

AGENDA
COUNCIL MEETING
October 8, 2026
(Closed Session 6:00 PM – 7:00 PM)

1. Roll Call

2. Approval of Consent Agenda:

A. Approval of Agenda

- A proposed motion to approve the consent agenda items A -B as presented, waiving the reading.

3. Closed Session (6:00 pm – 7:00 pm)

A. Opening Closed Session

- A proposed motion to approve/deny the closing of the regular meeting and opening a Closed Session at ____pm with all the council members being present.

B. Closing Closed Session

- A proposed motion to approve/deny the closing of the Closed Session and reopen the regular meeting at ____pm with all the council members being present.

4. Pledge of Allegiance

5. Roll Call

6. Approval of Consent Agenda:

B. Minutes of September 24, 2026

C. Bill's Warrant #14283 (paid) in the amount of \$70,113.17, and Bill's Warrant #14284 (unpaid) in the amount of \$8,837.06, and Visa (paid) in the amount of \$1,328.51.

- A proposed motion to approve Bill's Warrant #14283 (paid) in the amount of \$70,113.17, and Bill's Warrant #14284 (unpaid) in the amount of \$8,837.06, and Visa (paid) in the amount of \$1,328.51 as presented, waiving the reading.

7. Presentation

A. DDA Public Information Presentation

8. Mayor Report-given written and verbal

9. Department Reports

A. Police Dept.- none

B. Fire Dept.- Incident, Count and Aid by Type Reports

C. Building Dept.- Permit Report Sept. 2026

10. Committee Reports/ Committee Meeting Minutes

- A.** DDA- August 25, 2026 Meeting Minutes
- B.** Flood–none
- C.** Parks & Rec- none
- D.** Planning- none

11. Old Business:

- A.** Part-time City Administrator Position – on hold
- B.** Post Office Parking

12. New Business:

- A.** Legal Counsel Advice
- B.** Budget Amendments
- C.**

13. 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.

14. Council Action Needed:

A. Legal Counsel Advise

- A proposed motion to approve/deny following the legal counsel as presented.

B. Budget Amendments

- A proposed motion to approve/deny the Budget Amendments as presented, waiving the reading.

15. Council Input & Information:

A.

16. Correspondence Received & Sent:

A.

17. General Information:

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

18. Future Meeting Dates:

- A.** Parks & Rec, Tuesday, October 13, 2026 @ 7:00 PM at Library
- B.** FEP, Tuesday, October 20, 2026 @ 7:00 PM at Water Tower
- C.** City Council, Thursday, October 22, 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

19. Meeting Adjourned