

AGENDA
COUNCIL MEETING
July 25, 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 #14189 (paid) in the amount of \$20,407.51, and Bill's Warrant #14190 (unpaid) in the amount of \$66,663.38, and the Visa in the amount of \$2,333.08
 - A proposed motion to approve Bill's Warrant #14189 (paid) in the amount of \$20,407.51, and Bill's Warrant #14190 (unpaid) in the amount of \$66,663.38, and the Visa in the amount of \$2,333.08 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- May 28, 2024 Minutes
 - B.** Flood- none
 - C.** Parks & Rec-none
 - D.** Planning- none
8. Old Business:
 - A.**
9. New Business:
 - A.** 7th Street Park Tree Planting
 - B.** Storm Water Pumps Repair
 - C.** 2023-2024 Budget Amendments
 - D.** Water Tower Park Refrigerator

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. 7th Street Park Tree Planting

- A Proposed motion to approve/deny the Parks & Recreation Committee’s request to plant trees at 7th Street Park this Fall of 2024 as presented.

B. Storm Water Pumps Repair

- A proposed motion to approve/deny the repair of storm water pumps as quoted at \$165,702.00, and the rail system not to exceed \$_____ as presented.

C. 2023-2024 Budget Amendments

- A proposed motion to approve/deny the 2023-2024 budget amendments as presented.

D. Water Tower Park Refrigerator

- A proposed motion to approve/deny the purchase of a refrigerator for Water Tower Park at a cost of no more than \$1,000.00 as presented.

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

A.

14. General Information:

- A.** Early Voting begins Saturday, July 27th through Sunday, August 4th 2024. Polls located at Erie Township Hall, 2065 Erie Road, 7:30 a.m. to 3:30 p.m.
- B.** Election Day: August 6th, Polls located at Luna Pier Fire Station 7:00 a.m. to 8:00 p.m.

15. Future Meeting Dates and Upcoming Events:

- A. Parks & Recreation, Tuesday, August 13, 2024 @ 7:00 PM at Library**
- B. ~~FEP, Tuesday, August 20, 2024 @ 7:00 PM at Water Tower - CANCELED~~**
- C. DDA, Tuesday, August 27, 2024 @ 7:00 PM at Water Tower**
- D. Planning, Tuesday August 26, 2024, @ 4:00 PM at Water Tower**
- E. City Council, Thursday, August 8, 2024 @ 7:00 PM @ Water Tower**
- F. Summer Smash, August 17, 2024, 12 pm to 3 pm**
- G. Night Market, September 7, 2024, 6 pm to 10 pm**
- H. Feather Party, November 23, 2024, 5 pm to 11 pm**
- I. Annual Christmas Tree Lighting and Visit from Santa, December 7, 2024, 5:30 pm to 8:30 pm**

16. Meeting Adjourned: