

AGENDA
COUNCIL MEETING
Dec. 14, 2023

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

- A.** Minutes of Nov. 9, 2023
- B.** Approval of Agenda
- C.** Rev. and Exp. Report-Nov. 2023
- D.** Blight Report- 12-3-23
- E.** Legal Spreadsheet

- A proposed motion to approve the consent agenda items A -E as presented, waiving the reading.

E. Bill's Warrant #14163 (paid) in the amount of \$25,510.04 and Bill's Warrant #14064 (unpaid) in the amount of \$27,064.69

- A proposed motion to approve Bill's Warrant #14163 (paid) in the amount of \$25,510.04 and Bill Warrant #14064 (unpaid) in the amount of \$27,064.69 and the Visa payment of \$774.26 as presented, waiving the reading.

4. Presentation

- A.** Sarah Rafko-2022/23 Audit-move to end of meeting

5. Mayor Report-given written and verbal

6. Department Reports

- A.** Police Report-Dec 2023
- B.** Fire Dept. Report-Nov. 2023
- C.** Building Report-Oct./Nov. 2023

7. Committee Reports/ Committee Meeting Minutes

- A.** DDA-Nov. Meeting cancelled
- B.** Flood-Nov. Meeting Cancelled
- C.** Parks & Rec-Oct 2023
- D.** Planning-Nov.-draft

8. Old Business:

A.

9. New Business:

- A.** Gun Range Sub-committee recommendation
- B.** 2024 Meeting Dates
- C.** Resolution #970-Poverty Exemption Guidelines for 2024

Assessments2022/23

D. Committee Members to Re-appoint for 2024

1. Tiffany Holbrook-BOR
2. Rick Stump-Planning & ZBA
3. Mike Briskey-DDA
4. Willagene Prater-Housing

E. Agreement between John Gaynier and the City of Luna Pier to farm city property # 706439.00 in the amount of (\$200.00) two hundred dollars

F. Rice letter-Hall Rental

G. 2022 /23 fiscal year Audit

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. Gun Range Sub-committee recommendation

- A proposed motion to approve/deny the recommendation from the Sub-committee to keep Luna Pier Shooting Range open with no charge to Law Enforcement and implementing a (\$10.00) ten-dollar fee per use or a (\$50.00) calendar year fee for Luna Pier residents. The fees will begin Jan. 1, 2024. Any non-residents (must be accompanied by a resident) fee will be (\$15.00) per use, no yearly fee option for them, as presented, waiving the reading.

B. 2024 Meeting Dates

- A proposed motion to approve/deny the 2024 City Council Meeting Dates as presented, waiving the reading.

C. Resolution No. 970-Poverty Exemption Guidelines for 2024 Assessments

- A proposed motion to approve/deny the Resolution No. 970-Poverty Exemption Guidelines for 2024 Assessments as presented, waiving the reading.

D. Committee Members to Re-appoint

- A proposed motion to approve/deny the re-appointment of Tiffany Holbrook to the Tax Board of Review for the term of (4) four years with the term expiring on 1-15-2028 as presented, waiving the reading.

- A proposed motion to approve/deny the re-appointment of Rick Stump to the Planning Commission for a (3) three-year term expiring on 1-15- 2027 as presented, waiving the reading.
 - A proposed motion to approve/deny the re-appointment of Rick Stump to the Zoning Board of Appeals for an (3) three-year term expiring 1-15-2027 as presented, waiving the reading.
 - A proposed motion to approve/deny the re-appointment of Mike Briskey to the DDA for an (4) four-year term expiring 1-15-2028 as presented, waiving the reading.
 - A proposed motion to approve/deny the re-appointment of Willagene Prater to the Housing Commission for a (5) five-year term expiring 1-15-2028 as presented, waiving the reading.
- E. Agreement between John Gaynier and the city for farming land**
- A proposed motion to approve/deny the Agreement between John Gaynier 3943 Kelly Rd and the City of Luna Pier to farm property # 706439.00 in the amount of (\$200.00) two hundred dollars as presented, waiving the reading.
- F. Rice letter-Hall Rental request money back**
- A proposed motion to approve/deny the request from Sharon Rice for compensation for their rental because hall was not cleaned in the amount of \$_____ as presented, waiving the reading.
- G. 2022/23 Audit**
- A proposed motion to approve/deny the 2022/23 Audit as presented, waiving the reading.

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

A.

14. General Information:

A. City Hall Closed-Dec. 25, 26,2023-Christmas

B. City Hall Closed-Jan.1,2, 2024-New Years

15. Future Meeting Dates:

A. Parks & Recreation, Tuesday Jan. 9, 2024@ 7:00 PM at Water Tower

B. FEP, Tuesday, Dec. 19, 2023@ 7:00 PM at Water Tower-Cancelled

C. DDA, Tuesday, Dec. 26, 2023 @ 7:00 PM at Water Tower-Moved to Tuesday Dec. 19, 2023@ 7:00 p.m.

D. Planning, Tuesday Dec. 26 2023, @ 4:00 PM Moved to Tuesday Dec. 19, 2023 at Water Tower @ 4:00 p.m.

E. City Council, Thursday, Dec. 28, 2023 @ 7:00 PM @ Water Tower

16. Meeting Adjourned: