

AGENDA
COUNCIL MEETING
May 25, 2023

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of May 11, 2023
 - B.** Approval of Agenda
 - C.** Legal Expense Spreadsheet
 - D.** Rev. & Expense Report-May 2023
 - A proposed motion to approve the consent agenda items A -D as presented, waiving the reading.
 - C.** Bill's Warrant #14143 (paid) in the amount of \$5,893.32 and Bill's Warrant #14144 (unpaid) in the amount of \$39854.78 and visa bill in the amount of \$1685.25
 - A proposed motion to approve Bill's Warrant #14143 (paid) in the amount of \$5,893.32 and Bill's Warrant #14144 (unpaid) in the amount of \$39854.78 and Visa Bill in the amount of \$1685.25 as presented, waiving the reading.
4. Presentation
 - A.**
5. Mayor Report-given written and verbal
6. Department Reports
 - A.** Police Report-May 2023
 - B.** Fire Dept. Report-none
 - C.** Building Report-April 2023
7. Committee Reports/ Committee Meeting Minutes
 - A.** DDA-April-2023
 - B.** Flood-none
 - C.** Parks & Rec-April 2023
 - D.** Planning-none
8. Old Business:
 - A.**
9. New Business:
 - A.** Resolution No. 967-Authorizing a Claim for the Protecting Mi 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.** Resolution No. 967-Authorizing a Claim for the Protecting Mi Pension Grant
 - A proposed motion to approve/deny the Resolution No. 967-Authorizing a Claim for the Protecting MI Pension Grant as presented, waiving the reading.

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

- A.** Flood Insurance Assessment-Accept and place on file

14. General Information:

- A.** May 29, 2023-City Hall Closed for Memorial Day

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday June 13, 2023@ 7:00 PM at Water Tower**
- B. FEP, Tuesday, June 20, 2023@ 7:00 PM at Water Tower**
- C. DDA, Tuesday, June 27, 2023 @ 7:00 PM at Water Tower**
- D. Planning, Tuesday June 27 2023, @ 4:00 PM at Water Tower**
- E. City Council, Thursday, June 8, 2023 @ 7:00 PM @ Water Tower**

16. Meeting Adjourned: