

AGENDA
COUNCIL MEETING
Feb. 22, 2024

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of Feb. 08, 2024
 - B.** Approval of Agenda
 - C.** Blight Spread sheet
 - A proposed motion to approve the consent agenda items A -C as presented, waiving the reading.
 - D.** Bill's Warrant #14171 (paid) in the amount of \$297.94 and Bill's Warrant #14172 (unpaid) in the amount of \$5,234.21 and Visa payment in the amount of \$911.30
 - A proposed motion to approve Bill's Warrant #14171 (paid) in the amount of \$297.94 and Bill's Warrant #14172 (unpaid) in the amount of \$5,234.21 and the Visa Payment of \$911.30 as presented, waiving the reading.
4. Presentation
 - A.**
5. Mayor Report-given written and verbal
6. Department Reports
 - A.** Police Report-Feb. 2024
 - B.** Fire Dept. Report-none
 - C.** Building Report-Jan 2024
7. Committee Reports/ Committee Meeting Minutes
 - A.** DDA-none
 - B.** Flood-Jan. Meeting Cancelled
 - C.** Parks & Rec-none
 - D.** Planning-none
8. Old Business:
 - A.** Farm Agreement-property #51.002.016.00
9. New Business:
 - A.** Dynamic Transportation Agreement-Repairs to Erie Rd
 - B.** Monroe County Emergency Plan Update

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. Farm Property Agreement- #51-002.016.00**
 - A Proposed motion to approve/deny the Farmland Agreement with John Gaynier 3943 Kelly Rd., Lasalle, Mi.in the amount of \$ _____ for one year Jan. 1, 2024 to Dec. 31, 2024
- B. Dynamic Transportation Agreement-Repairs to Erie Rd**
 - A proposed motion to approve/deny the Dynamic Transportation Agreement-Erie Rd Repairs from Attorney Phil Goldsmith as presented, waiving the reading.
- C. Monroe County Emergency Plan Update**
 - A proposed motion to approve/deny the Monroe County Emergency Plan Update with current names provided as presented, waiving the reading.

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

A.

14. General Information:

- A. Early Voting Presidential Primary 2-17-24 to 2-24-24 @ Erie Township
7:30 am to 3:30 pm**
- B. Presidential Primary Election-2-27-24 @ LP Fire Station 7:00 am to 8:00 pm**

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday March 12, 2024@ 7:00 PM at Library**
- B. FEP, Tuesday, March 19, 2024@ 7:00 PM at Water Tower**
- C. DDA, Tuesday, March 26, 2024 @ 7:00 PM at Water Tower**
- D. Planning, Tuesday March 5, 2024, @ 4:00 PM at Water Tower-Special Meeting
March 12, 2024 -Master Plan Workshop at 7:00p.m., March 21, 2024-Public
Hearing at 7:00 p.m.**
- E. City Council, Thursday, March 14, 2024 @ 7:00 PM @ Water Tower**

16. Meeting Adjourned: