

AGENDA
COUNCIL MEETING
February 12, 2026

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of January 22, 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 #14253 (paid) in the amount of \$40,235.70, and Bill's Warrant #14254 (unpaid) in the amount of \$7,370.51, and Visa in the amount of \$1,439.50.
 - A proposed motion to approve Bill's Warrant #14253 (paid) in the amount of \$40,235.70, and Bill's Warrant #14254 (unpaid) in the amount of \$7,370.51, and Visa in the amount of \$1,439.50 as presented, waiving the reading.
4. Presentation
 - A.**
5. Mayor Report-given written and verbal
6. Department Reports
 - A.** Police Report-none
 - B.** Fire Dept.-none
 - C.** Building Report- Permit List January 2026
7. Committee Reports/ Committee Meeting Minutes
 - A.** DDA- Meeting Minutes 12-16-2025
 - B.** Flood-none
 - C.** Parks & Rec- Meeting Minutes 01-13-2026
 - D.** Planning- Meeting Minutes 11-26-2025
8. Old Business:
 - A.** Lighthouse Bathroom Upgrades
 - B.** Blight Committee Chair
 - C.** Part-time City Administrator Position
9. New Business:
 - A.** Fire Hall Roof Bids
 - B.** Use of Reserve Funds for Fire Hall Roof Repair
 - C.** Use of Reserve Funds for Lighthouse Bathroom Repairs
 - D.** Stevens Disposal – 5-Year Waste Disposal Service Contract
 - E.** DVRJ Holding 1, LLC dba BOWZ Cannabis Signage Approval Request

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. Fire Hall Roof Bids

- A proposed motion to approve/deny the Fire Hall Roof Bid from _____, in the amount or \$_____ as presented, waiving the reading.

B. Use of Reserve Funds for Fire Hall Roof Repair

- A proposed motion to approve/deny the use of Reserve Funds for Fire Hall Roof repair in the amount of \$_____ as presented, waiving the reading.

C. Use of Reserve Funds for Lighthouse Bathroom Repairs

- A proposed motion to approve/deny the use of Reserve Funds for Lighthouse Bathroom Repairs in the amount of \$_____ as presented, waiving the reading.

D. Stevens Disposal – 5-Year Waste Disposal Service Contract

- A proposed motion to approve/deny the Stevens Disposal 5-Year Waste Disposal Contract renewal starting 4/1/2026 and ending 4/1/2031 as presented, waiving the reading.

E. DVRJ Holding 1-BOWZ Cannabis Signage Approval Request

- A proposed motion to approve/deny the DVRJ Holding-BOWZ Cannabis Signage Approval Request as presented, waiving the reading.

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

A.

14. General Information:

- A.** Candidate Packets are available at City Hall, due on April 21, 2026
- B.** Annual Awards Banquet, March 7th, 6:00 pm, Fire Hall
- C.** Easter Egg Hunt, March 28th, 12 noon, Fire Hall
- D.** City Hall Closed Presidents Day, Monday, February 16th

15. Future Meeting Dates:

- A. FEP, Tuesday, February 17, 2026 @ 7:00 PM at Water Tower
- B. Planning, Tuesday February 24, 2026 @ 6:00 PM at Water Tower
- C. DDA, Tuesday, February 24, 2026 @ 7:00 PM at Luna Pier Lighthouse
- D. City Council, Thursday, February 26, 2026 @ 7:00 PM @ Water Tower
- E. Parks & Rec, Tuesday, March 10, 2026 @ 7:00 PM @ Library

16. Meeting Adjourned: