

AGENDA
COUNCIL MEETING
August 26, 2021

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

A. Minutes of July 22, 2021

B. Approval of Agenda

C. Revenue and Expense Report-7-31-2021

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

D. Bill's Warrant #14076 (paid) in the total amount of \$90,810.20

Bill's Warrant #14077 (unpaid) in the amount of \$55,967.60

- A proposed motion was made by _____ , supported by councilman _____ to approve the Bill's Warrant#14076 (paid) in the amount of \$90,810.20 Bill's Warrant #14077 (unpaid) in the amount of \$ 55,967.60 as presented, waiving the reading

4. Presentation

A. Phil Costello-City Attorney

5. Mayor Report-written and verbal report was given

6. Department Reports

A. Police Report -

B. Fire Dept. Report-July 2021

C. Building Report-July 2021

7. Committee Reports

A.

8. Old Business:

A. Sewer Billing

- A proposed motion to approve/deny to rescind the motion to have the City of Luna Pier take over the sewer billing and continue to have South County Water sewer billing as presented, waiving the reading

9. New Business:

- A.** Resignation of Michael Anstadt from City Council
- B.** Resignation of Michael Anstadt from DDA
- C.** 2020 FEMA Grant
- D.** Mid-American Walkway Repairs

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.** Resignation of Michael Anstadt from City Council
 - A proposed motion to approve/deny with regret the resignation of Michael Anstadt from City Council effective October 29, 2021 , as presented, waiving the reading

- B.** Resignation of Michael Anstadt from DDA
 - A proposed motion to approve/deny with regret the resignation of Michael Anstadt from the DDA effective October 29, 2021 as presented, waiving the reading.

- C.** 2020 FEMA Grant
 - A proposed motion to approve/deny to accept the 2020 FEMA Grant in the amount of (\$69,747.65) sixty nine thousand seven hundred forty-seven dollars and sixty-five cents with a 5% match which is (\$3,321.32) three thousand three hundred twenty one dollars and thirty-two cents for JAWS equipment and SCBA fill station for the heavy rescue as presented, waiving the reading.

- D.** Mid-American-Walkway Repairs
 - A proposed motion to approve/deny the quote from Mid-American to fix the walkway on the Pier in the amount of (\$5,580.00) five thousand, five hundred, eighty dollars as presented, waiving the reading

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

A. Wade Trim Letter-Bridge Safety Inspection

B. John Zarb - Grants Summary

C. South County Water Board Meeting 8-19-21 Agenda & Minutes

14. General Information:

A. Received Fire Cost Recovery Check in the amount of 500.00

15. Future Meeting Dates:

A. Parks & Recreation, Tuesday Sept. 14, 2021 @ 7:00 PM at Water Tower

B. FEP, Tuesday, Sept. 21, 2021 @ 7:00 PM at Water Tower

C. DDA, Tuesday, Sept. 28, 2021 @ 7:00 PM at Water Tower

D. Planning, Tuesday, Sept. 28, 2021 @ 4:00 PM at City Hall

E. City Council, Thursday, Sept. 9, 2021 @ 7:00 PM @ Water Tower

16. Meeting Adjourned: