

AGENDA
COUNCIL MEETING
May 28, 2026

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of May 14, 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 #14267 (paid) in the amount of \$14,415.27 and Bill's Warrant #14268 (unpaid) in the amount of \$12,503.68.
 - A proposed motion to approve Bill's Warrant #14267 (paid) in the amount of \$14,415.27 and Bill's Warrant #14268 (unpaid) in the amount of \$12,503.68 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 none
 - C.** Building Dept.-none
7. Committee Reports/ Committee Meeting Minutes
 - A.** DDA-none
 - B.** Flood-none
 - C.** Parks & Rec-none
 - D.** Planning-none
 - E.** All Committee – Meeting Minutes 05-21-2026
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.** 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. Fleis & Vandenbrink – Park Grants

14. General Information:

A. Freedom Festival and Citywide Yard Sales, Saturday, June 27th

15. Future Meeting Dates:

A. Parks & Rec, Tuesday, June 9, 2026 @ 7:00 PM @ Library

B. City Council, Thursday, June 11, 2026 @ 7:00 PM @ Water Tower

C. FEP, Tuesday, June 16, 2026 @ 7:00 PM at Water Tower

D. Planning, Tuesday June 23, 2026 @ 6:00 PM at Water Tower – Public Hearing

E. DDA, Tuesday, June 23, 2026 @ 7:00 PM at Luna Pier Lighthouse

F. Budget Committee Meetings: Wednesdays @ 6 PM at Water Tower-June 3, 2026

16. Meeting Adjourned