

AGENDA
COUNCIL MEETING
September 09, 2021

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

A. Minutes of Aug. 26, 2021, Sept. 2, 2021

B. Approval of Agenda

C. Revenue and Expense Report-8-31-2021

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

D. Bill's Warrant #14078 (paid) in the total amount of \$257.00

Bill's Warrant #14079 (unpaid) in the amount of \$10,705.06

- A proposed motion was made by _____, supported by councilman _____ to approve the Bill's Warrant#14078 (paid) in the amount of \$257.00
Bill's Warrant #14079 (unpaid) in the amount of \$ 10,705.06 as presented, waiving the reading

4. Presentation

A.

5. Mayor Report-written and verbal report was given

6. Department Reports

A. Police Report -

B. Fire Dept. Report-Aug. 2021

C. Building Report-Aug.2021

7. Committee Reports

A.

8. Old Business:

A. Chief Ansel's request for Ruth Lape's hours and pay to be increased

9. New Business:

A. Request from Planning Commission for Recreational Marijuana

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.** Chief Ansel’s request to have Secretary Ruth Lape’s hours and wage to be increased.
 - A proposed motion to approve/deny to add three (3) hours per week and raise her pay from (\$10.00) ten dollars per hour to (\$14.00) fourteen dollars per hour , as presented, waiving the reading
- B.** Request from Planning Commission
 - A proposed motion to approve/deny the request from the Planning Commission to see if City Council is open to having the Planning Commission start putting together a Recreational Marihuana Ordinance for the City Council to consider as presented, waiving the reading.

12. Council Input & Information:

- A.** City Administrator

13. Correspondence Received & Sent:

- A.**

14. General Information:

- A.** NRM-Chip Tokar Proposal

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. 23, 2021 @ 7:00 PM @ Water Tower

16. Meeting Adjourned: