

AGENDA
COUNCIL MEETING
March 14, 2024

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of Feb. 22, 2024
 - B.** Approval of Agenda
 - C.** Rev. & Expense Report
 - D.** Legal Spreadsheet
 - A proposed motion to approve the consent agenda items A -D as presented, waiving the reading.
 - E.** Bill's Warrant #14173 (paid) in the amount of \$23,902.70 and Bill's Warrant #14174 (unpaid) in the amount of \$11,453.97
 - A proposed motion to approve Bill's Warrant #14173 (paid) in the amount of \$23,902.70 and Bill's Warrant #14174 (unpaid) in the amount of \$11,453.97 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-Feb. 2024
7. Committee Reports/ Committee Meeting Minutes
 - A.** DDA-none
 - B.** Flood-Feb. Meeting Cancelled
 - C.** Parks & Rec-none
 - D.** Planning-none
8. Old Business:
 - A.** Farm Agreement-property #51.002.016.00
9. New Business:
 - A.** Ruben Martinez 4539 N 6th St-water leak
 - B.** Special Events-Easter Egg Hunt-Parks & Rec & Fire Dept.
 - C.** Fix the bat problem at City Hall-quotes

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. Ruben Martinez-4539 N. 6th St-water leak. Asking for reduction in sewer usage fees**
 - A proposed motion to approve/deny the Request from Ruben Martinez @4539 N. 6th St. Luna Pier to have his sewer usage fees to be reduced to \$ _____ because of a water leak due do burst pipes as presented, waiving the reading.
- C. Special Events Application from Parks & Rec & LP Fire Dept-Easter Egg Hunt**
 - A proposed motion to approve/deny the Special Events Application from Parks & Rec. and LP Fire Dept. for the Easter Egg Hunt on March 23, 2024 starting at 12:00 p.m. as presented, waiving the reading.
- D. Bat removal estimates for City Hall**
 - A proposed motion to approve/deny the Bat Removal from City Hall in the amount of \$_____ from _____, 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 April 9, 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 18, 2024, @ 3:00 PM at Water Tower-Special Meeting, March 21, 2024-Public Hearing at 7:00 p.m.**
- E. City Council, Thursday, March 28, 2024 @ 7:00 PM @ Water Tower**

16. Meeting Adjourned: