

AGENDA
COUNCIL MEETING
Nov. 10, 2022

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of Oct. 27, 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 #14123 (paid) in the amount of \$2,285.96, Bill's Warrant #14124 (unpaid) in the amount of \$13,917.35
 - A proposed motion to approve Bill's Warrant #14123 (paid) in the amount of \$2,285.96 and Bill's Warrant #14124 (unpaid) in the amount of \$13,917.35 as presented, waiving the reading.
4. Presentation
 - A.**
5. Mayor Report-given written and verbal
6. Department Reports
 - A.** Police Report-
 - B.** Fire Dept. Report-
 - C.** Building Report- Oct. 2022
7. Committee Reports
 - A.**
8. Old Business:
 - A.** Christmas Lights for Lighthouse
9. New Business:
 - A.**
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. 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

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

A.

14. General Information:

- A. City Hall Closed Nov. 11, 2022- Veterans Day**
- B. City Hall Closed Nov. 24, 25, 2022 for Thanksgiving**

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday Dec. 13, 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. 24, 2022 @ 7:00 PM @ Water Tower -Cancelled**

16. Meeting Adjourned: