

**AGENDA**  
**COUNCIL MEETING**  
**October 10, 2024**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
  - A.** Minutes of September 26, 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 #14197 (paid) in the amount of \$8,374.12, and Bill's Warrant #14198 (unpaid) in the amount of \$11,445.59.
    - A proposed motion to approve Bill's Warrant #14197 (paid) in the amount of \$8,374.12, and Bill's Warrant #14198 (unpaid) in the amount of \$11,445.59 as presented, waiving the reading.
4. Presentation
  - A.** Dustin Drabek – Decker Insurance Proposal
5. Mayor Report-given written and verbal
6. Department Reports
  - A.** Police Report- none
  - B.** Fire Dept. Report- September Fire Station Report
  - C.** Building Report- September Permit Report
7. Committee Reports/ Committee Meeting Minutes
  - A.** DDA- none
  - B.** Flood– none
  - C.** Parks & Rec- none
  - D.** Planning- none
8. Old Business:
  - A.**
9. New Business:
  - A.** Blight Committee Formation
  - B.** Blight Committee Chairperson
  - C.** Healthcare Coverage for 2024/25 Employees
  - D.** Decker Insurance Package
  - E.** Resolution #974 MDOT Agreement
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. Blight Committee Formation**

- A proposed motion to approve/deny the formation of a Blight Committee as presented, waiving the reading.

**B. Blight Committee Chairperson**

- A proposed motion to approve/deny Marc Donnelly as Chairperson for the Blight Committee as presented, waiving the reading.

**C. Healthcare Coverage for 2024/25 Employees**

- A proposed motion to approve/deny the Healthcare coverage from Paramount option # \_\_\_\_\_ in the amount of \_\_\_\_\_ for one-year effective Dec. 1, 2024 to Nov. 20, 2025 as presented, waiving the reading.

**D. Decker Insurance Package**

- A proposed motion to approve/deny the Decker Insurance Package for one year effective 11-17-2024 to 11-17-2025 as presented, waiving the reading.

**E. Resolution #974 MDOT Agreement**

- A proposed motion to approve/deny Resolution #974 MDOT 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, November 12, 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 24, 2024 @ 7:00 PM @ Water Tower**

16. Meeting Adjourned: