

**AGENDA**  
**COUNCIL MEETING**  
**July 14, 2022**

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

**A.** Minutes of June 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 #14109 (paid) in the amount of \$60,384.53  
and Bill's Warrant #14110 (unpaid) in the amount of \$25,124.39

- A proposed motion to approve Bill's Warrant #14109 (paid) in the amount of \$60,384.53 and Bill's Warrant #14108 in the amount of \$25,124.39 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-June 2022

**C.** Building Report- June 2022

7. Committee Reports

**A.**

8. Old Business:

**A.** Contract for Jim VanDeraa as Chief of Police

**B.** Permit Fee Non-Refundable

9. New Business:

**A.** Oak St Block Party with Road Closure

**B.** Grimes 11256 Harold-water leak

**C.** Monroe County BDC-Service Agreement 2022

**D.** Michigan Municipal League Membership Renewal 2022-23

**E.** SEMCOG Membership Renewal-2022

**F.** Ordinance # 246-Authorize and Regulate Marihuana Facilities, Approvals  
and Licensing-First Reading

## **G. Consumers Energy Forest Operations 2022 Tree Planting Grant**

### 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. Permit Fee Non-Refundable**
  - A proposed motion to approve/deny the permit fee to be non-refundable as presented, waiving the reading.
  
- C. Oak St. Block Party with road closure on July 30, 2022**
  - A proposed motion to approve/deny the request to have Oak St. closed on July 30, 2022 for Block Party as presented, waiving the reading.
  
- D. Stacy Grimes request to waive sewer portion of water bill due to a leak**
  - A proposed motion to approve/deny the sewer portion of his water bill due to a leak in the amount of \$356.99 as presented, waiving the reading.
  
- E. Monroe County BDC-Service Agreement**
  - A proposed motion to approve/deny the Monroe County BDC Service Agreement for 2022-23 in the amount of (\$2000.00) two thousand dollars as presented, waiving the reading.
  
- F. Michigan Municipal League Membership Renewal 2022/23**
  - A proposed motion to approve/deny the Michigan Municipal League Membership Renewal for 2022-23 in the amount of (\$1211.00) one thousand, two hundred and eleven dollars as presented, waiving the reading.
  
- G. SEMCOG Annual Membership Dues 2022/23**

- A proposed motion to approve/deny the SEMCOG Membership Dues for 2022-23 in the amount of (\$807.00) eight hundred and seven dollars as presented, waiving the reading.
- H.** Ordinance # 246-Authorize and Regulate Marihuana Facilities, Approvals and Licensing of Marihuana Establishment/Facilities-First Reading
- A proposed motion to approve/deny Ordinance # 246-Authorize and Regulate Marihuana Facilities, Approvals and Licensing of Marihuana Establishment/Facilities-First Reading as presented, waiving the reading.
- I.** Consumers Energy Forest Operations 2022 Tree Planting Grant
- A proposed motion to approve/deny the Consumers Energy Tree Planting Grant with a (\$3000) three thousand dollars up front payment as presented, waiving the reading.

12. Council Input & Information:

**A.**

13. Correspondence Received & Sent:

**A.**

14. General Information:

**A.**

15. Future Meeting Dates:

**A. Parks & Recreation, Tuesday August 9, 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 28, 2022 @ 7:00 PM @ Water Tower**

16. Meeting Adjourned: