AGENDA
COUNCIL MEETING
September 24, 2026

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

   A. Minutes of September 10, 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 #14281 (paid) in the amount of $91,821.36, and Bill's Warrant #14282 (unpaid) in the amount of $9,581.47.
   - A proposed motion to approve Bill's Warrant #14281 (paid) in the amount of $91,821.36, and Bill's Warrant #14282 (unpaid) in the amount of $9,581.47 as presented, waiving the reading.

4. Presentation
   A.

5. Mayor Report-given written and verbal

6. Department Reports
   A. Police Dept.- Council Report 09-26
   B. Fire Dept.- none
   C. Building Dept.- none

7. Committee Reports/ Committee Meeting Minutes
   A. DDA- none
   B. Flood–none
   C. Parks & Rec- none
   D. Planning- none

8. Old Business:
   A. Part-time City Administrator Position – on hold
   B. Post Office Parking

9. New Business:
   A. Oak Street Closure Request
   B. Special Event Application – Dumpster Day
   C. Special Event Application – Veterans Day Parade

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. Oak Street Closure Request

- A proposed motion to approve/deny the closure of Oak St. on Saturday, October 10th for a Block Party, with the closure starting at 4 pm and reopening at 12 am, and abiding by the 10 pm noise ordinance, as presented, waiving the reading.

B. Special Event Application – Dumpster Day

- A proposed motion to approve/deny the Special Event Application for the Dumpster Day on Saturday, October 17th, waiving the fee, as presented, waiving the reading.

C. Special Event Application – Veterans Day Parade

- A proposed motion to approve/deny the Special Event Application for the Veterans Day Parade on Saturday, November 7th, waiving the fee, as presented, waiving the reading.

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

A. Wade Trim Scope of Work – Trails & Greenways Plan

14. General Information:

A. All Committee Meeting, Thursday, October 15th at 6:00 pm at Water Tower Park Hall

15. Future Meeting Dates:

A. City Council, Thursday, October 8, 2026 @ 7:00 PM at Water Tower
B. Parks & Rec, Tuesday, October 13, 2026 @ 7:00 PM at Library
C. FEP, Tuesday, October 20, 2026 @ 7:00 PM at Water Tower
D. Planning, Tuesday October 27, 2026 @ 6:00 PM at Water Tower
E. DDA, Tuesday, September 27, 2026 @ 7:00 PM at Luna Pier Lighthouse

16. Meeting Adjourned