

**AGENDA**  
**COUNCIL MEETING**  
**Oct. 27, 2022**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
  - A.** Minutes of Oct. 13, 2022
  - B.** Approval of Agenda
  - C.** Revenue & Expense Report-Oct. 22
  - D.** Legal Costs Spreadsheet
    - A proposed motion to approve the consent agenda items A -D as presented, waiving the reading.
  - C.** Bill's Warrant #14121 (paid) in the amount of \$163.20, Bill's Warrant #14122 (unpaid) in the amount of \$53,678.90 and Visa Bill in the amount of \$623.52
    - A proposed motion to approve Bill's Warrant #14121 (paid) in the amount of \$163.20 and Bill's Warrant #14122 (unpaid) in the amount of \$53,678.90 and the visa bill in the amount of \$623.52 as presented, waiving the reading.
4. Presentation
  - A.** Amy Gardner-Christmas Lights for Light house
5. Mayor Report-given written and verbal
6. Department Reports
  - A.** Police Report-
  - B.** Fire Dept. Report-
  - C.** Building Report-
7. Committee Reports
  - A.**
8. Old Business:
  - A.** LP Picnic Tables-Repairs
  - B.** Appointment to Council Seat
9. New Business:
  - A.** New Fireman- Andy Dilts
  - B.** FEP-approval for repairs to South end Sea Wall
  - C.** Christmas Lights for Light house
  - D.** Special Events Application-Veteran's Day Parade

**E. Request to waive sewer portion -10964 Harold Dr.**

**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. 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.

**B. New Fireman- Andy Dilts**

- A proposed motion to approve/deny Andy Dilts to the Luna Pier Fire Department on condition that the back ground check is complete with the usual 90-day probation as presented, waiving the reading.

**C. FEP approved to make repairs to South End Sea Wall**

A proposed motion to approve/deny the approval from the FEP Committee to approve \$5000.00 from FEP Funds for repairs to the South End Sea Wall (Lapointe Rd) with the repairs being completed by Mid-West Group as presented, waiving the reading.

**D. Christmas Lights for the Light house**

- A proposed motion to approve /deny the Christmas Lights for the Lighthouse in the amount of \$\_\_\_\_\_ with \$\_\_\_\_\_ coming from the Farmers Market’s donation, including the public donations given at the Farmers Market to the parks as presented, waiving the reading

**F. Special Events Application-Veteran’s Parade**

- A proposed motion to approve/deny the Special Events Application for the Veteran’s Day Parade on November 5, 2022 Starting at 12:00 p.m., as presented, waiving the reading.

**G. Request to waive a portion of the sewer bill for 20964 Harold Drive**

- A proposed motion to approve/deny the request to waive a portion of the sewer bill for 10964 Harold Drive-Sarah Washtak due do a running toilet in the amount of \$515.59 as presented waiving the reading.

**H.** 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

12. Council Input & Information:

**A.**

13. Correspondence Received & Sent:

**A.**

14. General Information:

- A.** Trick or Treat-October 31, 2022-6:00 p.m. to 7:30 P.M.
- B.** General Election- Nov. 8, 2022-Luna Pier Fire Hall

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday Nov. 08, 2022@ 7:00 PM at Water Tower**
- B. FEP, Tuesday, Nov. 15, 2022@ 7:00 PM at Water Tower**
- C. DDA, Tuesday, Nov. 22, 2022 @ 7:00 PM at Water Tower**
- D. Planning, Tuesday Nov. 22, 2022, @ 4:00 PM at Water Tower**
- E. City Council, Thursday, Nov. 10, 2022 @ 7:00 PM @ Water Tower**

16. Meeting Adjourned: