

AGENDA
COUNCIL MEETING
October 28, 2021

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

A. Minutes of Oct. 14, 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 #14084 (paid) in the total amount of \$248.76

Bill's Warrant #14085 (unpaid) in the amount of \$18,767.44

- A proposed motion was made by _____, supported by councilman _____ to approve the Bill's Warrant #14084 (paid) in the amount of \$248.76 Bill's Warrant #14085 (unpaid) in the amount of \$18,767.44 and the Visa Bill in the amount of \$1087.79 as presented, waiving the reading

4. Presentation Council Seat Applicants

A. Diana Szkatulski

B. Scarlett Bates

C. Art Richardson

5. Mayor Report-given written and verbal

6. Department Reports

A. Police Report -Sept 2021

B. Fire Dept. Report-

C. Building Report-Sept 2021

7. Committee Reports

A.

8. Old Business:

A. Employee Health Insurance for 2022

9. New Business:

A. Decker Insurance Policy Renewal

B. 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. 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

B. Decker Insurance Policy Renewal

- A proposed motion to approve/deny the Decker Insurance Policy Renewal for 2021/22 in the amount of (\$30,089.00) thirty thousand, eighty-nine dollars as presented, waiving the reading.

C. 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.

14. General Information:

- A.** 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, Nov. 16, 2021 @ 7:00 PM at Water Tower**
- C. DDA, Tuesday, Nov. 23, 2021 @ 7:00 PM at Water Tower**
- D. Planning, Tuesday, Nov. 23, 2021 @ 4:00 PM at City Hall**
- E. City Council, Wednesday, Nov. 10, 2021 @ 7:00 PM @ Water Tower**

16. Meeting Adjourned: