

**AGENDA**  
**COUNCIL MEETING**  
**Nov. 9, 2023**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
  - A.** Minutes of Oct. 26, 2023
  - B.** Approval of Agenda
  - C.** Rev. and Exp. Report-Oct. 2023
  - D.** Blight Report- 11-3-23
    - A proposed motion to approve the consent agenda items A -D as presented, waiving the reading.
  - C.** Bill's Warrant #14161 (paid) in the amount of \$667.81 and Bill's Warrant #14062 (unpaid) in the amount of \$ 34,955.57
    - A proposed motion to approve Bill's Warrant #14161 (paid) in the amount of \$667.81 and Bill Warrant #14062 (unpaid)in the amount of \$34,955.57 as presented, waiving the reading.
4. Presentation
  - A.** none
5. Mayor Report-given written and verbal
6. Department Reports
  - A.** Police Report-Nov. 2023
  - 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.**
9. New Business:
  - A.** Blessing Box at Library
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. Blessing Box at Library**

- A proposed motion to approve/deny the Blessing Box that will be set up at the library for non-perishable food items sponsored by Bobbie’s Staff with no cost to the city as presented, waiving the reading.

12. Council Input & Information:

**A.**

13. Correspondence Received & Sent:

**A. WWTP Violation Notice-Eagle**

14. General Information:

**A. Spicer**

**B. Logo information**

**C. Resolution No. 949-Remote Attendance for meetings**

15. Future Meeting Dates:

**A. Parks & Recreation, Tuesday Nov. 14, 2023@ 7:00 PM at Water Tower**

**B. FEP, Tuesday, Nov. 21, 2023@ 7:00 PM at Water Tower**

**C. DDA, Tuesday, Nov. 28, 2023 @ 7:00 PM at Water Tower**

**D. Planning, Tuesday Nov. 28 2023, @ 4:00 PM at Water Tower**

**E. City Council, Thursday, Nov. 23, 2023 @ 7:00 PM @ Water Tower -Cancelled (Thanksgiving)**

16. Meeting Adjourned: