

AGENDA
COUNCIL MEETING
Sept. 08, 2022

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of Aug. 25, 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 #14115 (paid) in the amount of \$409.62 and Bill's Warrant #14116 (unpaid) in the amount of \$9594.67
 - A proposed motion to approve Bill's Warrant #14115 (paid) in the amount of \$409.62 and Bill's Warrant #14116 in the amount of \$9594.67 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-none
 - C.** Building Report- none
7. Committee Reports
 - A.**
8. Old Business:
 - A.** Special Event Application-Parks -withdrawn
9. New Business:
 - A.** Ordinance # 240- Outdoor Burning -Second Reading
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-Second Reading

- A proposed motion to approve/deny the Ordinance #240 Outdoor Burning-Second Reading as presented.

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

A.

14. General Information:

- A. 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. 22, 2022 @ 7:00 PM @ Water Tower**

16. Meeting Adjourned: