

**AGENDA**  
**COUNCIL MEETING**  
**June 09, 2022**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
  - A.** Minutes of May 26, 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 #14106 (unpaid) in the amount of \$13,656.46
    - A proposed motion to approve Bill's Warrant #14106 (unpaid) in the amount of \$13,656.46 as presented, waiving the reading.
4. Presentation
  - A.**
5. Mayor Report-given written and verbal
6. Department Reports
  - A.** Police Report-none
  - B.** Fire Dept. Report-May 22
  - C.** Building Report- May 2022
7. Committee Reports
  - A.**
8. Old Business:
  - A.**
9. New Business:
  - A.** Recommendation of Jim VanDeraa as Chief of Police
  - B.** LP Parking clarification on paid parking lots
  - C.** Special Event Permit Application for Luna Pier Freedom Festival
  - D.** Permit Fee Refund-Wallside Windows
  - E.** Closed Session- Review written legal opinion
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. Recommendation of Jim VanDeraa for Luna Pier Chief of Police**
  - A proposed motion to approve/deny the recommendation of Jim Vanderaa for the position of Luna Pier Chief of Police effective July 1, 2022 as presented, waiving the reading.
- B. Clarification on the paid parking lots**
  - A proposed motion to approve/deny the clarification of the paid parking lots as presented, waiving the reading.
- C. Special Events Application for Freedom Festival**
  - A proposed motion to approve/deny the Special Events Application for the Freedom Festival July 2, 2022 as presented, waiving the reading.
- D. Permit Refund for Wallside Windows**
  - A proposed motion to approve/deny the refund of (\$59.00) fifty-nine dollars for Wallside Windows because customer cancelled the contract as presented, waiving the reading.
- E. Closed Session- Review Written Legal Opinion**
  - A proposed motion to close the Regular Meeting at \_\_\_\_\_ and go into Closed Session to Review Written Legal Opinion with all Council Members being present.
- F. Close Closed Session and open Regular Meeting**
  - A proposed motion to close the closed session and open the regular meeting at \_\_\_\_\_ with all council members being present.

12. Council Input & Information:

**A.**

13. Correspondence Received & Sent:

**A.** Police list of ordinance changes

14. General Information:

**A.**

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 23, 2022 @ 7:00 PM @ Water Tower -Public Hearing on Budget**

16. Meeting Adjourned: