

**AGENDA**  
**COUNCIL MEETING**  
**April 27, 2023**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
  - A.** Minutes of April 13, 2023
  - B.** Approval of Agenda
  - C.** Legal Services Report
  - D.** Rev. & Exp. Report April 2023
    - A proposed motion to approve the consent agenda items A -D as presented, waiving the reading.
  - C.** Bill's Warrant #14139 (paid) in the amount of \$555.62 and Bill's Warrant #14140 (unpaid) in the amount of \$25,677.28 visa bill in the amount of \$847.54
    - A proposed motion to approve Bill's Warrant #14139 (paid) in the amount of \$555.62 and Bill's Warrant #14140 (unpaid) in the amount of \$25,677.28 and the visa bill in the amount of \$847.54 as presented, waiving the reading.
4. Presentation
  - A.**
5. Mayor Report-given written and verbal
6. Department Reports
  - A.** Police Report-April 2023
  - B.** Fire Dept. Report-April 2023
  - C.** Building Report-none
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.
9. New Business:
  - A.** 2023 Increase City Ordinance Violations
  - B.** Resolution Number change

**C. Resolution # 967-Michigan Pension Grant**

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. 2023 Increase City Ordinance Violations**

- A proposed motion to approve/deny the increase in City Ordinance violations as presented, waiving the reading.

**B. Resolution Number change**

- A proposed motion to approve/deny the change in Resolution numbers to move # 964 Abandonment of Rialto Drive to #965 and #965 Poverty Exemption to #966 as presented, waive the reading.

**C. Resolution #967-Pension Grant**

- A proposed motion to approve/deny Resolution # 967- Michigan Pension Grant as presented, waiving the reading.

12. Council Input & Information:

**A.**

13. Correspondence Received & Sent:

**A. 2022 Building Activities Report**

14. General Information:

**A. May 2, 2023 School Election**

15. Future Meeting Dates:

**A. Parks & Recreation, Tuesday May 9, 2023@ 7:00 PM at Water Tower**

**B. FEP, Tuesday, May 16, 2023@ 7:00 PM at Water Tower**

**C. DDA, Tuesday, May 23, 2023 @ 7:00 PM at Water Tower**

**D. Planning, Tuesday May 23 2023, @ 4:00 PM at Water Tower**

**E. City Council, Thursday, May 11, 2023 @ 7:00 PM @ Water Tower**

16. Meeting Adjourned: