

**AGENDA**  
**COUNCIL MEETING**  
**June 23, 2022**

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

- A.** Minutes of June 09, 2022
- B.** Approval of Agenda
- C.** Revenue & Expense Report June 2022
- D.** Attorney Expense Report June 2022

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

**E.** Bill's Warrant #14107 (paid) in the amount of \$1,103.46 and Bill's Warrant #14108 (unpaid) in the amount of \$31,742.30 and visa bill in the amount of \$5,241.76

- A proposed motion to approve Bill's Warrant #14107 (paid) in the amount of \$1,103.46 and Bill's Warrant #14108 in the amount of \$31,742.30 and the visa bill in the amount of \$5,241.76 as presented, waiving the reading.

4. Presentation

- A.** Monroe County Trail & Bicycle Plan- Florence Buchanan

5. Mayor Report-given written and verbal

6. Department Reports

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

7. Committee Reports

- A.**

8. Old Business:

- A.**

9. New Business:

- A.** Contract for Jim VanDeraa as Chief of Police
- B.** Resignation of Noah Campbell from DDA
- C.** Resignation from Mike Lucarelli from DDA
- D.** Permit Fee Non-Refundable
- E.** Resolution #964 Monroe County Trail & Bicycle Plan

- F.** Close Regular Meeting and open Public Hearing on 2022/23 Budget
- G.** Close Public Hearing and open Reg Meeting
- H.** 2022/23 Contract renewal with Digital Perspective
- I.** Budget Amendments
- J.** Oath of Office for the Reserve officers

#### 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.** Contract for Jim VanDeraa for Luna Pier Chief of Police
  - A proposed motion to approve/deny the contract for Jim Vanderaa for the Luna Pier Chief of Police effective July 1, 2022 as presented, waiving the reading.
- B.** Resignation of Noah Campbell from the DDA
  - A proposed motion to approve/deny the resignation from Noah Campbell with regret from the DDA effective June 17, 2022 as presented, waiving the reading.
- C.** Resignation from Mike Lucarelli from the DDA
  - A proposed motion to approve/deny the resignation of Mike Lucarelli with regret from the DDA effective April 26, 2022 as presented, waiving the reading.
- D.** Permit Fee Non-Refundable
  - A proposed motion to approve/deny the permit fee to be non-refundable as presented, waiving the reading.
- E.** Resolution # 964-Monroe County Trail & Bicycle Plan
  - A proposed motion to approve/deny the Resolution # 964-Monroe County Trail & Bicycle Plan as presented, waiving the reading.
- F.** Close Regular Meeting and open Public Hearing on the 2022/23 Budget
  - A proposed motion to close the Regular Meeting and open the Public Hearing on the Budget at \_\_\_\_\_ with all council members being present.

- G.** Close the Public Hearing and re-open the Regular Meeting
- A proposed motion to close the Public Hearing on the Budget and reopen the Regular Meeting at \_\_\_\_\_ with all council members being present.
- H.** Approval of 2022/23 Budget
- A proposed motion to approve/deny the 2022/23 recommended budget as presented, waiving the reading.
- I.** Digital Perspective Contract for July 2022-23 Fiscal year
- A proposed motion to approve/deny the 2022/23 Contract with Digital Perspective as presented, waiving the reading.
- J.** Budget Amendments
- A proposed motion to approve/deny the Budget Amendments for the 2021/22 Budget as presented, waiving the reading.
- K.** Re-appointment of Dee Parran for City Treasurer, City Clerk, and Executive Assistant with term expiring 6-30-2023
- A proposed motion was made to approve the Re-appointment of Dee Parran for City Treasurer, City Clerk, and Executive Assistant with a two- year term expiring 6-30-2023
- L.** Re-appointment of Jolene Upchurch for Deputy City Treasurer, Deputy City Clerk, and Executive Assistant with term expiring 6-30-2023
- A motion was made to approve the Re-appointment of Jolene Upchurch for Deputy Clerk, and Executive Assistant with the two-year term expiring 6-30-2023.
- M.** Oath of Office for Reserve Officers
- A proposed motion to approve the Reserve Officers: Keith Blosser, Ken Mentel, Brian Henkel, Kevin Simmons, Dustin Decker and Jacob Trembly as presented, waiving the reading.

12. Council Input & Information:

**A.**

13. Correspondence Received & Sent:

**A.**

14. General Information:

**A.** City Hall Closed-July 4, 2022

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday July 12, 2022@ 7:00 PM at Water Tower**
- B. FEP, Tuesday, July 19, 2022@ 7:00 PM at Water Tower**
- C. DDA, Tuesday, July 26, 2022 @ 7:00 PM at Water Tower**
- D. Planning, Tuesday July 26, 2022, @ 4:00 PM at Water Tower**
- E. City Council, Thursday, July 14, 2022 @ 7:00 PM @ Water Tower**

16. Meeting Adjourned: