

AGENDA
COUNCIL MEETING
July 11, 2024

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of June 27, 2024
 - B.** Approval of Agenda
 - A proposed motion to approve the consent agenda items A -B as presented, waiving the reading.
 - C.** Bill's Warrant #14187 (paid) in the amount of \$22,270.71, and Bill's Warrant #14188 (unpaid) in the amount of \$16,189.51
 - A proposed motion to approve Bill's Warrant #14187 (paid) in the amount of \$22,270.71, and Bill's Warrant #14188 (unpaid) in the amount of \$16,198.51 as presented, waiving the reading.
4. Presentation
 - A.**
5. Mayor Report-given written and verbal
6. Department Reports
 - A.** Police Report-June 26, 2024 Blight Report
 - B.** Fire Dept. Report-none
 - C.** Building Report-Monthly Permit List June 2024
7. Committee Reports/ Committee Meeting Minutes
 - A.** DDA- May 2024 Draft
 - B.** Flood- none
 - C.** Parks & Rec-none
 - D.** Planning- none
8. Old Business:
 - A.**
9. New Business:
 - A.** Special Event Application – Annual Christmas Tree Lighting/Visit From Santa
 - B.** Michigan Municipal League Membership Renewal
 - C.** Southeast Michigan Council of Governments Membership Renewal
 - D.**
 - E.**
 - F.**

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. Special Event Application – Annual Christmas Tree Lighting/Visit from Santa**
 - A Proposed motion to approve/deny the Special Event Application from Parks & Rec/Fire Department for the Annual Christmas Tree Lighting and Visit from Santa to be held December 7, 2024 from 5:30 pm to 8:30 pm waiving the fees as presented, waiving the reading.

- B. Michigan Municipal League Membership Renewal**
 - A proposed motion to approve/deny the Michigan Municipal League Membership Renewal in the amount of \$1,335.00 as presented, waiving the reading.

- C. Southeast Michigan Council of Governments Membership Renewal**
 - A proposed motion to approve/deny the Southeast Michigan Council of Governments Membership Renewal in the amount of \$924.00 as presented, waiving the reading.

- D.**
 - A proposed motion to approve/deny the _____ as presented, waiving the reading.

- E.**
 - A proposed motion to approve/deny the _____ 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, August 13, 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 25, 2024 @ 7:00 PM @ Water Tower

16. Meeting Adjourned: