

AGENDA
COUNCIL MEETING
Jan. 26, 2023

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of Jan 12, 2023
 - B.** Approval of Agenda
 - A proposed motion to approve the consent agenda items A -B as presented, waiving the reading.
 - C.** Bill's Warrant #14129 (paid) in the amount of \$644.17 and Bill's Warrant #14130 (unpaid) in the amount of \$30,646.01, and the visa payment in The amount of \$3364.31
 - A proposed motion to approve Bill's Warrant #14129 (paid) in the amount of \$644.17 and Bill's Warrant #14130 (unpaid) in the amount of \$30,646.01 and Visa payment of \$3364.31 as presented, waiving the reading.
4. Presentation
 - A.**
5. Mayor Report-given written and verbal
6. Department Reports
 - A.** Police Report-Jan. 2023
 - B.** Fire Dept. Report-
 - C.** Building Report-
7. Committee Reports/ Committee Meeting Minutes
 - A.** DDA-Oct. 25, 2022
 - B.** Flood-none
 - C.** Parks & Rec-none
 - D.** Planning-Nov. 11-22-22
8. Old Business:
 - A.** Lighthouse flooring- on hold for more information
9. New Business:
 - A.** Request from Kimberly Stange-4555 Allen Cove to waive sewer portion of water bill

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.** Request from Kimberly Stange-4555 Allen Cove to waive the sewer portion of water bill due to a pipe break
 - A proposed motion to approve/deny the request from Kimberly Stange @ 4555 Allen Cove to waive a portion of the sewer bill in the amount of \$5,334.76 due to as water pipe break, as presented, waiving the reading.

- B.** Parking Ticket Amnesty Program
 - A proposed motion to approve /deny the Parking Ticket Amnesty Program the LP Police Department proposed to waive all additional fees and penalties for late payments for tickets issued in 2021/2022 until March 2023 as presented, waiving the reading.

- C.** Special Events Application for Police Dept. for ongoing scams
 - A proposed motion to approve/deny the Special Events Application from the Police Dept. for an informational meeting for ongoing scams and to waive hall rental fee’s to be waived as presented, waiving the reading.

- D.** Special Events Application for Parks & Rec. Committee
 - A proposed motion to approve/deny the Special Events Application for Parks & Rec to use Water Tower March 1, 2023 for Community Craft Night from 6:30 p.m. to 9:00 p.m. requesting the hall rental fees be waived as presented, waiving the reading.

- E.** Special Events Application from Parks & Rec. Committee
 - A proposed motion to approve/deny the Special Events Application for Parks & Rec to use Water Tower April 17, 2023 for Community Craft Night from 6:30 p.m. to 9:00 p.m. requesting the hall rental fees be waived as presented, waiving the reading.

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

A.

14. General Information:

A. February 20, 2023- President's Day City Hall Closed

15. Future Meeting Dates:

A. Parks & Recreation, Tuesday Feb. 14, 2023 @ 7:00 PM at Water Tower

B. FEP, Tuesday, Feb. 21, 2023 @ 7:00 PM at Water Tower

C. DDA, Tuesday, Feb. 28, 2023 @ 7:00 PM at Water Tower

D. Planning, Tuesday Feb. 28 2023, @ 4:00 PM at Water Tower

E. City Council, Thursday, Feb.9, 2023 @ 7:00 PM @ Water Tower

16. Meeting Adjourned: