

**AGENDA**  
**COUNCIL MEETING**  
**September 12, 2024**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
  - A.** Minutes of August 22, 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 #14193 (paid) in the amount of \$14,039.43, and Bill's Warrant #14194 (unpaid) in the amount of \$20,332.15.
    - A proposed motion to approve Bill's Warrant #14193 (paid) in the amount of \$14,039.43, and Bill's Warrant #14194 (unpaid) in the amount of \$20,332.15 as presented, waiving the reading.
4. Presentation
  - A.**
5. Mayor Report-given written and verbal
6. Department Reports
  - A.** Police Report-
  - B.** Fire Dept. Report-
  - C.** Building Report- Monthly Permit Report August 2024
7. Committee Reports/ Committee Meeting Minutes
  - A.** DDA- July Meeting Minutes
  - B.** Flood- none
  - C.** Parks & Rec- none
  - D.** Planning- July Meeting Minutes
8. Old Business:
  - A.**
9. New Business:
  - A.** Resolution No. 973 – Par Plan Grant – Camera
  - B.** Special Event Application – Veterans Day Parade
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. Resolution No. 973 – Par Plan Grant – Camera**
  - A Proposed motion to approve/deny the adoption of Resolution No. 973 – Par Plan Grant for a Camera as presented, waiving the reading.
- B. Special Event Application – Veterans Day Parade**
  - A proposed motion to approve/deny the Special Event Application for the Veterans Day Parade on Saturday, November 9<sup>th</sup>, starting at noon, waiving the fee 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, October 8, 2024 @ 7:00 PM at Library**
- B. FEP, Tuesday, September 17, 2024 @ 7:00 PM at Water Tower**
- C. DDA, Tuesday, September 24, 2024 @ 7:00 PM at Water Tower**
- D. Planning, Tuesday September 24, 2024, @ 4:00 PM at Water Tower**
- E. City Council, Thursday, September 26, 2024 @ 7:00 PM @ Water Tower**

16. Meeting Adjourned: