

AGENDA
COUNCIL MEETING
Dec. 08, 2022

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of Nov. 10, 2022
 - B.** Approval of Agenda
 - C.** Rev. & Exp. Report-Nov. 2022
 - D.** Legal Service Report
 - A proposed motion to approve the consent agenda items A -D as presented, waiving the reading.
 - C.** Bill's Warrant #14125 (paid) in the amount of \$4,921.12, Bill's Warrant #14126 (unpaid) in the amount of \$80,341.13 also Visa Statement in the amount of \$1,397.78
 - A proposed motion to approve Bill's Warrant #14125 (paid) in the amount of \$4,921.13 and Bill's Warrant #14126 (unpaid) in the amount of \$80,341.13 and the visa payment of \$1,397.78 as presented, waiving the reading.
4. Presentation
 - A.**
5. Mayor Report-given written and verbal
6. Department Reports
 - A.** Police Report-Dec 2022
 - B.** Fire Dept. Report-none
 - C.** Building Report- none
7. Committee Reports/ Committee Meeting Minutes
 - A.** DDA-10-27-22
 - B.** Flood-8-16-22
 - C.** Parks & Rec- none
 - D.** Planning-11-22-22
8. Old Business:
 - A.**
9. New Business:
 - A.** Resolution #965-Proverty Exemption Guidelines for 2023 Assessments

- B.** Agreement between John A Gaynier and City to farm city land
- C.** Appointment of Robert Dinius as Chief of Luna Pier Fire Dept. and Officers for 2023
- D.** Public Hearing-Abandonment of Rialto Drive-Request from Kelly & Pete Larrow
- E.** Close Public Hearing
- F.** Resolution # 964-The Abandonment of Rialto Drive

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.** Resolution # 965-Poverty Exemption Guidelines for 2023
 - A proposed motion to approve /deny the Resolution # 965 Poverty Exemption Guidelines for 2023 as presented, waiving the reading.
- B.** Agreement between John Gaynier and the City of Luna Pier.
 - A proposed motion to approve/deny the agreement between John Gaynier and the City of Luna Pier to farm city property alongside 1-75 north of Elementary Park for the sum of \$_____ payable on or before January 1, 2023, agreement ending Dec. 31, 2023 as presented, waiving the reading.
- C.** Appointment of Robert Dinius as Chief of Luna Pier Fire Dept and Officers for 2023
 - A proposed motion to approve/deny the appointment of Robert Dinius as Chief of the Luna Pier Fire Dept and Officers for 2023 as presented, waiving the reading.
- D.** Close Regular Meeting and open Public Hearing-Abandonment of Rialto Drive-Larrow request
 - A proposed motion to close the Regular Meeting and Open the Public Hearing on the Abandonment of Rialto Drive request from Kelly & Peter Larrow with all Council Members present as presented, waiving the reading.

E. Close Public Hearing and re-open Regular Meeting

- A proposed motion to close the Public Hearing and Re-open the Regular Meeting at _____ pm with all Council Members being present

F. Resolution # 964- The Abandonment of Rialto Drive

- A proposed motion to approve/deny the Resolution # 964- Abandonment of Rialto Drive with easement included as presented, waiving the reading.

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

- A.** 2022 Light House Christmas Lighting Update
- B.** Yearly Farmer Market Season Proceeds Donation Report

14. General Information:

- A.** City Hall Closed Dec. 23, 26, 2022- Christmas
- B.** City Hall Closed Dec. 30, 2022, Jan.3, 2023 for New Year

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday Jan. 10, 2023@ 7:00 PM at Water Tower**
- B. FEP, Tuesday, Dec. 20, 2022@ 7:00 PM at Water Tower-Cancelled**
- C. DDA, Tuesday, Dec. 20, 2022 @ 7:00 PM at Water Tower**
- D. Planning, Tuesday Dec. 27, 2022, @ 4:00 PM at Water Tower**
- E. City Council, Thursday, Dec. 22, 2022 @ 7:00 PM @ Water Tower -Cancelled**

16. Meeting Adjourned: