 (paid) in the amount of \$ 11,386.92 Bill's Warrant #14065 (unpaid) in the amount of \$ 30,750.56 as presented, waiving the reading
4. Presentation/ Public Hearing
  - A.**
5. Mayor Report-written and verbal report was given
6. Department Reports
  - A.** Police Report –
  - B.** Fire Dept. Report-April 2021
  - C.** Building Report-April 2021
7. Committee Reports
  - A.**
8. Old Business:
  - A.** Letter of Interest from Joe Bozynski for DDA
  - B.** Letter of Interest from Shawn Reid for DDA
9. New Business:
  - A.** Request Luis Sanchez to waive a portion of Sewer bills
  - B.** LP Fire Dept. Equipment Maintenance Policy
  - C.** LP Fire Dept. Records Retention Policy
  - D.** LP Fire Dept. Equipment Management Policy

- E.** LP Procurement Policy
- F.** Ordinance #256- Mobile Food/Retail Vendors-1<sup>st</sup> reading
- G.** Ordinance #256- Mobile Food/Retail Vendors-2<sup>nd</sup> reading
- H.** Vicky Johnson resignation from DDA

## 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.** Letter of Interest from Joe Bozynski for the DDA
  - A proposed motion to approve/deny the appointment of Joe Bozynski to the DDA for an four (4) year term expiring 1-15-2025 as presented, waiving the reading
- B.** Letter if Interest from Shawn Reid for the DDA
  - A proposed motion to approve/deny the appointment of Shawn Reid for the DDA for a four (4) year term expiring 1-15-25 as presented, waiving the reading.
- C.** Request from Luis Sanchez 4333 11<sup>th</sup> St to waive sewer portion of bills
  - A proposed motion to approve/deny the request to waive the sewer portion of several bills in the amount of \_\_\_\_\_ due to a water leak and a running toilet as presented, waiving the reading.
- D.** Luna Pier Fire Dept. Equipment Maintenance Policy
  - A proposed motion to approve/deny the approval of Luna Pier Fire Dept. Equipment Maintenance Policy as presented, waiving the reading.
- E.** Luna Pier Fire Dept. Records Retention Policy
  - A proposed motion to approve/deny the Luna Pier Fire Dept. Records Retention Policy as presented, waiving the reading.

**F.** Luna Pier Fire Dept. Equipment Management Policy

- A proposed motion to approve/deny the Luna Pier Fire Dept. Equipment Management Policy as presented, waiving the reading.

**G.** Luna Pier Procurement Policy update

- A proposed motion to approve/deny the updated Luna Pier Procurement Policy as presented, waiving the reading.

**H.** Ordinance # 256-Mobile Food/Retail Vendors

- A proposed motion to approve/deny the Ordinance #256-Mobile Food/Retail Vendors as presented 1st Reading, waiving the reading.

**I.** Ordinance # 256-Mobile Food/ Retail Vendors

- A proposed motion to approve/deny for Ordinance #256-Mobile Food/Retail Vendors as presented, 2<sup>nd</sup> reading, waiving the reading.

**J.** Vicky Johnson resignation letter from DDA

- A proposed motion to approve/deny the letter of resignation from the DDA, effective immediately as presented, waiving the reading.

12. Council Input & Information:

13. Correspondence Received & Sent:

- A.** Letter from Monroe County Information Systems Department- IT Support

14. General Information:

- A.** City Hall Closed May 31, 2021 for Memorial Day

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday May 19, 2021 @ 7:00 PM at Water Tower**  
**B. FEP, Tuesday, Tuesday May 18, 2021 @ 7:00 PM at Water Tower**  
**C. DDA, Wednesday, May 19, 2021 @ 7:00 PM at Water Tower**  
**D. Planning, Tuesday, May 25, 2021 @ 4:00 PM at City Hall**  
**E. City Council, Thursday, May 27, 2021 @ 7:00 PM on Zoom**

16. Meeting Adjourned: