

**AGENDA**  
**COUNCIL MEETING**  
**September 23, 2021**

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

**A.** Minutes of Sept. 9, 2021

**B.** Approval of Agenda

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

**D.** Bill's Warrant #14080 (paid) in the total amount of \$15,182.06

Bill's Warrant #14081 (unpaid) in the amount of \$22,049.76

- A proposed motion was made by \_\_\_\_\_, supported by councilman \_\_\_\_\_ to approve the Bill's Warrant#14080 (paid) in the amount of \$15,182.06 Bill's Warrant #14081 (unpaid) in the amount of \$22,049.76 and the Visa Bill in the amount of \$219.03 as presented, waiving the reading

4. Presentation

**A.** Police-DMS Police Electronic System

5. Mayor Report-

6. Department Reports

**A.** Police Report -

**B.** Fire Dept. Report-

**C.** Building Report-

7. Committee Reports

**A.**

8. Old Business:

**A.** Police Secretary Increase in hours

9. New Business:

**A.** Special Event Permit Application-Veteran's Day Parade

**B.** Budget Amendment-Police Secretary line

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. Police Secretary increase in hours**

- A proposed motion to approve/deny the increase in Police Secretary Ruth Lape’s hours from 4 to 7 per week. Increasing the secretary line item by (\$2185.00) two thousand one hundred and eighty five dollars that will be taken from the Police budget equipment maintenance line, as presented, waiving the reading

**B. Special Event Permit Application-Veteran’s Day Parade**

- A proposed motion to approve/deny the Special Event Application for Veteran’s Day Parade for November 6, 2021, starting at 12:00 pm till 1:30 pm, as presented, waiving the reading

**C. Budget Amendment-Police Secretary Line**

- A proposed motion to approve/deny the budget amendment for Police Secretary line 207—31.000.705.200 for the increase in hours in the amount of (\$2,185.00) two thousand, one hundred and eighty-five dollars as presented, waiving the reading.

12. Council Input & Information:

**A.**

13. Correspondence Received & Sent:

**A. Letter to Planning Commission**

14. General Information:

**A. Letter from Building Official Mike Demski- Electrical Inspector**

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday Oct. 12, 2021 @ 7:00 PM at Water Tower**
- B. FEP, Tuesday, Oct. 19, 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, Oct. 14, 2021 @ 7:00 PM @ Water Tower**

16. Meeting Adjourned: