

**AGENDA**  
**COUNCIL MEETING**  
**April 24, 2024**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
  - A.** Minutes of April 11, 2024
  - B.** Approval of Agenda
  - C.** Blight Spreadsheet
    - A proposed motion to approve the consent agenda items A -C as presented, waiving the reading.
  - D.** Bill's Warrant #14179 (paid) in the amount of \$591.97 and Bill's Warrant #14180 (unpaid) in the amount of \$30,828.36
    - A proposed motion to approve Bill's Warrant #14179 (paid) in the amount of \$591.97 and Bill's Warrant #14180 (unpaid) in the amount of \$30,828.36 and the Visa Statement in the amount of \$471.75 as presented, waiving the reading.
4. Presentation
  - A.** Timothy Watson-Disaster Assistance Loans
5. Mayor Report-given written and verbal
6. Department Reports
  - A.** Police Report-April 24
  - B.** Fire Dept. Report-none
  - C.** Building Report-none
7. Committee Reports/ Committee Meeting Minutes
  - A.** DDA-April 2024-Draft
  - B.** Flood-Oct 2023
  - C.** Parks & Rec-none
  - D.** Planning-none
8. Old Business:
  - A.** EcoPest Solutions Estimate-Moles
9. New Business:
  - A.** Police Millage Proposal
  - B.** Flood Millage Proposal
  - C.** Special Events Application-Parks & Rec. Summer Smash
  - D.** Police Pay Scale

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. EcoPest Mole Estimate**

- A Proposed motion to approve/deny the Mole Estimate from EcoPest Solutions in the amount of (\$1323.00) one thousand three hundred and twenty-three dollars with funds being paid out of \_\_\_\_\_ as presented, waiving the reading

**B. Police Millage Renewal Resolution # 971**

- A proposed motion to approve/deny the Police Millage Ballot Proposal Renewal Resolution #971 for (4) years from 2025 through 2028 as presented, waiving the reading.

**C. Flood Millage Renewal Resolution # 972**

- A proposed motion to approve/deny the Flood Renewal Proposal Resolution #972 for (4) years from 2025 through 2028 as presented, waiving the reading

**D. Special Events Application-Parks & Rec. Comm.-Summer Smash**

- A proposed motion to approve/deny the Special Events Application for Summer Smash on August 17, 2024 from 12:00 pm to 3:00 p.m. as presented, waiving the reading

**E. Police Pay Scale**

- A proposed motion to approve/deny the Police Pay Scale with increases to the officers 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 May 14, 2024@ 7:00 PM at Library**
- B. FEP, Tuesday, May 21, 2024@ 7:00 PM at Water Tower**
- C. DDA, Tuesday, May 28, 2024 @ 7:00 PM at Water Tower**
- D. Planning, Tuesday May 28, 2024, @ 4:00 PM at Water Tower**
- E. City Council, Thursday, May 9, 2024 @ 7:00 PM @ Water Tower**

16. Meeting Adjourned: