

AGENDA
COUNCIL MEETING
January 22, 2026

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of January 8, 2026
 - B.** Approval of Agenda
 - A proposed motion to approve the consent agenda items A -B as presented, waiving the reading.
 - C.** Bill's Warrant #14251 (paid) in the amount of \$35,743.25, and Bill's Warrant #14252 (unpaid) in the amount of \$2,894.37, and Visa in the amount of \$3,038.35.
 - A proposed motion to approve Bill's Warrant #14251 (paid) in the amount of \$35,743.25, and Bill's Warrant #14252 (unpaid) in the amount of \$2,894.37, and Visa in the amount of \$3,038.35 as presented, waiving the reading.
4. Presentation
 - A.**
5. Mayor Report-given written and verbal
6. Department Reports
 - A.** Police Report-January Council Report
 - B.** Fire Dept.-none
 - C.** Building Report-none
7. Committee Reports/ Committee Meeting Minutes
 - A.** DDA- none
 - B.** Flood-none
 - C.** Parks & Rec- none
 - D.** Planning-none
8. Old Business:
 - A.** Fire Hall Roof Repair
 - B.** Lighthouse Bathroom Upgrades
 - C.** Blight Committee Chair
 - D.** Part-time City Administrator Position
9. New Business:
 - A.** Re-appointment of Ray Frost to Flood & Erosion Protection Committee
 - B.** Resolution No. 980 – Poverty Exemption Guidelines 2026
 - C.**

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. Re-appointment of Ray Frost to Flood & Erosion Protection Committee for a three (3) year term expiring 1-15-2029

- A proposed motion to approve/deny the Re-appointment of Ray Frost to Flood & Erosion Protection Committee for a three (3) year term expiring 1-15-2029 as presented.

B. Resolution No. 980 – Poverty Exemption Guidelines 2026

- A proposed motion to approve/deny the Resolution No. 980-Poverty Exemption Guidelines 2026 as presented, waiving the reading.

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

A.

14. General Information:

A.

15. Future Meeting Dates:

- A. Planning, Tuesday January 27, 2026 @ 6:00 PM at Water Tower
- B. DDA, Tuesday, January 27, 2026 @ 7:00 PM at Luna Pier Lighthouse
- C. Parks & Rec, Tuesday, February 10, 2026 @ 7:00 PM @ Library
- D. City Council, Thursday, February 12, 2026 @ 7:00 PM @ Water Tower
- E. FEP, Tuesday, February 17, 2026 @ 7:00 PM at Water Tower

16. Meeting Adjourned: