

AGENDA
COUNCIL MEETING
September 28, 2023

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of Sept. 14, 2023
 - B.** Approval of Agenda
 - C.** Blight Report-Sept 2023
 - A proposed motion to approve the consent agenda items A -C as presented, waiving the reading.
 - C.** Bill's Warrant #14155 (paid) in the amount of \$163,560.44 and Bill's Warrant #14156 (unpaid) in the amount of \$34,893.93
 - A proposed motion to approve Bill's Warrant #14155 (paid) in the amount of \$163,560.44 and Bill's Warrant #14156 (unpaid) in the amount of \$34,893.93, and the visa bill in the amount of \$4,640.82 as presented, waiving the reading.
4. Presentation
 - A.** Dustin Drabek-Decker Ins.
5. Mayor Report-given written and verbal
6. Department Reports
 - A.** Police Report-none
 - B.** Fire Dept. Report-none
 - C.** Building Report-none
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
9. New Business:
 - A.** Special Events Application-Fire Dept. & Parks-Feather Party
 - B.** Special Events Application-Fire Dept. & Parks-Tree Lighting/Santa
 - C.** Ordinance #191-B Animal Ordinance amendment-second reading
 - D.** Budget Amendments

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. Special Events Application-Fire Dept & Parks-Feather Party**
 - A proposed motion to approve/deny the Special Events Application from the Fire Dept/Park & Rec for the Feather Party scheduled on Nov.18, 2023 from 6:00 to 11:00 pm as presented, waiving the reading.

- B. Special Events Application-Fire Dept. & Parks-Tree Lighting/Santa**
 - A proposed motion to approve/deny the Special Events Application from the Fire Dept. & Parks & Rec. for the Tree Lighting/Santa scheduled on Dec. 2, 2023 as presented, waiving the reading.

- C. Ordinance #191-B-Animal Ordinance Amendment-second reading**
 - A proposed motion to approve/deny the Ordinance #191-B Animal Ordinance amendment second reading adding the verbiage presented from the sub-committee and approve by the attorney as presented, waiving the reading.

- D. Budget Amendments**
 - A proposed motion to approve/deny the Budget Amendments for the House Raising Grant and Marihuana Tax as presented, waiving the reading.

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

A.

14. General Information:

A.

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday Oct. 10, 2023@ 7:00 PM at Water Tower**
- B. FEP, Tuesday, Oct. 17, 2023@ 7:00 PM at Water Tower**
- C. DDA, Tuesday, Oct. 24, 2023 @ 7:00 PM at Water Tower**
- D. Planning, Tuesday Oct. 24 2023, @ 4:00 PM at Water Tower**
- E. City Council, Thursday, Oct. 12, 2023 @ 7:00 PM @ Water Tower**

16. Meeting Adjourned: