

AGENDA
COUNCIL MEETING
June 10, 2021

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of May27, 2021
 - B.** Approval of Agenda
 - A proposed motion to approve the consent agenda as presented, waiving the reading
 - C.** Bill's Warrant #14068 (paid) in the total amount of \$3,250.00
Bill's Warrant #14069 (unpaid) in the amount of \$11,268.81
 - A proposed motion was made by _____ , supported by councilman _____ to approve the Bill's Warrant#14068 (paid) in the amount of \$ 3,250.00 Bill's Warrant #14069 (unpaid) in the amount of \$11,268.81 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-May 2021
 - C.** Building Report-May 2021
7. Committee Reports
 - A.**
8. Old Business:
 - A.** Citizen of the Year
 - B.** Event Policy
9. New Business:
 - A.** Resolution #957-Support Monroe County Tourism
 - B.** New Website Developer
 - C.** Recommendation to Planning Commission to look into opting into Recreational Marihuana and more Medical Marihuana Facilities.

- D.** New IT provider-Digital Perspective Contract
- E.** Cell Tower renewal of contract

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.** Citizen of the Year
 - A proposed motion to approve/deny request names for Citizen of the year
- B.** Event Policy
 - A proposed motion to approve/deny the City to draw up an Event Policy for all future City sponsored events to use as an guideline to host the event.
- C.** Resolution #957-Support Monroe County Tourism
 - A proposed motion to approve/deny To approve the #957 Resolution- Support Monroe County Tourism as presented, waiving the reading
- D.** New Website for the City of Luna Pier
 - A proposed motion to approve/deny the approval of new Website Developer STG going with option _____ in the amount of \$ _____ and \$_____ or yearly maintenance as presented, waiving the reading.
- E.** Recommendation to the Planning Commission to look into opting into Recreational Marihuana and more Medical Marihuana Facilities
 - A proposed motion to approve/deny the recommendation to the Planning Commission to look into opting into Recreational Marihuana and more Medical Marihuana Facilities and having Public Hearings to that effect., as presented, waiving the reading
- F.** New IT provider-Digital Perspective Contract
 - A proposed motion to approve/deny the proposal with Digital Perspective for the City of Luna Pier’s IT Support and back up in the amount of \$_____as presented, waiving the reading.
- G.** Cell Tower renewal of contract

- A proposed motion to approve/deny the cell tower contract renewal with the 3% increase as presented, waiving the reading

12. Council Input & Information:

A. Letter from ISO (PPC) Public Protection Classification thanking Chief Dinius for filling out the survey which will help our insurance rates.

13. Correspondence Received & Sent:

A.

14. General Information:

A.

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday July 13, 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 24, 2021 @ 7:00 PM @ Water Tower**

16. Meeting Adjourned: