

AGENDA
COUNCIL MEETING
June 24, 2021

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

A. Minutes of June 10, 2021

B. Approval of Agenda

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

C. Bill's Warrant #14070 (paid) in the total amount of \$23,128.80

Bill's Warrant #14071 (unpaid) in the amount of \$25,615.68

- A proposed motion was made by _____, supported by councilman _____ to approve the Bill's Warrant#14070 (paid) in the amount of \$ 23,128.80 Bill's Warrant #14071 (unpaid) in the amount of \$25,615.68 which includes the visa bill in the amount of\$3858.15 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. Event Policy

9. New Business:

A. Working Agreement 2021/22 Fiscal

B. Resignation from Jodi Loewenstein from the Housing Commission

C. South County Water 2021 Improvements Contract

D. Budget Amendments

- E.** Fire Department Equipment purchase per 2020 FEMA COVID-19 Grant
- F.** Public Hearing-Budget 2021/22 Fiscal
- G.** Budget Approval
- H.** Oak St. Block Party Request

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. Event Policy

- A proposed motion to approve/deny the Proposed Event Policy for all future City sponsored events to use as a guideline to host the event, as presented, waiving the reading

B. Working Agreement for 2021/22 Fiscal year

- A proposed motion to approve/deny the working agreement for 2021/22 fiscal year as presented, waiving the reading

C. Resignation from Jodi Loewenstein from the Housing Commission

- A proposed motion to approve/deny the resignation with regret from Jodi Loewenstein from the Housing Commission as presented, waiving the reading.

D. South County Water 2021 Improvements Contract

- A proposed motion to approve/deny the Monroe County Water System No.1 2021 Improvement Contract with installments due June 1 starting 2022 and ending 2041 as presented, waiving the reading

E. Budget Amendments for 2020/2021 Fiscal

- A proposed motion to approve/deny the 2020/21 Budget amendments as presented, waiving the reading.

F. Fire Dept. purchase of PPE per 2020 FEMA COVID 2019 Grant

- A proposed motion to approve/deny the purchase of PPE (gloves, Sprayer, Solution, Handwashing Station, Hand Sanitizing Station) for the Luna Pier Fire Department per the 2020 FEMA COVID 2019 Grant. The grant will pay (\$4881.98) four thousand eight hundred, eighty-one dollars and ninety-eight cents, the Fire Dept. match will be in the amount of (244.10) two hundred

forty four dollars and ten cents as presented, waiving the reading

- G.** Close the regular meeting and open the Public Hearing on 2021/22 Budget
 - A proposed motion to approve/deny to close the regular meeting and open the Public Hearing on the 2021/22 Fiscal Year Budget with all members being present.

- H.** Close the Public Hearing and open the Regular Meeting
 - A proposed motion to approve/deny to close the Public Hearing and open the Regular Meeting with all members being present.

- I.** 2021/22 Budget Approval
 - A proposed motion to approve/deny to approve the 2021-22 Fiscal Year Budget as presented, waiving the reading

- J.** Trilby Krumn request for road closure for Oak St. Block Party
 - A proposed motion to approve/deny the request from Trilby Krumn to close Oak St on July 17, 2021 for an Block Party starting at _____ and ending at _____ as presenting, waiving the reading.

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

A.

14. General Information:

A. City Hall Closed July 5, 2021 for 4th of July

15. Future Meeting Dates:

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

B. FEP, Tuesday, July 20, 2021 @ 7:00 PM at Water Tower

C. DDA, Tuesday, July 27, 2021 @ 7:00 PM at Water Tower

D. Planning, Tuesday, July 27, 2021 @ 4:00 PM at City Hall

E. City Council, Thursday, July 8, 2021 @ 7:00 PM @ Water Tower

16. Meeting Adjourned: