

AGENDA
COUNCIL MEETING
March 12, 2026

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of February 26, 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 #14257 (paid) in the amount of \$19,290.42, and Bill's Warrant #14258 (unpaid) in the amount of \$8,597.59, and Visa in the amount of \$977.26.
 - A proposed motion to approve Bill's Warrant #14257 (paid) in the amount of \$19,290.42, and Bill's Warrant #14258 (unpaid) in the amount of \$8,597.59, and Visa in the amount of \$977.26 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 February 2026
7. Committee Reports/ Committee Meeting Minutes
 - A.** DDA-none
 - B.** Flood-none
 - C.** Parks & Rec - 02-10-26 Meeting Minutes
 - 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.** Rescind Motion for Green Improvements Fire Hall Roof Bid
 - C.** Fire Hall Roof Repair Bid
 - D.** Ord. 251 – Moratorium on Data Centers (First Reading)
 - 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. 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. Rescind Motion for Green Improvements Fire Hall Roof Bid

- A proposed motion to approve/deny rescinding the motion for Green Improvements Fire Hall Roof Bid as presented, waiving the reading.

C. 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.

D. Ord. 251 – Moratorium on Data Centers (First Reading)

- A proposed motion to approve/deny the Ord. 251 – Moratorium on Data Centers Ordinance – First Reading as presented, waiving the reading.

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

- A.** Spring Newsletters went out this week

14. General Information:

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

15. Future Meeting Dates:

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

16. Meeting Adjourned: