

AGENDA
COUNCIL MEETING
April 23, 2026

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of April 9, 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 #14263 (paid) in the amount of \$17,304.91 and Bill's Warrant #14264 (unpaid) in the amount of \$14,053.26.
 - A proposed motion to approve Bill's Warrant #14263 (paid) in the amount of \$17,304.91, and Bill's Warrant #14264 (unpaid) in the amount of \$14,053.26 as presented, waiving the reading.
4. Presentation
 - A.** Potential Concept – Hosting Outdoor Concerts – Michael Ludtke
5. Mayor Report-none
6. Department Reports
 - A.** Police Dept.- Police Report 4-26
 - 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.** Blight Committee Chair
 - B.** Part-time City Administrator Position
 - C.** Cleaning of Lighthouse Restrooms
9. New Business:
 - A.** Budget Amendments
 - B.**
 - 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. Budget Amendments

- A proposed motion to approve/deny the budget amendments as presented, waiving the reading.

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

A.

14. General Information:

- A.** 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
- B.** Dumpster Day & Scrap Metal Fundraiser at Water Tower Park on May 16th, 9:00 am to 1:00 pm

15. Future Meeting Dates:

- A.** Planning, Tuesday April 28, 2026 @ 6:00 PM at Water Tower
- B.** DDA, Tuesday, April 28, 2026 @ 7:00 PM at Luna Pier Lighthouse
- C.** Parks & Rec, Tuesday, May 12, 2026 @ 7:00 PM @ Library
- D.** City Council, Thursday, May 14, 2026 @ 7:00 PM @ Water Tower
- E.** FEP, Tuesday, May 19, 2026 @ 7:00 PM at Water Tower
- F.** Budget Committee Meetings: Wednesdays @ 6 PM at Water Tower – May 13, 20, 27 & June 3, 2026
- G.** All Committee Meeting, Thursday, May 21 @ 6 PM at Water Tower

16. Meeting Adjourned