

**AGENDA  
COUNCIL MEETING  
May 27, 2021**

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

**A.** Minutes of May13, 2021

**B.** Approval of Agenda

- A proposed motion to approve the consent agenda as presented, waiving the reading

**C.** Bill's Warrant #14066 (paid) in the total amount of \$245.00

Bill's Warrant #14067 (unpaid) in the amount of \$20,000.18

- A proposed motion was made by \_\_\_\_\_, supported by councilman \_\_\_\_\_ to approve the Bill's Warrant #14066 (paid) in the amount of \$ 245.00 Bill's Warrant #14067 (unpaid) in the amount of \$ 20,000.18 with the Visa Bill included 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-

**C.** Building Report-

7. Committee Reports

**A.**

8. Old Business:

**A.**

9. New Business:

**A.** Resolution #956-Risk Reduction Grant-Police

**B.** Water Tower Hall Rental Agreement with cleaning fee and COVID limits to be added

**C.** Sue Lopes Resignation from EDC

## 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. Resolution #956-Risk Reduction Grant-Police**

- A proposed motion to approve/deny Michigan Par Plan Risk Reduction Grant Resolution for the Police Dept. for the purchase of an weapons & Ammunition Safe as presented, waiving the reading

### **B. Water Tower Hall Rental Agreement change to add cleaning fee & COVID limits**

- A proposed motion to approve/deny the Water Tower Hall Rental Agreement with adding the COVID limits and the (\$20.00) twenty dollars for a cleaning fee as presented, waiving the reading.

### **C. Sue Lopes Resignation from EDC**

- A proposed motion to approve/deny the resignation with regrets from Sue Lopes from the EDC, effective immediately, as presented, waiving the reading

## 12. Council Input & Information:

## 13. Correspondence Received & Sent:

**A.**

## 14. General Information:

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

## 15. Future Meeting Dates:

**A. Parks & Recreation, Tuesday June 8, 2021 @ 7:00 PM at Water Tower**

**B. FEP, Tuesday, June 15, 2021 @ 7:00 PM at Water Tower**

**C. DDA, Tuesday, June 22, 2021 @ 7:00 PM at Water Tower**

**D. Planning, Tuesday, June 22, 2021 @ 4:00 PM at City Hall**

**E. City Council, Thursday, June 10, 2021 @ 7:00 PM @ Water Tower**

## 16. Meeting Adjourned: