

**AGENDA**  
**COUNCIL MEETING**  
**April 14, 2022**

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

**A.** Minutes of March 23, 2022

**B.** Approval of Agenda

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

**E.** Bill's Warrant #14100 (paid) in the amount of \$24,126.89 and Bill's Warrant #14101 (unpaid) in the amount of \$ 15,489.50

- A proposed motion to approve Bill's Warrant #14100 (paid) in the amount of \$24,126.89 and Bill's Warrant #14101 (unpaid) in the amount of \$15,489.50 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-March 2022

**C.** Building Report-March 2022

7. Committee Reports

**A.**

8. Old Business:

**A.**

9. New Business:

**A.** ARPA Funds

**B.** Parks & Rec. Special Event-School's Out Smash

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. ARPA Funds**

- A proposed motion to approve/deny to categorize the City of Luna Pier’s entire ARPA Funds as lost revenue in the amount of \$146,117.00 as presented, waiving the reading.

**B. Parks and Rec Special Event-School’s Out Smash**

- A proposed motion to approve/deny the Park and Rec. Special Event School’s out Smash on June 18, 2022 to be held at Water Tower Park from 12:00 p.m. to 4:00 p.m. with the city waiving the rental fee as presented, waiving the reading.

12. Council Input & Information:

**A.**

13. Correspondence Received & Sent:

**A.**

14. General Information:

- A. April 15, 2022 City Hall closed for Good Friday**

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday May 10, 2022@ 7:00 PM at Water Tower**
- B. FEP, Tuesday, April 19, 2022@ 7:00 PM at Water Tower-Cancelled**
- C. DDA, Tuesday, April 26, 2022 @ 7:00 PM at Water Tower**
- D. Planning, Tuesday April 19, 2022, @ 4:00 PM at Water Tower-Public Hearing**
- E. Planning, Tuesday April 26, 2022 @ 4:00 PM at Water Tower Park**
- E. City Council, Thursday, April 28, 2022 @ 7:00 PM @ Water Tower**

16. Meeting Adjourned: