

**AGENDA
COUNCIL MEETING
July 8, 2021**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of June 24, 2021
 - B.** Approval of Agenda
 - A proposed motion to approve the consent agenda as presented, waiving the reading
 - C.** Bill's Warrant #14072 (paid) in the total amount of \$12,493.08

Bill's Warrant #14073 (unpaid) in the amount of \$590.60
 - A proposed motion was made by _____, supported by councilman _____ to approve the Bill's Warrant #14072 (paid) in the amount of \$ 12,493.08
Bill's Warrant #14072 (unpaid) in the amount of \$590.60 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.** Resignation from James Gardner from Parks & Rec. Committee
 - B.** Chris Burchett moving from Alternate for Parks & Rec. to Member
 - C.** Application from Patti Grimes for Parks & Rec for Alternate
 - D.** Application from Becky Poca for Parks & Rec. for Alternate
 - E.** Michigan Municipal League Membership Renewal dues for 21/22

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. Resignation from James Gardner from the Parks and Rec. Committee

- A proposed motion to approve/deny the resignation with regret from James Gardner from the Parks and Recreation Committee as presented, waiving the reading.

C. Chris Burchett moving from Parks & Recreation Alternate to member

- A proposed motion to approve/deny moving Chris Burchett from Alternate to member on the Parks and Recreation Committee with the term expiring 1-15-25 as presented, waiving the reading.

D. Application from Patti Grimes for the Parks & Recreation Committee

- A proposed motion to approve/deny the appointment of Patti Grimes to the Parks and Recreation committee as an Alternate with term expiring on 1-15-26 as presented, waiving the reading

E. Application from Rebecca Poca for the Parks & Recreation Committee

- A proposed motion to approve/deny the appointment of Rebecca Poca to the Parks and Recreation commission as an Alternate with term expiring on 1-15-26 as presented, waiving the reading

F. Michigan Municipal League Membership Renewal Dues for 2021/21

- A proposed motion to approve/deny the Michigan Municipal League Membership Renewal with dues for 2021/22 the amount of (\$1,173.00) one thousand one hundred and seventy three dollars as presented, waiving the reading.

12. Council Input & Information:

A.
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, July 20, 2021 @ 7:00 PM at Water Tower

C. DDA, Monday, July 26, 2021 @ 7:00 PM at Water Tower

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

E. City Council, Thursday, July 22, 2021 - Public Hearing @ 7:00 PM @ Water Tower

16. Meeting Adjourned: