

AGENDA
COUNCIL MEETING
Jan. 11, 2024

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

- A.** Minutes of Dec. 14, 2023
- B.** Approval of Agenda
- C.** Rev. and Exp. Report-Dec. 2023
- D.** Blight Report- 1-9-24
- E.** Legal Spreadsheet
- F.** ARPA Spreadsheet

- A proposed motion to approve the consent agenda items A -F as presented, waiving the reading.

E. Bill's Warrant #14165 (paid) in the amount of \$35,138.37 and Bill's Warrant #14166 (unpaid) in the amount of \$6,436.82 and visa payment in the amount of \$2202.72

- A proposed motion to approve Bill's Warrant #14165 (paid) in the amount of \$35,138.37 and Bill's Warrant #14166 (unpaid) in the amount of \$6,436.82 and visa payment of \$2202.72 as presented, waiving the reading.

4. Presentation

A.

5. Mayor Report-given written and verbal

6. Department Reports

- A.** Police Report-Jan 2024
- B.** Fire Dept. Report-Dec. 2023
- C.** Building Report-Dec. 2023

7. Committee Reports/ Committee Meeting Minutes

- A.** DDA-none
- B.** Flood-Nov., Dec. Meeting Cancelled
- C.** Parks & Rec-none
- D.** Planning-Dec.-draft

8. Old Business:

- A.** Gun Range-subcommittee recommendation
- B.** Farm Agreement-property #51.002.016.00

9. New Business:

- A.** Resignation letter from Donna Vance from Housing Commission

- B.** Housing Commission letter of interest from Barbara Bacome
- C.** Housing Commission letter of interest from Bruce Gorlewski
- D.** 2024 Council Committees
- E.** 2024 Fire Dept. Officer Appointments

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.** Gun Range Sub-committee recommendation
 - A proposed motion to approve/deny the recommendation from the Sub-committee to keep Luna Pier Shooting Range open with no charge to Law Enforcement and implementing a (\$10.00) ten-dollar fee per use or a (\$50.00) calendar year fee for Luna Pier residents. The fees will begin Jan. 1, 2024. Any non-residents (must be accompanied by a resident) fee will be (\$15.00) per use, no yearly fee option for them, as presented, waiving the reading.
- B.** Agreement between John Gaynier and the city for farming land
 - A proposed motion to approve/deny the Agreement between John Gaynier 3943 Kelly Rd and the City of Luna Pier to farm property # 51-002.016.00 in the amount of (\$200.00) two hundred dollars as presented, waiving the reading.
- C.** Resignation letter from Donna Vance from the Housing Commission
 - A proposed motion to approve/deny the resignation letter from Donna Vance from the Housing Commission effective immediately as presented, waiving the reading.
- D.** Housing Commission Letter of interest from Barbara Bacome for Housing Commission.
 - A proposed motion to approve/deny the appointment of Barbara Bacome to the Housing Commission for a five (5) year term expiring on Jan 15, 2029 as presented, waiving the reading.
- E.** Housing Commission Letter of interest from Bruce Gorlewski for Housing Commission.
 - A proposed motion to approve/deny the appointment of Bruce Gorlewski to the Housing Commission for a five (5) year term expiring on Jan. 15, 2029 as presented, waiving the reading.
- F.** 2024 Counsel Committees

- A proposed motion to approve/deny the re-appointment of Council members to committees for 2024 as presented, waiving the reading.

G. Fire Dept. Officers for 2024

- A proposed motion to approve/deny the Fire Dept Officers for 2024 as presented, waiving the reading.

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

A.

14. General Information:

A. City Hall Closed-Jan. 15, 2024-Martin Luther King Jr. Day

15. Future Meeting Dates:

A. Parks & Recreation, Tuesday Feb. 12, 2024@ 7:00 PM at Water Tower

B. FEP, Tuesday, Feb. 19, 2024@ 7:00 PM at Water Tower

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

D. Planning, Tuesday Jan 23 2024, @ 4:00 PM at Water Tower @ 4:00 p.m.

E. City Council, Thursday, Jan. 25, 2024 @ 7:00 PM @ Water Tower

16. Meeting Adjourned: