

AGENDA
COUNCIL MEETING
August 10, 2023

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of July 13, 2023
 - B.** Approval of Agenda
 - C.** Rev. & Exp. Report-July 2023
 - D.** Legal Expense Report
 - A proposed motion to approve the consent agenda items A -D as presented, waiving the reading.
 - C.** Bill's Warrant #14149 (paid) in the amount of \$105.00 and Bill's Warrant #14150 (unpaid) in the amount of \$15,139.43 Visa Bill in the Amount of \$240.62
 - A proposed motion to approve Bill's Warrant #14149 (paid) in the amount of \$105.00 and Bill's Warrant #14150 (unpaid) in the amount of \$15,139.43, Visa Bill in the amount of \$240.62 as presented, waiving the reading.
4. Presentation
 - A.** Adam Young-Shared Use Path Study
5. Mayor Report-given written and verbal
6. Department Reports
 - A.** Police Report-July 2023
 - B.** Fire Dept. Report-June & July 2023
 - C.** Building Report-June 2023
7. Committee Reports/ Committee Meeting Minutes
 - A.** DDA-none
 - B.** Flood-none
 - C.** Parks & Rec-none
 - D.** Planning-July 2023
8. Old Business:
 - A.** City Lot

9. New Business:

- A.** Planning Comm. request to spend \$75.00 to post the REP for the Master Plan
- B.** Great Lakes Greenery, LLC Marihuana Retail Facility License Renewal Application
- C.** Great Lakes Greenery, LLC Marihuana Provisioning Facility License Renewal Application
- D.** Patrick Smith-Lot Split-10765 Elmhurst St Lot 46
- E.** SEMCOG Membership Renewal
- F.** Request from Director of Municipal Services-Dave Gautz-Resolution # 941-water rates and charges
- G.** Resolution No. 968-Early Voting
- H.** Shared Use Path Study

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.** Planning Commission Request for \$75.00 for posting the Master Plan REP
 - A proposed motion to approve/deny the Master Plan REP posting in the amount of (\$75.00) Seventy-five dollars as presented, waiving the reading.
- B.** Great Lakes Greenery LLC, Marihuana Retail Facility Renewal License Application
 - A proposed motion to approve/deny the application from Great Lakes Greenery LLC for the Retail License Renewal with all required paperwork and (\$5000.00) five-thousand-dollar fee being paid for one (1) year as presented, waiving the reading.
- C.** Great Lakes Greenery LLC, Marihuana Provisioning Facility Renewal License Application
 - A proposed motion to approve/deny the application from Great Lakes Greenery LLC for the Provisional License Renewal with all required paperwork and (\$5000.00) five-thousand-dollar fee being paid for one (1) year as presented, waiving the reading.

D. Patrick Smith-Lot Split-10765 Elmhurst St. Lot 46

- A propose motion to approve/deny the Patrick Smith lot split@ 10765 Elmhurst Lot 46 and adding it to parcel # 51.080.015.00 Allen Giles as presented, waiving the reading.

E. SEMCOG Membership Renewal 2023/24

- A proposed motion to approve/deny the SEMCOG Membership Renewal for 2023/24 in the amount of (\$852.00) eight hundred fifty-two dollars as presented, waiving the reading.

F. Request from Director of Municipal Services-Dave Gautz- Resolution #941- Water Rates and Charges

- A proposed motion to approve/deny the change made to the Resolution #941 to put on hold and do not increase the rate this year until a new rate study can be conducted as presented, waiving the reading.

G. Resolution No. 968-Early Voting

- A proposed motion to approve/deny the Resolution No.968-Early Voting as presented, waiving the reading.

H. LP Shared Use Path Study

- A proposed motion to approve/deny the Luna Pier Shared Use Path Study as presented, waiving the reading.

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

A. Pension Grant Agreement

- B. Consumers Energy letter-approval of grant for 15 trees in the amount of \$3000.00- Megan Niner**

14. General Information:

- A. Sept. 4, 2023-Hall Closed for Labor Day**

15. Future Meeting Dates:

A. Parks & Recreation, Tuesday Sept. 12, 2023@ 7:00 PM at Water Tower

B. FEP, Tuesday, Aug. 15, 2023@ 7:00 PM at Water Tower

C. DDA, Tuesday, Aug. 22, 2023 @ 7:00 PM at Water Tower

D. Planning, Tuesday Aug. 22 2023, @ 4:00 PM at Water Tower

E. City Council, Thursday, Aug. 24, 2023 @ 7:00 PM @ Water Tower

16. Meeting Adjourned: