

**AGENDA
COUNCIL MEETING
October 24, 2024**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of October 10, 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 #14199 (paid) in the amount of \$53,458.45, and Bill's Warrant #14200 (unpaid) in the amount of \$16,389.53, and the Visa in the amount of \$1,118.63.
 - A proposed motion to approve Bill's Warrant #14199 (paid) in the amount of \$53,458.45, and Bill's Warrant #14198 (unpaid) in the amount of \$16,389.53, and the Visa in the amount of \$1,118.63 as presented, waiving the reading.
4. Presentation
 - A.**
5. Mayor Report-given written and verbal
6. Department Reports
 - A.** Police Report- Council Report & Blight Report October
 - B.** Fire Dept. Report- none
 - C.** Building Report- none
7. Committee Reports/ Committee Meeting Minutes
 - A.** DDA- none
 - B.** Flood- September 2024 Meeting Minutes
 - C.** Parks & Rec- none
 - D.** Planning- none
8. Old Business:
 - A.** Decker Insurance Package
 - B.**
 - C.**
9. New Business:
 - A.** Lighthouse Caulking
 - B.** Budget Amendments
 - 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. Lighthouse Caulking

- A proposed motion to approve/deny the Lighthouse caulking in the amount of \$4,250.00 as presented, waiving the reading.

B. Budget Amendments

- A proposed motion to approve/deny the budget amendments as presented, waiving the reading.

C. Decker Insurance Package

- A proposed motion to approve/deny the Decker Insurance Package in the amount of \$40,646.00 for one year effective 11-17-2024 to 11-17-2025 as presented, waiving the reading.

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

A.

14. General Information:

- A.** Early Voting starts Saturday, October 26th and ends Sunday, November 3rd at Erie Township Hall, 2065 Erie Road – 7:30 am to 3:30 pm
- B.** City Hall is open on Saturday, November 2nd, 7:00 am to 3:00 pm
- C.** Election Day, Tuesday, November 5th at Fire Station, 7:00 am to 8:00 pm

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday, November 12, 2024 @ 7:00 PM at Library**
- B. FEP, Tuesday, November 19, 2024 @ 7:00 PM at Water Tower**
- C. DDA, Tuesday, November 26, 2024 @ 7:00 PM at Water Tower**
- D. Planning, Tuesday November 26, 2024, @ 4:00 PM at Water Tower**
- E. City Council, Thursday, November 14, 2024 @ 7:00 PM @ Water Tower**

16. Meeting Adjourned: