

AGENDA
COUNCIL MEETING
June 22, 2023

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

- A.** Minutes of May 25, 2023
- B.** Approval of Agenda
- C.** Legal Expense Report
- D.** Rev. & Expense Report

- A proposed motion to approve the consent agenda items A -D as presented, waiving the reading.

C. Bill's Warrant #14145 (paid) in the amount of \$10,875.21 and Bill's Warrant #14146 (unpaid) in the amount of \$29,263.37 and Visa Bill in the Amount of \$653.94

- A proposed motion to approve Bill's Warrant #14145 (paid) in the amount of \$10,875.21 and Bill's Warrant #14146 (unpaid) in the amount of \$29,263.37 and the visa bill in the amount of \$653.94 as presented, waiving the reading.

4. Presentation

- A.** Jen Drotar-Luna Paws
- B.** Chris Burchett-Adopt-A-Park

5. Mayor Report-given written and verbal

6. Department Reports

- A.** Police Report-June 2023
- B.** Fire Dept. Report-none
- C.** Building Report-May 2023

7. Committee Reports/ Committee Meeting Minutes

- A.** DDA-April 2023
- B.** Flood-April 2023
- C.** Parks & Rec-
- D.** Planning-May 2023

8. Old Business:

A.

9. New Business:

- A.** 2022/23 Budget Amendments
- B.** Chief of Police Agreement-2023/24
- C.** 2023/2025 Employee Working Agreement
- D.** Luna Pier Land for sale Property No.-51-120.013.00
- E.** Public Hearing-2023/24 Budget

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.** 2022/23 Budget Amendments
 - A proposed motion to approve/deny the 2022/23 Budget Amendments as presented, waiving the reading.
- B.** Chief of Police Agreement- 2023/24
 - A proposed motion to approve/deny the 2023/24 Chief of Police Agreement with Chief James Vanderra as presented, waiving the reading.
- C.** 2023/24 Employee Working Agreement
 - A proposed motion to approve/deny the 2023/25 Employee Working Agreement as presented, waiving the reading.
- D.** Lune Pier Property for sale.
 - A proposed motion to approve/deny the start the process for property No. to go up for sale and start the bidding process, as presented, waiving the reading.
- E.** Close the Regular Meeting and open the Public Hearing on the 2023/24 Budget.
 - A proposed motion to approve/deny closing the Regular Meeting and open the Public Hearing at _____ p.m. showing all council members being present.
- F.** Close the Public Hearing and re-open the Regular Meeting

- A propose motion to approve/deny closing the Public Hearing and re-open the Regular Meeting at _____ p.m. with all council members being present.
- G.** 2023/24 Budget
- A proposed motion to approve/deny the 2023/24 Budget as presented, waiving the reading.

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

A. Michigan Township Par Plan- dividend refund \$613.48

14. General Information:

A. July 1, 2023 Freedom Festival

B. City Hall Closed Tuesday July 4, 2023- 4th of July

15. Future Meeting Dates:

A. Parks & Recreation, Tuesday July 11, 2023@ 7:00 PM at Water Tower

B. FEP, Tuesday, July 18, 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, July 13, 2023 @ 7:00 PM @ Water Tower

16. Meeting Adjourned: