

AGENDA
COUNCIL MEETING
February 10, 2022

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of Jan. 27, 2022
 - B.** Approval of Agenda
 - C.** Revenue & Expense Report-Jan 2022
 - A proposed motion to approve the consent agenda items A -C as presented, waiving the reading
 - D.** Bill's Warrant #14094 (paid) in the amount of \$28,006.85 and Bill's Warrant # 14095 (unpaid) in the amount of \$18,037.39
 - A proposed motion was made by _____, supported by councilmember _____ to approve the Bill's Warrant #14094 (paid) in the amount of \$28,006.85 and Bill's Warrant #14095 (unpaid) in the amount of \$18,037.39 as presented, waiving the reading.
4. Presentation
 - A.**
5. Mayor Report-given written and verbal
6. Department Reports
 - A.** Police Report –
 - B.** Fire Dept. Report-Jan. 2022
 - C.** Building Report-Jan. 2022
7. Committee Reports
 - A.**
8. Old Business:
 - A.** Appointment to the Planning Commission-moved to new business
9. New Business:
 - A.** Resignation of Mark Fredericks from the Planning Commission
 - B.** Appointments to Planning Commission
 - C.** Resolution#961-MDOT Contract for bridge sign
 - D.** Attorney Recommendation to hire Adam Young from Wade Trim

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.** Resignation from Mark Fredericks from the Planning Commission
 - A proposed motion to approve/deny the resignation with regret from Mark Fredericks from the Planning Commission effective immediately as presented, waiving the reading.

- B.** Planning Commission appointments
 - A proposed motion to approve/deny the appointment of _____ to the Planning Commission for a three-year term expiring 1-15-2025 for as presented, waiving the reading
 - A proposed motion to approve/deny the appointment of _____ to the Planning Commission for a three (3) year term expiring on 1-15-2025 as presented, waiving the reading.

- C.** Resolution # 961-MDOT Contract Bridge Sign
 - A proposed motion to approve/deny the Resolution # 961- MDOT Contract for the bridge sign project to be signed and a deposit of (\$2,900.00) two thousand, nine hundred dollars with the total cost of this project will be (\$7,200.00) seven thousand, two hundred dollars as presented, waive the reading.

- D.** Recommendation from Attorney Phil Goldsmith to hire Adam Young from Wade Trim for Dynamic litigation.
 - A proposed motion to approve/deny Attorney Phil Goldsmith’s recommendation to hire Adam Young from Wade Trim for the Dynamic litigation as presented, waiving the reading.

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

A.

14. General Information:

A. Feb. 21, 2022 City Hall Closed for President’s Day

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday March 8, 2022 @ 7:00 PM at Water Tower**
- B. FEP, Tuesday, Feb. 15, 2022 @ 7:00 PM at Water Tower**
- C. DDA, Tuesday, Feb. 22, 2022 @ 7:00 PM at Water Tower**
- D. Planning, Tuesday, Feb. 22, 2022 @ 4:00 PM at City Hall**
- E. City Council, Thursday, Feb. 24, 2022 @ 7:00 PM @ Water Tower**

16. Meeting Adjourned: