

AGENDA
COUNCIL MEETING
Oct. 13, 2022

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of Sept. 22, 2022
 - B.** Approval of Agenda
 - A proposed motion to approve the consent agenda items A -B as presented, waiving the reading.
 - C.** Bill's Warrant #14119 (paid) in the amount of \$13,888.82 and Bill's Warrant #14120 (unpaid) in the amount of \$13,793.78
 - A proposed motion to approve Bill's Warrant #14119 (paid) in the amount of \$13,888.82 and Bill's Warrant #14120 in the amount of \$13,793.78 as presented, waiving the reading.
4. Presentation
 - A.** Dustin Drabek-Decker Insurance
5. Mayor Report-given written and verbal
6. Department Reports
 - A.** Police Report-
 - B.** Fire Dept. Report-Sept.2022
 - C.** Building Report-
7. Committee Reports
 - A.**
8. Old Business:
 - A.**
9. New Business:
 - A.** Decker Insurance Premium 2022/23
 - B.** Healthcare Insurance 12/22 to 12/23
 - C.** LP Picnic Tables
 - D.** Special Events Application-LP Fire Dept
 - E.** Request to waive a portion of sewer bill-Christine Abrell
 - F.** Appointment to Council Seat
 - G.** Dynamic Trucking-Action to enforce

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. Decker Insurance Premium 11-17-22 to 11-17-23

- A proposed motion to approve/deny the renewal of the Public Entity Insurance package for the City of Luna Pier in the amount of (\$31,773.00) thirty-one thousand, seven hundred and seventy-three dollars with the effective date of 11-17-2022 thru 11-17-2023 as presented, waiving the reading.

B. Paramount Healthcare renewal effective 12-1-2022 thru 12-1-23

- A proposed motion to approve/deny the Healthcare Insurance renewal with _____ in the amount of _____ effective December 1, 2022 to November 30, 2023 as presented, waiving the reading.

C. Luna Pier Picnic Tables

- A proposed motion to approve/deny to have the Parks do a preventive maintenance to repair, replace damaged picnic tables as presented, waiving the reading.

D. Special Events-LP Fire Department-Annual Bingo Party

- A proposed motion to approve/deny the Special Events Application for the LP Fire Dept. for the Annual Bingo Party to be held November 19, 2022 as presented, waiving the reading.

E. Request to waive sewer portion of water bill Christine Abrell 4347 1st St.

- A proposed motion to approve/deny the request to waive a portion of the sewer bill because of filling the swimming pool in the amount of (\$213.00) two hundred and thirteen dollars as presented, waiving the reading

F. Appointment to Council seat

- A proposed motion to approve/deny the recommendation from Mayor Gardner to fill the vacant council seat with _____ effective immediately after a background check can be completed. Term will end December 31, 2024

G. Dynamic Trucking Parcel #51-003-009-05 Action to enforce

- A proposed motion to approve/deny to Authorize Legal Counsel to file action to enforce deed restriction for parcel # 51-003-009-05 Dynamic Trucking 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 Nov. 08, 2022@ 7:00 PM at Water Tower

B. FEP, Tuesday, Oct. 18, 2022@ 7:00 PM at Water Tower

C. DDA, Tuesday, Oct. 25, 2022 @ 7:00 PM at Water Tower

D. Planning, Tuesday Oct. 25, 2022, @ 4:00 PM at Water Tower

E. City Council, Thursday, Oct. 27, 2022 @ 7:00 PM @ Water Tower

16. Meeting Adjourned: