

AGENDA
COUNCIL MEETING
Jan. 25, 2024

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

A. Minutes of Jan. 11, 2024

B. Approval of Agenda

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

E. Bill's Warrant #14167 (paid) in the amount of \$127.97 and Bill's Warrant #14168 (unpaid) in the amount of \$43,613.15 and visa payment in the amount of \$3,851.89

- A proposed motion to approve Bill's Warrant #14165 (paid) in the amount of \$127.97 and Bill's Warrant #14166 (unpaid) in the amount of \$43,613.15 and visa payment of \$3,851.89 as presented, waiving the reading.

4. Presentation

A.

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-Nov., Dec. Meeting Cancelled

C. Parks & Rec-Nov. 2023

D. Planning-none

8. Old Business:

A. Farm Agreement-property #51.002.016.00

9. New Business:

A. Close Reg Meeting and go into Closed Session-legal litigation

B. Close Closed Session and re-open Reg. Meeting

C. Legal Advice

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. Closing Reg. Meeting and go into Closed Session

- A proposed motion to approve/deny to close the regular meeting and go into closed session with legal counsel for legal litigation showing all Luna Pier Council members being present.

B. Close Closed Session and re-open Regular Meeting

- A proposed motion to approve/deny to close the Closed Session and re-open the Regular Meeting showing all Luna Pier Council Members being present.

C. Legal Advice

- A proposed motion to approve/deny to follow the legal advice from legal counsel Phil Goldsmith 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 Feb. 20, 2024 @ 7:00 PM at Library

B. FEP, Tuesday, Feb. 20, 2024 @ 7:00 PM at Water Tower

C. DDA, Tuesday, Feb. 27, 2024 @ 7:00 PM at Water Tower

D. Planning, Tuesday Feb. 13 2024, @ 7:00 PM at Water Tower @ 4:00 p.m.

E. City Council, Thursday, Feb. 8, 2024 @ 7:00 PM @ Water Tower

16. Meeting Adjourned: