

AGENDA
COUNCIL MEETING
September 14, 2023

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of Aug. 24, 2023
 - B.** Approval of Agenda
 - C.** Rev. & Esp Report-Aug 2023
 - D.** Legal Report-Aug. 2023
 - A proposed motion to approve the consent agenda items A -D as presented, waiving the reading.
 - C.** Bill's Warrant #14153 (paid) in the amount of \$43,794.38 and Bill's Warrant #14154 (unpaid) in the amount of \$14,129.69
 - A proposed motion to approve Bill's Warrant #14153 (paid) in the amount of \$43,94.38 and Bill's Warrant #14154 (unpaid) in the amount of \$14,129.69, as presented, waiving the reading.
4. Presentation
 - A.** Dave Emmerich- House Raising Grant
5. Mayor Report-given written and verbal
6. Department Reports
 - A.** Police Report-Sept 2023
 - B.** Fire Dept. Report-Aug. 2023
 - C.** Building Report-Aug. 2023
7. Committee Reports/ Committee Meeting Minutes
 - A.** DDA-None
 - B.** Flood-None
 - C.** Parks & Rec-None
 - D.** Planning-none
8. Old Business:
 - A.** City Lot-update
 - B.** Shared Path
9. New Business:
 - A.** Request from Evans Landing HOA-waive Water Tower fee for meeting
 - B.** Resolution No.969-Establishing Early Voting Precinct Agreement

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 from Evan Landing Condo HOA to waive rental fee for Water Tower
 - A proposed motion to approve/deny to waive the rental fee for the use of Water tower for a meeting Nov. 30, 2023 as presented, waiving the reading.

- B.** Resolution No. 969-Establishing Early Voting Precinct
 - A proposed motion to approve/deny the Resolution No. 969-Establishing Early Voting Precinct as presented, waiving the reading.

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

- A.** Letter to Calkins, Hehl, Rafko, CPA’S for upcoming audit

14. General Information:

- A.** MI Fire Equipment Grant Approval Letter

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday Oct. 10, 2023 @ 7:00 PM at Water Tower**
- B. FEP, Tuesday, Sept. 19, 2023 @ 7:00 PM at Water Tower**
- C. DDA, Tuesday, Sept. 26, 2023 @ 7:00 PM at Water Tower**
- D. Planning, Tuesday Sept. 26 2023, @ 4:00 PM at Water Tower**
- E. City Council, Thursday, Sept. 28, 2023 @ 7:00 PM @ Water Tower**

16. Meeting Adjourned: