

AGENDA
COUNCIL MEETING
May 14, 2026

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of April 23, 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 #14265 (paid) in the amount of \$15,131.81 and Bill's Warrant #14266 (unpaid) in the amount of \$8,478.51, and Visa in the amount of \$895.50.
 - A proposed motion to approve Bill's Warrant #14265 (paid) in the amount of \$15,131.81 and Bill's Warrant #14266 (unpaid) in the amount of \$8,478.51, and Visa in the amount of \$895.50 as presented, waiving the reading.
4. Presentation
 - A.**
5. Mayor Report-given written and verbal
6. Department Reports
 - A.** Police Dept.- none
 - B.** Fire Dept.-Fire Incident Report & Fire Resources Report
 - C.** Building Dept.-April Permit List
7. Committee Reports/ Committee Meeting Minutes
 - A.** DDA-03-24-2026 Meeting Minutes
 - B.** Flood-none
 - C.** Parks & Rec-03-10-2026 Meeting Minutes & 04-07-2026 Meeting Minutes
 - D.** Planning-03-24-2026 Meeting Minutes
8. Old Business:
 - A.** Blight Committee Chair
 - B.** Part-time City Administrator Position
 - C.** Cleaning of Lighthouse Restrooms
 - D.** Crosswalk Signs
9. New Business:
 - A.** Resolution No. 981 – Sale of City Real Estate
 - B.** Offer to Purchase City Property Real Estate
 - C.** Living Independent for Everyone (LIFE) Lease Agreement Renewal

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. Resolution No. 981 – Sale of City Real Estate

- A proposed motion to approve/deny Resolution No. 981 – Authorizing Sale of City Real Estate as presented, waiving the reading.

B. Offer to Purchase City Real Estate

- A proposed motion to approve/deny the Offer to Purchase City Real Estate at 4357 Elm (Lot), Parcel # 58-51-060-008-10 by Joe Bozinski in the amount of \$10,011 as presented, waiving the reading.

C. Living Independent for Everyone (LIFE) Lease Agreement Renewal

- A proposed motion to approve/deny the Living Independent for Everyone (LIFE) Lease Agreement Renewal as presented, waiving the reading.

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

A.

14. General Information:

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

15. Future Meeting Dates:

- A.** FEP, Tuesday, May 19, 2026 @ 7:00 PM at Water Tower
- B.** Planning, Tuesday May 26, 2026 @ 6:00 PM at Water Tower
- C.** DDA, Tuesday, May 26, 2026 @ 7:00 PM at Luna Pier Lighthouse
- D.** City Council, Thursday, May 28, 2026 @ 7:00 PM @ Water Tower
- E.** Parks & Rec, Tuesday, June 9, 2026 @ 7:00 PM @ Library
- F.** Budget Committee Meetings: Wednesdays @ 6 PM at Water Tower – May 20, 27 & June 3, 2026
- G.** All Committee Meeting, Thursday, May 21 @ 6 PM at Water Tower

16. Meeting Adjourned