

AGENDA
COUNCIL MEETING
Feb. 9, 2023

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of Jan 26, 2023
 - B.** Approval of Agenda
 - C.** Revenue & Expense Report-Jan 2023
 - D.** Legal Expense Report-Jan 2023
 - A proposed motion to approve the consent agenda items A -D as presented, waiving the reading.
 - C.** Bill's Warrant #14131 (paid) in the amount of \$6,807.44 and Bill's Warrant #14132 (unpaid) in the amount of \$9,892.64.
 - A proposed motion to approve Bill's Warrant #14131 (paid) in the amount of \$6,807.44 and Bill's Warrant #14132 (unpaid) in the amount of \$9,892.64 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- Jan 2023
7. Committee Reports/ Committee Meeting Minutes
 - A.** DDA-none
 - B.** Flood-none
 - C.** Parks & Rec-none
 - D.** Planning- Jan. 24,2023
8. Old Business:
 - A.** Lighthouse flooring- on hold for more information
9. New Business:
 - A.** Appointment to the DDA
 - B.** Request to waive portion of sewer charges

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. Appointment to the DDA

- A proposed motion to approve/deny Mayor Gardner’s recommendation to appoint Connie Cole to the Downtown Development Authority Committee for a (4) four-year term expiring 1-15-2027 as presented, waiving the reading.

B. Request from Sharon Weller 4853 Allen Cove to waive sewer fee’s

- A proposed motion to approve /deny the request from Sharon Weller 4853 Allen Cove Rd to waive a portion of the sewer fee’s due to water pipes breaking in the amount of (\$1719.58) one thousand, seven hundred and nineteen dollars and fifty-eight cents as presented, waiving the reading.

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

A. Thank you letter from Kim Stange

14. General Information:

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

15. Future Meeting Dates:

A. Parks & Recreation, Tuesday March 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. 23, 2023 @ 7:00 PM @ Water Tower

16. Meeting Adjourned: