

**AGENDA
COUNCIL MEETING
March 9, 2023**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of Feb. 9, 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 #14133 (paid) in the amount of \$7,698.51 and Bill's Warrant #14134 (unpaid) in the amount of \$22,149.49 and visa bill in the amount of \$476.40
 - A proposed motion to approve Bill's Warrant #14133 (paid) in the amount of \$7,698.51 and Bill's Warrant #14134 (unpaid) in the amount of \$22,149.49 and the visa bill in the amount of \$476.40 as presented, waiving the reading.
4. Presentation
 - A.**
5. Mayor Report-given written and verbal
6. Department Reports
 - A.** Police Report-Feb 2023
 - B.** Fire Dept. Report-
 - C.** Building Report-
7. Committee Reports/ Committee Meeting Minutes
 - A.** DDA-none
 - B.** Flood-none
 - C.** Parks & Rec-none
 - D.** Planning-none
8. Old Business:
9. New Business:
 - A.** Boat launching parking lot improvements
 - B.** Appointment to DDA – David West
 - C.** Closed session-legal litigation
 - D.** Open reg meeting

E. Legal advice

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 for approval of boat launching parking lot improvements
 - A proposed motion to approve/deny the request for boat launching parking lot improvements as presented, waiving the reading.

- B.** David West letter of appointment to DDA
 - A proposed motion to approve/deny the letter from David West to the DDA with term expiring 1-15-27 as presented, waive the reading.

- C.** Close Reg Meeting and go into Closed Session-Legal Litigation
 - A proposed motion to approve/deny to close the regular meeting at _____ and go into Closed Session for Legal Litigation with all council members being present.

- D.** Close the Closed Session and re-open the reg meeting
 - A proposed motion to approve /deny to close the closed session and re-open the regular meeting at _____ with all council members being present.

- D.** Legal Advice
 - A proposed motion to approve/deny to follow the legal advice from legal counsel Attorney Phil Goldsmith and Attorney David Landry as presented, waiving the reading.

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

- A.** Letter from Linda Snyder-Dynamic Trucking
- B.** Letter from Cynthia Bussell-Dynamic Trucking
- C.** Letter from Marjorie Stibel-Dynamic Trucking

14. General Information:

A.

15. Future Meeting Dates:

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

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

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

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

E. City Council, Thursday, March 23, 2023 @ 7:00 PM @ Water Tower

16. Meeting Adjourned: