

AGENDA
COUNCIL MEETING
June 13, 2024

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of May 23, 2024
 - B.** Approval of Agenda
 - C.** ARPA Spreadsheet
 - D.** Legal Spreadsheet
 - A proposed motion to approve the consent agenda items A -D as presented, waiving the reading.
 - E.** Bill's Warrant #14184 (paid) in the amount of \$36,867.30, Bill's Warrant #14185 in the amount of \$13,757.63
 - A proposed motion to approve Bill's Warrant #14184 (paid) in the amount of \$36,867.30, Bill's Warrant #14185 (unpaid) in the amount of \$13,757.63 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-March, April, May 2024
 - C.** Building Report-May 2024
7. Committee Reports/ Committee Meeting Minutes
 - A.** DDA-April 2024
 - B.** Flood-April 2024
 - C.** Parks & Rec-none
 - D.** Planning-4-23-2024
8. Old Business:
 - A.** Terry Bryant-request waving portion of sewer charges
9. New Business:
 - A.** Chief of Police Employment Agreement-James Vanderaa
 - B.** Special Events Application-Farmers Market
 - C.** Special Event Application-Parks & Rec./Fire Dept-Feather Party
 - D.** Mayor Gardner recommendation to re-appoint Dee Parran
 - E.** Mayor Gardner recommendation for Clerk's position

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. Terry Bryant-4356 4th St. requesting for a portion of his sewer bill to be waived due to a water leak for two months.**
 - A proposed motion to approve/deny the request from Terry Bryant 4356 4th St to waive a portion of his sewer billing in the amount of \$_____ as presented, waiving the reading.

- B. Chief of Police Contract-James Vanderaa**
 - A Proposed motion to approve/deny the Chief of Police Contract with James Vanderaa for one year starting July 1, 2024 to June 30, 2025 as presented, waiving the reading.

- C. Special Events Application for Farmers Market**
 - A proposed motion to approve/deny the Special Events Application for Farmers Market on Wednesdays in July. July 10, 17,24, 2024 with possible markets in Sept. and Oct. starting at 3:00pm to 7:00 p.m. waiving the fees as presented, waiving the reading.

- D. Special Events Application for Parks 7 Rec./Fire Dept. for Feather Party**
 - A proposed motion to approve/deny the Special Events Application for the Parks & Rec./Fire Dept for the Feather Party-Saturday Nov. 23, 2024 starting at 5:00 pm to 11:00 pm at the Fire Hall, waiving the fees as presented, waiving the reading.

- E. Mayor Gardner’s recommendation to re-appoint Dee Parran**
 - A proposed motion to approve/deny the recommendation from Mayor Gardner to re-appoint Dee Parran for City Treasurer, and Executive Assistant with the one-year term expiring 6-30-2025 as presented, waiving the reading.

- F.** Mayor Gardner's recommendation for Clerk's position
 - A proposed motion to approve/deny the recommendation from Mayor Gardner of Charles Boyce to fill the Clerk's and Executive Assistant position starting June 17, 2024 for a one (1) year contract, pending a completed back ground check, 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 July 09, 2024 @ 7:00 PM at Library**
- B. FEP, Tuesday, June 18, 2024@ 7:00 PM at Water Tower**
- C. DDA, Tuesday, June 25, 2024 @ 7:00 PM at Water Tower**
- D. Planning, Tuesday June 25, 2024, @ 4:00 PM at Water Tower**
- E. City Council, Thursday, June 27, 2024 @ 7:00 PM @ Water Tower**

16. Meeting Adjourned: