

AGENDA
COUNCIL MEETING
November 10, 2021

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

- A.** Minutes of Oct. 28, 2021
- B.** Approval of Agenda
- C.** Revenue & Expense Report-Oct. 2021

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

D. Bill's Warrant #14086 (paid) in the total amount of \$31,421.79

Bill's Warrant #14087 (unpaid) in the amount of \$20,586.21

- A proposed motion was made by _____, supported by councilman _____ to approve the Bill's Warrant #14086 (paid) in the amount of \$ 31,421.79 Bill's Warrant #14087 (unpaid) in the amount of \$20,586.21 as presented, waiving the reading

4. Presentation Council Seat Applicants and DDA-Parking Sub-Committee

- A.** Diana Szkatulski
- B.** Rick Stump
- C.** DDA Parking Sub- Committee

5. Mayor Report-given written and verbal

6. Department Reports

- A.** Police Report –
- B.** Fire Dept. Report-Oct. 2021
- C.** Building Report-Oct. 2021

7. Committee Reports

A.

8. Old Business:

- A.** Appoint Council Member

9. New Business:

- A.** Appoint John Poe as Chief of Police for the City of Luna Pier
- B.** Monroe County Public Safety Pager Agreement-2021
- C.** DDA-Resolution #959
- D.** Appoint Robert Dinius as Chief of Luna Pier Fire Dept. and approve the LP Fire Officers for 2022

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.** Recommendation from Mayor Gardner to appoint _____ to the Luna Pier City Council.
 - A proposed motion to approve/deny the recommendation from Mayor Gardner of _____ to City Council effective immediately with the term ending 12-31-2022 as presented, waiving the reading
- B.** Appointment of John Poe as Chief of Police for the City of Luna Pier Police Dept.
 - A proposed motion to approve/deny the appointment of John Poe as Chief of Police for the City of Luna Pier, effective November 30, 2021 and authorizing the Mayor to sign the Chief of Police Employment Agreement, as presented, waiving the reading.
- C.** Monroe County Public Safety Pager Agreement-2021
 - A proposed motion to approve/deny the Monroe County Public Safety Pager Agreement-2021 as presented, waiving the reading.
- D.** DDA Resolution #959 to Authorize Improvement and Expansion of City Parking Areas
 - A proposed motion to approve/deny the DDA-Resolution #959 to Authorize Improvement and Expansion of City Parking Areas as presented, waiving the reading.
- E.** Appoint Robert Dinius as Luna Pier Fire Chief for 2022 and approve Fire Dept. Officers for 2022
 - A proposed motion to approve/deny the appointment of Robert Dinius as Chief of Luna Pier Fire Dept. for 2022 and approve the Luna Pier Fire Dept Officers for 2022 as presented, waving the reading

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

A.

14. General Information:

A.

15. Future Meeting Dates:

A. Parks & Recreation, Tuesday Dec. 14, 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, Dec. 9, 2021 @ 7:00 PM @ Water Tower

16. Meeting Adjourned: