

AGENDA
COUNCIL MEETING
October 14, 2021

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

A. Minutes of Sept. 23, 2021

B. Approval of Agenda

C. Revenue & Expense Report 9-30-2021

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

D. Bill's Warrant #14082 (paid) in the total amount of \$12,755.30

Bill's Warrant #14083 (unpaid) in the amount of \$41,019.31

- A proposed motion was made by _____, supported by councilman _____ to approve the Bill's Warrant#14082 (paid) in the amount of \$12,755.30
Bill's Warrant #14083 (unpaid) in the amount of \$41,019.31 as presented, waiving the reading

4. Presentation

A. Citizen Presentation-Duy Hoang and Megan Niner- Dynamic Trucking

5. Mayor Report-given written and verbal

6. Department Reports

A. Police Report -

B. Fire Dept. Report-

C. Building Report-

7. Committee Reports

A.

8. Old Business:

A.

9. New Business:

A. Special Event Permit Application-LP Fire Department-Bingo for Turkeys

B. Employee Health Insurance for 2022

C. Baptist Church-application to Divide Platted Lots

- D.** Resolution #958-To Authorize Improvement of City Owned Infrastructure for Chateau Alley
- E.** Great Lakes Greenery LLC Sign
- F.** Stacy Grimes request to waive sewer portion-water leak
- G.** Special Event Waivers

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.** Special Event Application from LP Fire Dept.-Bingo for Turkey's
 - A proposed motion to approve/deny the Special Events Application for the LP Fire Dept. for Bingo for Turkey's, as presented, waiving the reading
- B.** LP employee healthcare for 2022
 - A proposed motion to approve/deny the LP employee healthcare for 2022 going with _____ and the annual premium being _____, as presented, waiving the reading
- C.** Baptist Church-Application to Divide Platted Lots
 - A proposed motion to approve/deny the application for the Baptist Church to Divide their Platted Lots as presented, waiving the reading.
- D.** #958-Resolution to Authorize Improvement of City Owned Infrastructure for Chateau Alley
 - A proposed motion to approve/deny the #958-Resolution to Authorize Improvement of City Owned Infrastructure for the Chateau Alley as presented, waiving the reading.
- E.** Great Lakes Greenery Sign
 - A proposed motion to approve/deny the Great Lakes Greenery Sign placed in the road right of way on Maddison St. as presented, waiving the reading
- F.** Stacy Grimes request for sewer portion of water bill to be waived due to a leak

- A proposed motion to approve/deny the waiving of the sewer portion in the amount of _____ for Stacy Grimes at 11256 Harold Dr. Luna Pier, Mi. as presented, waiving the reading.

G. Special Event Waivers

- A proposed motion to approve/deny the Special Event Waivers-Volunteer Activity Form, Hold Harmless Clauses, Parade Participant Waiver of Liability Form as presented, waiving the reading.

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

- A.** ACH of ARPA Coronavirus Local Fiscal Recovery Fund in the amount of \$73,058.50

14. General Information:

- A.** LP Fire received a Cost Recovery Check for \$3,156.00 for Incident on Dec. 4, 2020
- B.** November 11, 2021 Council Meeting will be moved to Wednesday November 10, 2021 because of Veteran's Day

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday Nov. 9, 2021 @ 7:00 PM at Water Tower**
- B. FEP, Tuesday, Oct. 19, 2021 @ 7:00 PM at Water Tower**
- C. DDA, Tuesday, Oct. 26, 2021 @ 7:00 PM at Water Tower**
- D. Planning, Tuesday, Oct. 26, 2021 @ 4:00 PM at City Hall**
- E. City Council, Thursday, Oct. 28, 2021 @ 7:00 PM @ Water Tower**

16. Meeting Adjourned: