

AGENDA
COUNCIL MEETING
December 9, 2021

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

- A.** Minutes of Nov. 10, 2021
- B.** Approval of Agenda
- C.** Revenue & Expense Report-Nov. 2021

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

D. Bill's Warrant #14088 (paid) in the total amount of \$7649.67

Bill's Warrant #14089 (unpaid) in the amount of \$69,629.57

- A proposed motion was made by _____, supported by councilman _____ to approve the Bill's Warrant #14088 (paid) in the amount of \$7649.67. Bill's Warrant #14089 (unpaid) in the amount of \$69,629.57 including the Visa Bill in the amount of \$840.66 as presented, waiving the reading

4. Presentation

A.

5. Mayor Report-given written and verbal

6. Department Reports

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

7. Committee Reports

A.

8. Old Business:

A.

9. New Business:

- A.** Letter of interest from Duy Hoang for the open seat on DDA
- B.** FEP motion for \$3000 from the ARPA Funds for two pumps
- C.** Resolution #960-Poverty Exemption Guidelines for 2022 Assessments

- D. Farming Agreement for John Gaynier**
- E. Budget Amendment-Fire Dept**

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. Letter if interest from Duy Hoang for open seat on DDA.**
 - A proposed motion to approve/deny the appointment of Duy Hoang for the open seat on DDA effective immediately with the term ending 1-15-2023 as presented, waiving the reading
- B. FEP motion for \$3000 from the ARPA Funds for pumps.**
 - A proposed motion to approve/deny the motion from the FEP committee to spend (\$3000.00) three thousand dollars to be spent for (2) two pumps out of the APRA Funds, as presented, waiving the reading.
- C. Resolution # 960-Poverty Exemption Guidelines for 2022 Assessments**
 - A proposed motion to approve/deny the Resolution # 960-Poverty Exemption Guidelines for 2022 Assessments as presented, waiving the reading.
- D. Farming Agreement for John Gaynier**
 - A proposed motion to approve/deny the Farming Agreement for John Gaynier for 2022 in the amount of (\$200.00) two hundred dollars as presented, waiving the reading.
- E. Budget Amendments for Fire Department**
 - A proposed motion to approve/deny the Budget Amendment for the Fire Department for the sale of the ambulance for (\$5500.00) five thousand, five hundred dollars and the Fire Amendment in the amount of (\$40,470.93) forty thousand four hundred seventy dollars and ninety-three cents FEMA Grant for saws as presented, waving the reading

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

A.

14. General Information:

- A.** City Hall Closed Dec. 24, 27, 2021 for Christmas Holiday
- B.** City Hall Closed Dec. 31,2021 & January 3, 2022 for the New Year

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday Dec. 14, 2021@ 7:00 PM at Water Tower**
- B. FEP, Tuesday, Dec. 21, 2021@ 7:00 PM at Water Tower has been Cancelled**
- C. DDA, Tuesday, Dec. 28, 2021 @ 7:00 PM at Water Tower**
- D. Planning, Tuesday, Dec. 28, 2021 @ 4:00 PM at City Hall**
- E. City Council, Wednesday, Dec. 23, 2021 @ 7:00 PM @ Water Tower to be determined**

16. Meeting Adjourned: