

**LAPEER CITY COMMISSION
MINUTES OF A SPECIAL MEETING
December 14, 2015**

A special meeting of the Lapeer City Commission was held December 14, 2015 at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 12:00 p.m.

ROLL CALL

Present: Mayor Sprague.
Commissioners Atwood, Bennett, Bostick-Tullius, Gates and Marquardt.
City Manager, Dale Kerbyson
City Attorney Michael Nolan.

Absent: None.

LEASE AND PURCHASE OF PROPERTY:

City Manager Dale Kerbyson provided a presentation of the Solar Power Easement, purchase of property and land farm lease terminations. Discussion followed.

Purchase of Parcel L20-83-357-040-00.

279 2015 12-14

Moved by Bostick-Tullius. Seconded by Gates.

Approve the purchase of Parcel L20-83-357-040-00 and authorize the City Manager to sign required documents.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.

Nays: None.

Absent: None.

MOTION CARRIED.

Farm Land Lease: Schroeder Farms – Termination.

280 2015 12-14

Moved by Gates. Seconded by Marquardt.

Approve the termination of Lease Agreement (Motion #261 2014 12-01) with Schroeder Farms for Land Farm Lease, Parcel #3 (94.12 acres off of DeMille Road) and authorize the City Manager to sign termination document.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.

Nays: None.

Absent: None.

MOTION CARRIED.

Farm Land Lease: Jostock Farms – Termination.

281 2015 12-14

Moved by Gates. Seconded by Bostick-Tullius.

Approve the termination of Lease Agreement (Motion #261 2014 12-01) with Jostock Farms for Land Farm Lease, Parcel #4 (154 acres off of Turrill Road) and authorize the City Manager to sign termination document.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.

Nays: None.

Absent: None.

MOTION CARRIED.

Lease of Property.

282 2015 12-14

Moved by Bennett. Seconded by Gates.

Approve the Solar Power Easement Agreement for DeMille Property and Solar Power Easement Agreement for Turrill Property with DTE Electric Company; and further, to authorize the City Attorney and City Manager to negotiate and finalize said Agreements; and further, to authorize the Mayor and City Manager to sign said Agreements.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.

Nays: None.

Absent: None.
MOTION CARRIED.

Purchase of Parcel L20-95-708-040-00.

283 2015 12-14

Moved by Bostick-Tullius. Seconded by Gates.

Approve the purchase of Parcel L20-95-708-040-00 and authorize the City Manager to sign required documents.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.

Nays: None.

Absent: None.

MOTION CARRIED.

PUBLIC COMMENTS

None.

ADJOURNMENT

284 2015 12-14

Moved by Atwood.

Adjourn the special meeting.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.

Nays: None.

Absent: None.

MOTION CARRIED.

The special meeting adjourned at 1:04 p.m.

William J. Sprague, Mayor

Donna L. Cronce, City Clerk

Tracey S. Russell, Deputy City Clerk