

AGENDA
COUNCIL MEETING
Feb. 08, 2024

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

- A.** Minutes of Jan. 25, 2024
- B.** Approval of Agenda
- C.** Rev. & Exp. Report Jan 2024
- D.** Legal Exp.

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

E. Bill's Warrant #14169 (paid) in the amount of \$127.19 and Bill's Warrant #14170 (unpaid) in the amount of \$40,084.05

- A proposed motion to approve Bill's Warrant #14169 (paid) in the amount of \$127.19 and Bill's Warrant #14170 (unpaid) in the amount of \$40,084.05 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-none
- D.** Planning-Jan 23, 2024 Draft

8. Old Business:

- A.** Farm Agreement-property #51.002.016.00

9. New Business:

- A.** Flood Application from William Gardner
- B.** DDA Grant
- C.** Freedom Festival

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. Flood Application from William Gardner**
 - A proposed motion to approve/deny to appoint William Gardner to Flood & Erosion Committee for a three-year term expiring 1-15-27 as presented, waiving the reading.
- B. DDA Grant**
 - A proposed motion to approve/deny the submission of Put Your Town on the Map Grant through Consumers Energy Foundation for (16) Street Lights and wiring as presented, waiving the reading.
- C. Freedom Festival**
 - A proposed motion to approve/deny the cancellation of the 2024 Freedom Festival due to the I-75 Overpass completion date being predicted for early July as presented, waiving the reading.

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

A.

14. General Information:

A. City Hall Closed-2-19-24 Presidents Day

**B. Early Voting Presidential Primary 2-17-24 to 2-24-24 @ Erie Township
7:30 am to 3:30 pm**

**C. Presidential Primary Election-2-27-24 @ LP Fire Station 7:00 am to 8:00
pm**

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, @ 6:30 PM at Water Tower-Master Plan
Workshop at 7:00p.m.**

E. City Council, Thursday, Feb. 22, 2024 @ 7:00 PM @ Water Tower

16. Meeting Adjourned: