

**AGENDA**  
**COUNCIL MEETING**  
**April 9, 2026**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
  - A.** Minutes of March 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 #14261 (paid) in the amount of \$14,160.46, and Bill's Warrant #14262 (unpaid) in the amount of \$22,122.88, and Visa in the amount of \$2,512.29.
    - A proposed motion to approve Bill's Warrant #14261 (paid) in the amount of \$14,160.46, and Bill's Warrant #14262 (unpaid) in the amount of \$22,122.88, and Visa in the amount of \$2,512.29 as presented, waiving the reading.
4. Presentation
  - A.** Library Grant Information for Outdoor Learning Center – Barbara Krueger & Ashley Liford
  - B.** Bobbie's Staff 2<sup>nd</sup> Annual Turkey Trot 5k – November 29, 2026
5. Mayor Report-given written and verbal
6. Department Reports
  - A.** Police Report-
  - B.** Fire Dept.- none
  - C.** Building Report- Permit Report March 2026
7. Committee Reports/ Committee Meeting Minutes
  - A.** DDA-Minutes 03-03-2026
  - B.** Flood–none
  - C.** Parks & Rec - none
  - D.** Planning-Minutes 01-27-2026
8. Old Business:
  - A.** Blight Committee Chair
  - B.** Part-time City Administrator Position
9. New Business:
  - A.** Letter of Support for the Library Grant
  - B.** 2<sup>nd</sup> Annual Turkey Trot 5k
  - C.** Resolution No. 981 – Authorizing Sale of City Real Estate

## 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. Letter of Support for the Library Grant**

- A proposed motion to approve/deny the Mayor providing a Letter of Support for the Library grant as presented, waiving the reading.

### **B. Second Annual Turkey Trot 5k**

- A proposed motion to approve/deny Bobbie's Staff holding the 2<sup>nd</sup> Annual Turkey Trot 5k in Luna Pier on November 29, 2026 as presented, waiving the reading.

### **C. Resolution No. 981 – Authorizing Sale of City Real Estate**

- A proposed motion to approve/deny sending Resolution No. 981 – Authorizing Sale of City Real Estate back to the City Clerk for publication and public inspection for a period of twenty (20) days prior to adoption as presented, waiving the reading.

## 12. Council Input & Information:

**A.**

## 13. Correspondence Received & Sent:

**A.** Clerk Training Year 2 Write-up

## 14. General Information:

**A.** Candidate Packets are available at City Hall, due on April 21, 2026

**B.** Special Election on Tuesday, May 5, 2026 7:00 am to 8:00 pm – Fire Hall

- MONROE COUNTY INTERMEDIATE SCHOOL DISTRICT REGIONAL ENHANCEMENT MILLAGE RENEWAL PROPOSAL .9866 MILL FOR 5 YEARS

**C.** Dumpster Day & Scrap Metal Fundraiser at Water Tower Park on May 16<sup>th</sup>, 9:00 am to 1:00 pm

## 15. Future Meeting Dates:

**A.** FEP, Tuesday, April 21, 2026 @ 7:00 PM at Water Tower

**B.** City Council, Thursday, April 23, 2026 @ 7:00 PM @ Water Tower

**C.** Planning, Tuesday April 28, 2026 @ 6:00 PM at Water Tower

**D.** DDA, Tuesday, April 28, 2026 @ 7:00 PM at Luna Pier Lighthouse

**E.** Parks & Rec, Tuesday, May 12, 2026 @ 7:00 PM @ Library

## 16. Meeting Adjourned