

**AGENDA**  
**COUNCIL MEETING**  
**May 26, 2022**

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

- A.** Minutes of May 12, 2022
- B.** Approval of Agenda
- C.** Revenue and Expense Report -May 2022
- D.** Attorney Expense Report

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

**E.** Bill's Warrant #14104 (paid) in the amount of \$1,920.31 and Bill's Warrant #14105 (unpaid) in the amount of \$13,983.92 and the visa bill in the amount of \$442.51

- A proposed motion to approve Bill's Warrant #14104 (paid) in the amount of \$1,920.31 and Bill's Warrant # 14105 (unpaid) in the amount of \$13,983.92 and the visa bill in the amount of \$442.51 as presented, waiving the reading.

4. Presentation

**A.**

5. Mayor Report-given written and verbal

6. Department Reports

- A.** Police Report- April 2022
- B.** Fire Dept. Report-none
- C.** Building Report- April 2022

7. Committee Reports

**A.**

8. Old Business:

**A.**

9. New Business:

- A.** Resolution No. 962-Marihuana Facilities Fee Schedule
- B.** LP Parking Rates including Holidays and Peak Summer months
- C.** Special Event Permit Application for Farmers Market
- D.**

## 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. Resolution No. 962- Marihuana Facilities Fee Schedule**
  - A proposed motion to approve/deny to adopt Resolution No. 962 Marihuana Facilities Fee Schedule as presented, waiving the reading.
- B. Parking Rates including Holidays and Peak Summer Hours**
  - A proposed motion to approve/deny the Parking Rates to include the Holidays and Peak Summer Hours as presented, waiving the reading.
- C. Special Events Application for Farmers Market**
  - A proposed motion to approve/deny the Special Events Application for the Farmers Market starting May 25, 2022 and ending Oct. 12, 2022 as presented, waiving the reading.

## 12. Council Input & Information:

**A.**

## 13. Correspondence Received & Sent:

- A. Letter from Michigan Township Participating Plan- Dividend Reward of \$877.57**

## 14. General Information:

- A. May 30, 2022 City Hall Closed for Memorial Day**

## 15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday June 14, 2022@ 7:00 PM at Water Tower**
- B. FEP, Tuesday, June 21, 2022@ 7:00 PM at Water Tower**
- C. DDA, Tuesday, June 28, 2022 @ 7:00 PM at Water Tower**
- D. Planning, Tuesday June 28, 2022, @ 4:00 PM at Water Tower**
- E. City Council, Thursday, June 9, 2022 @ 7:00 PM @ Water Tower**

## 16. Meeting Adjourned: