

AGENDA
COUNCIL MEETING
February 25, 2022

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

A. Minutes of Feb. 10, 2022

B. Approval of Agenda

C. Attorney Expense Report

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

D. Bill's Warrant #14096 (paid) in the amount of \$4,119.80 and Bill's Warrant # 14097 (unpaid) in the amount of \$10,930.70 and visa in the amount of \$587.41

- A proposed motion was made by _____, supported by councilmember _____ to approve the Bill's Warrant #14096 (paid) in the amount of \$4,119.80 and Bill's Warrant #14097 (unpaid) in the amount of \$10,930.70 and visa in the amount of \$587.41 as presented, waiving the reading.

4. Presentation

A.

5. Mayor Report-given written and verbal

6. Department Reports

A. Police Report -Feb 2022

B. Fire Dept. Report-

C. Building Report-

7. Committee Reports

A.

8. Old Business:

A.

9. New Business:

A. Appointment to the Planning Commission

B. Luna Pier Fire Dept. Unit Heater

C. Approval of Funds for Passport Mobile Contract for second Luke II Parking Machine

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. Planning Commission appointment

- 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

B. City of Luna Pier Fire Dept. Unit Heater

- A proposed motion to approve/deny the LP Fire Dept. Unit Heater in the amount of _____ as presented, waiving the reading.

C. Approval of Funds for Passport Mobile Contract for second Luke II Parking Machine.

- A proposed motion to approve/deny the approval of Funds for the Passport Mobile Contract for the second Luke II Parking Machine in the amount of \$ _____ as presented, waiving the reading.

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

- A. Letter from John Zarb-Grants
- B. Officer of the Year-John Price

14. General Information:

A.

15. Future Meeting Dates:

A. Parks & Recreation, Tuesday March 8, 2022 @ 7:00 PM at Water Tower

B. FEP, Tuesday, March 15, 2022 @ 7:00 PM at Water Tower

C. DDA, Wednesday, March 23, 2022 @ 7:00 PM at Water Tower

D. Planning, Wednesday March 2, 2022, @ 4:00 PM at Water Tower-Public Hearing

E. City Council, Thursday, March 10, 2022 @ 7:00 PM @ Water Tower

16. Meeting Adjourned: