

AGENDA
COUNCIL MEETING
June 27, 2024

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of June 13, 2024
 - B.** Approval of Agenda
 - C.** Revenue & Expense Report June 2024
 - A proposed motion to approve the consent agenda items A -C as presented, waiving the reading.
 - D.** Bill's Warrant #14186 (unpaid) in the amount of \$23,845.06, and Visa in the amount of \$2,754.99
 - A proposed motion to approve Bill's Warrant #14186 (unpaid) in the amount of \$23,845.06, and the Visa in the amount of \$2,754.99 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-April 2024 - none
 - B.** Flood- May 21, 2024
 - C.** Parks & Rec-none
 - D.** Planning- none
8. Old Business:
 - A.**
9. New Business:
 - A.** Public Hearing – Budget 2024-2025
 - B.** Closing Public Hearing
 - C.** Approval of Budget 2024-2025
 - D.** PROTEC Membership
 - E.** Digital Perspective 2024-2025 Contract
 - F.** 2023-2024 Budget Amendments

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. Public Hearing – Budget 2024-2025

- A proposed motion to approve/deny the closing of the regular meeting and open the Public Hearing at _____ with all council members being present as presented, waiving the reading.

B. Closing of Public Hearing – Budget 2024-2025

- A Proposed motion to approve/deny the closing of the Public Hearing and reopen the regular meeting at _____ with all council members being present as presented, waiving the reading.

C. 2024-2025 Budget

- A proposed motion to approve/deny the 2024-2025 Budget as presented, waiving the reading.

D. PROTEC Membership

- A proposed motion to approve/deny the Protec Annual Membership in the amount of \$172.75 as presented, waiving the reading.

E. Digital Perspective 2024-2025 Contract for providing computer support services for the City for Luna Pier

- A proposed motion to approve/deny the Digital Perspective contract to provide computer support services for the City of Luna Pier starting July 1, 2024 through June 30, 2025 at \$200.00 per month (\$2,400.00 annually) as presented, waiving the reading.

F. 2023-2024 Budget Amendments

- A proposed motion to approve/deny the 2023-2024 budget amendments, as presented, waiving the reading

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

A.

14. General Information:

A. City Hall closed July 4th

15. Future Meeting Dates:

A. Parks & Recreation, Tuesday July 09, 2024 @ 7:00 PM at Library

B. FEP, Tuesday, July 16, 2024 @ 7:00 PM at Water Tower

C. DDA, Tuesday, July 23, 2024 @ 7:00 PM at Water Tower

D. Planning, Tuesday July 23, 2024, @ 4:00 PM at Water Tower

E. City Council, Thursday, July 11, 2024 @ 7:00 PM @ Water Tower

16. Meeting Adjourned: