

AGENDA
COUNCIL MEETING
April 13, 2023

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of March 23, 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 #14137 (paid) in the amount of \$11,439.64 and Bill's Warrant #14138 (unpaid) in the amount of \$ 19,653.54
 - A proposed motion to approve Bill's Warrant #14137 (paid) in the amount of \$7,785.44 and Bill's Warrant #14138 (unpaid) in the amount of \$19,653.54 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-March 2023
7. Committee Reports/ Committee Meeting Minutes
 - A.** DDA-none
 - B.** Flood-Feb. 21, 2023
 - C.** Parks & Rec-none
 - D.** Planning-none
8. Old Business:
 - A. Boat Launching parking lot improvements
9. New Business:
 - A.** Special Event Application-Farmers Market
 - B.** Ordinance #247-Moratorium-second reading
 - C.** Adopt Ordinance #247-Moratorium
 - D.** Fire Dept.-Cooperative Mutual Aid Fire Control Agreement
 - E.** Removal of Maha Shalout from DDA
 - F.** DPW Salt Bin

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 in the amount of \$_____ from _____ company as presented, waiving the reading.

- B. Special Event application from Farmers Market**
 - A proposed motion to approve/deny to the Special Event Application for the Farmers Market beginning May 24, 2023 thru Oct. 11, 2023 as presented, waive the reading.

- C. Ordinance #247 Junkyard Moratorium-Second Reading**
 - A proposed motion to approve/deny to commence the Second Reading of Ordinance #247-Junkyard Moratorium as presented, waiving the reading.

- D. Ordinance # 247 Junkyard Moratorium**
 - A proposed motion to approve/deny to adopt Ordinance # 247 Junkyard Moratorium as presented, waiving the reading.

- E. Fire Dept-Cooperative Mutual Aid Fire Control Agreement**
 - A proposed motion to approve/deny the Cooperative Mutual Aid Fire Control Agreement for the LP Fire Dept. as presented, waiving the reading.

- F. Removal of Maha Shalout from DDA**
 - A proposed motion to approve/deny the removal of Maha Shalout for cause from DDA following Ordinance # 236 with giving notice to member and giving the member an opportunity to be heard, as presented, waiving the reading

G. DPW Salt Bin

- A proposed motion to approve/deny a new Salt Bin for DPW not to exceed the amount of \$_____ as presented, waiving the reading.

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

A.

14. General Information:

A.

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday May 9, 2023 @ 7:00 PM at Water Tower**
- B. FEP, Tuesday, April 18, 2023 @ 7:00 PM at Water Tower**
- C. DDA, Tuesday, April 25, 2023 @ 7:00 PM at Water Tower**
- D. Planning, Tuesday April 25 2023, @ 4:00 PM at Water Tower**
- E. City Council, Thursday, April 27, 2023 @ 7:00 PM @ Water Tower**

16. Meeting Adjourned: