

**AGENDA**  
**COUNCIL MEETING**  
**October 12, 2023**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
  - A.** Minutes of Sept. 28, 2023
  - B.** Approval of Agenda
  - C.** Rev. & Exp. Report-Sept 2023
  - D.** Legal Report. Oct. 2023
  - E.** Blight Report Oct 2023
    - A proposed motion to approve the consent agenda items A -E as presented, waiving the reading.
  - C.** Bill's Warrant #14157 (paid) in the amount of \$4043.36 and Bill's Warrant #14158 (paid) in the amount of \$2009.55 and Bill's Warrant #14159 (unpaid) in the amount of \$11,546.89
    - A proposed motion to approve Bill's Warrant #14157 (paid) in the amount of \$4043.36 and Bill's Warrant #14158 (paid) in the amount of \$2009.55 and Bill's Warrant #14159 (unpaid) in the amount of \$11,546.89 as presented, waiving the reading.
4. Presentation
  - A.**
5. Mayor Report-given written and verbal
6. Department Reports
  - A.** Police Report-Sept. 2023
  - B.** Fire Dept. Report-Sept. 2023
  - C.** Building Report-none
7. Committee Reports/ Committee Meeting Minutes
  - A.** DDA-None
  - B.** Flood-Aug 2023
  - C.** Parks & Rec-None
  - D.** Planning-Sept 2023 draft
8. Old Business:
  - A.** City Lot-update
9. New Business:
  - A.** Recommendation from Planning for Master Plan Update Bid
  - B.** Decker Ins Package
  - C.** Healthcare coverage for 2023/24-employee's

- D. Ordinance No. 231-B Parking Amendment-First Reading**
- E. Special Events Application-Veteran’s Day Parade**
- F. Ordinance No. 247-A To Extend Moratorium for Junk Yards-First Reading**

**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. Recommendation from Planning Commission for Master Plan Update**
  - A proposed motion to approve/deny the recommendation from Planning Comm. to award the Master Plan Bid to go to McKenna in the amount not to exceed (\$27,000) twenty-seven thousand dollars as presented, waiving the reading.
- B. Decker Insurance Package**
  - A proposed motion to approve/deny the Decker Insurance package for one year effective 11-17-2023 to 11-17-2024 with the option of \_\_\_\_\_ for the gun range as presented, waiving the reading.
- C. Healthcare coverage for employees for 2023-24**
  - A proposed motion to approve/deny the Healthcare coverage from Paramount option # \_\_\_\_\_ in the amount of \_\_\_\_\_ for one-year effective Dec 1, 2023 to Nov. 30, 2024 as presented, waiving the reading.
- D. Ordinance No. 231-B Parking Amendment-First Reading**
  - A proposed motion to approve/deny Ordinance No. 231-B Parking Amendment-First Reading with the verbiage changes to include changes from the sub-committee and the approval from attorney as presented, waiving the reading.
- E. Special Events Application-Veteran’ Day Parade**
  - A proposed motion to approve/deny the Special Events Application from the Luna Pier Parade Committee for the Veteran’s Day Parade to be held on Nov. 11, 2023 starting at 12:00 p.m. as presented, waiving the reading.
- F. Ordinance No.247-A-To Extend the Limited Moratorium-First Reading**

- A proposed motion to approve/deny Ordinance No. 247-A- To Extend the Limited Moratorium on the development of Junk Yards-First Reading 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 Nov. 14, 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. 26, 2023 @ 7:00 PM @ Water Tower**

16. Meeting Adjourned: