

AGENDA
COUNCIL MEETING
Aug. 25, 2022

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

- A.** Minutes of July 28, 2022
- B.** Approval of Agenda
- C.** Revenue & Expense Report - Aug.2022
- D.** Legal Expense report-Aug. 2022

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

E. Bill's Warrant #14113 (paid) in the amount of \$189.38 and Bill's Warrant #14114 (unpaid) in the amount of \$35,025.06 also the visa payment in the amount of \$2976.05

- A proposed motion to approve Bill's Warrant #14113 (paid) in the amount of \$189.38 and Bill's Warrant #14114 in the amount of \$35,025.06 and the visa payment in the amount of \$2976.05 as presented, waiving the reading.

4. Presentation

A.

5. Mayor Report-given written and verbal

6. Department Reports

- A.** Police Report-Aug. 2022
- B.** Fire Dept. Report-July
- C.** Building Report- July

7. Committee Reports

A.

8. Old Business:

A.

9. New Business:

- A.** Ordinance # 240- Outdoor Burning -First Reading
- B.** FEP request for ARPA Funds for pumps
- C.** Great Lakes Greenery-Provisional Recreational Marihuana Retail Application

- D.** Special Event Application-Parks
- E.** SEMCOG-Planning Assistance Program Grant Award-Shared Use path
- F.** Wade Trim-Professional Services Agreement-Phase 1-Path Loop Planning Study
- G.** WWTP wage proposal
- H.** Special Event Application- Luna Pier Fire Dept.-75th Anniversary
- I.** Fire Dept. Job Description-Lieutenant of EMS Operations

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.** Ordinance #240-Outdoor Burning-First Reading
 - A proposed motion to approve/deny the Ordinance #240 Outdoor Burning-First Reading as presented.
- B.** FEP request for ARPA Funds for two pumps
 - A proposed motion to approve/deny the use of Monroe County’s ARPA Funds in the amount of (\$12,048.00) twelve thousand, forty-eight dollars to be combined with (\$17,000) seventeen thousand dollars of FEP Funds for two (2) pumps, parts and labor as presented.
- C.** Green Lakes Greenery Recreational Marihuana Application
 - A proposed motion to approve/deny the application from Great Lakes Greenery for a Provisional Recreational Marihuana License for retail at 10701 Madison St. Luna Pier, Mi. as presented, waiving the reading.
- D.** Special Event Application for Parks-Paint-n-Pour Fundraiser
 - A proposed motion to approve/deny the Special Events Application for the parks Paint-n-Pour Fundraiser on November 19, 2022 from 10:30 to 1:30 p.m. at Water Tower Park with rental fee’s being waived as presented, waiving the reading.
- E.** SEMCOG Planning Assistance Program Grant Award-Shared Use Path
 - A proposed motion to approve/deny the SEMCOG Planning Assistance Program Grant for City of Luna Pier Shared Use Path with the grant award in the amount of (\$35,000) thirty-five thousand, and the local match for the city in the amount of (\$6,352.50) six thousand, three hundred and fifty-two dollars and fifty cents as presented, waiving the reading.

- F.** Wade Trim-Professional Services Agreement-Phase 1-Path Loop Planning Study
- A proposed motion to approve/deny the Wade Trim Service Agreement Phase 1 for the Path Loop Planning Study in the amount of (\$18,300) eighteen thousand, three hundred dollars as presented, waiving the reading.
- G.** WWTP Wage Proposal
- A proposed motion to approve/deny the Waste Water Treatment Plant wage increase proposal effective August 29, 2022 as presented, waiving the reading.
- H.** Special Event Application-Luna Pier Fire Dept-75 Anniversary
- A Proposed motion to approve/ deny the Special Events Application for the Luna Pier Fire Dept. 75th Anniversary Open House on October 9, 2022 from 12:00 to 3:00 pm as presented, waiving the reading.
- I.** Fire Dept. Job Description: Lieutenant of EMS Operations
- A proposed motion to approve/deny the LP Fire Dept. Job Description for Lieutenant of EMS Operations as presented, waiving the reading.

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

A.

14. General Information:

A. City Hall Closed September 5, 2022 Labor Day

B. Public Hearing Planning-Sept. 13, 2022-Green Labs Special Use

15. Future Meeting Dates:

A. Parks & Recreation, Tuesday Sept. 13, 2022@ 7:00 PM at Water Tower

B. FEP, Tuesday, Sept. 20, 2022@ 7:00 PM at Water Tower

C. DDA, Tuesday, Sept. 27, 2022 @ 7:00 PM at Water Tower

D. Planning, Tuesday Sept. 27, 2022, @ 4:00 PM at Water Tower

E. City Council, Thursday, Sept. 08, 2022 @ 7:00 PM @ Water Tower

16. Meeting Adjourned: