

AGENDA
COUNCIL MEETING
September 26, 2024

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of September 12, 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 #14195 (paid) in the amount of \$14,443.89, and Bill's Warrant #14196 (unpaid) in the amount of \$15,647.13, and the Visa bill in the amount of \$662.62.
 - A proposed motion to approve Bill's Warrant #14195 (paid) in the amount of \$14,443.89, and Bill's Warrant #14196 (unpaid) in the amount of \$15,647.13, and the Visa bill in the amount of \$662.62 as presented, waiving the reading.
4. Presentation
 - A.**
5. Mayor Report-given written and verbal
6. Department Reports
 - A.** Police Report- Council Report and Blight Report
 - B.** Fire Dept. Report- August Reports
 - C.** Building Report- none
7. Committee Reports/ Committee Meeting Minutes
 - A.** DDA- none
 - B.** Flood- June Meeting Minutes
 - C.** Parks & Rec- none
 - D.** Planning- none
8. Old Business:
 - A.**
9. New Business:
 - A.** MDOT Bridge Maintenance Agreement
 - B.**
 - C.**
 - D.**
 - E.**

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. MDOT Bridge Maintenance Agreement**
 - A proposed motion to approve/deny the MDOT Bridge Maintenance Agreement 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, October 15, 2024 @ 7:00 PM at Water Tower**
- C. DDA, Tuesday, October 22, 2024 @ 7:00 PM at Water Tower**
- D. Planning, Tuesday October 22, 2024, @ 4:00 PM at Water Tower**
- E. City Council, Thursday, October 10, 2024 @ 7:00 PM @ Water Tower**

16. Meeting Adjourned: