

**AGENDA**  
**COUNCIL MEETING**  
**February 26, 2026**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
  - A.** Minutes of February 12, 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 #14255 (paid) in the amount of \$8,300.92, and Bill's Warrant #14256 (unpaid) in the amount of \$13,973.35.
    - A proposed motion to approve Bill's Warrant #14255 (paid) in the amount of \$8,300.92, and Bill's Warrant #14256 (unpaid) in the amount of \$13,973.35 as presented, waiving the reading.
4. Presentation
  - A.**
5. Mayor Report-given written and verbal
6. Department Reports
  - A.** Police Report- Council Report 2-2026
  - B.** Fire Dept.- Fire Incident Report & Fire Resources Report
  - 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.** Blight Committee Chair
  - B.** Part-time City Administrator Position
9. New Business:
  - A.** Use of Reserve Funds for Lighthouse Bathroom Repairs
  - B.** Budget Amendments
  - C.** Special Event Permit Applications – Parks & Rec
  - D.** Fire Hall Roof Repair Bid
  - E.** City of Luna Pier & John Gaynier Farming Agreement 2025

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. 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.

**B. Budget Amendments**

- A proposed motion to approve/deny the Budget Amendments as presented, waiving the reading.

**C. Special Event Permit Applications – Parks & Rec**

- A proposed motion to approve/deny the Special Event Permit Applications submitted by Parks & Rec Committee as presented, waiving the fees, waiving the reading.
  - Easter Egg Hunt, Saturday, March 28, 2026
  - Inaugural Kids Earth Day Event, Saturday, April 25, 2026
  - Dumpster Day, Saturday, May 16, 2026
  - Fall Market, Saturday, September 12, 2026

**D. Fire Hall Roof Repair Bid**

- A proposed motion to approve/deny the Holt Roofing, Co. bid in the amount of \$72,890 to repair the Fire Hall roof as presented, waiving the reading.

**E. City of Luna Pier & John Gaynier Farming Agreement 2026**

- A proposed motion to approve/deny the Farming Agreement between the City of Luna Pier and John Gaynier, for which Mr. Gaynier will pay the city \$200 as presented, waiving the reading.

12. Council Input & Information:

**A.**

13. Correspondence Received & Sent:

- A.** Spring Newsletters to go out week of March 9<sup>th</sup>

14. General Information:

- A.** Candidate Packets are available at City Hall, due on April 21, 2026  
**B.** Easter Egg Hunt, March 28<sup>th</sup>, 12 noon, Fire Hall

15. Future Meeting Dates:

- A.** Parks & Rec, Tuesday, March 10, 2026 @ 7:00 PM @ Library  
**B.** City Council, Thursday, March 12, 2026 @ 7:00 PM @ Water Tower  
**C.** FEP, Tuesday, March 17, 2026 @ 7:00 PM at Water Tower  
**D.** Planning, Tuesday March 24, 2026 @ 6:00 PM at Water Tower  
**E.** DDA, Tuesday, March 24, 2026 @ 7:00 PM at Luna Pier Lighthouse

16. Meeting Adjourned: