

AGENDA
COUNCIL MEETING
July 22, 2021

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of June 29, 2021, July 8, 2021
 - B.** Approval of Agenda
 - A proposed motion to approve the consent agenda as presented, waiving the reading
 - C.** Bill's Warrant #14074 (paid) in the total amount of \$300.62

Bill's Warrant #14075 (unpaid) in the amount of \$57,681.11
 - A proposed motion was made by _____, supported by councilman _____ to approve the Bill's Warrant#14074 (paid) in the amount of \$300.62
Bill's Warrant #14075 (unpaid) in the amount of \$ 57,681.11 as presented, waiving the reading
4. Presentation/ Public Hearing
 - A.** South County Water 2021 Improvements Contract
5. Mayor Report-written and verbal report was given
6. Department Reports
 - A.** Police Report –
 - B.** Fire Dept. Report-June 2021
 - C.** Building Report-
7. Committee Reports
 - A.**
8. Old Business:
 - A.** South County Water 2021 Improvement Contract
9. New Business:
 - A.** SEMCOG renewal of membership
 - B.** Application from Rick Stump for ZBA
 - C.** Application from Rick Stump for Planning Commission
 - D.** City of Luna Pier Logo Design
 - E.** Monroe County BDC-Service Agreement

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. South County Water 2021 Improvements Contract

- A proposed motion to approve/deny the South County Water 2021 Improvements Contract , as presented, waiving the reading

B. SEMCOG Membership Renewal 2021/22

- A proposed motion to approve/deny the SEMCOG Membership Renewal for 2021/22 in the amount of (\$542.00) Five hundred forty two dollars as presented, waiving the reading.

C. Application from Rick Stump for Zoning Board of Appeals

- A proposed motion to approve/deny the appointment of Rick Stump to Zoning Board of Appeals with the term expiring 1-15-24 as presented, waiving the reading.

D. Application from Rick Stump for Planning Commission

- A proposed motion to approve/deny the appointment of Rick Stump to the Planning Commission with term expiring on 1-15-24 as presented, waiving the reading

E. City of Luna Pier Logo Design

- A proposed motion to approve/deny the Logo design as presented, waiving the reading

F. Monroe County BDC-Service Agreement

- A proposed motion to approve/deny the Monroe County BDC-Service Agreement for 2021/22 in the amount of (\$2000.00) Two Thousand dollars as presented, waiving the reading

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

- A. Michigan Municipal League Annual Meeting Notice**

14. General Information:

- A. Revenue & Expense Report as of 6-30-2021**

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday Aug. 10, 2021 @ 7:00 PM at Water Tower**
- B. FEP, Tuesday, Aug. 17, 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 @ 7:00 PM at Water Tower-Public Hearing**
- E. City Council, Thursday, Aug. 12, 2021 @ 7:00 PM @ Water Tower**

16. Meeting Adjourned: