



**AGENDA  
CITY OF LAPEER  
CITY COMMISSION  
AUGUST 20, 2018**

**6:30 P.M. CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AUGUST 20, 2018 AGENDA**

**A. MINUTES:**

1. Minutes of a Regular meeting held August 6, 2018 as presented.
2. Minutes from Various Boards and Commissions received through August 15, 2018.

**B. PUBLIC COMMENTS:**

**C. CONSENT AGENDA:**

1. Municipal Employees' Retirement System of Michigan Annual Meeting Attendance.
2. Special Event Request: Friends of the Historic Court House.
3. Capital Improvement Program – Active Shooter Response Kits.

**D. BILL LISTING FOR AUGUST 20, 2018:**

**E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:**

1. Proclamation: Constitution Week.
2. Resolution: Tilted Axis Brewing Company Beer Tent for Oktoberfest.

**F. PUBLIC HEARINGS:**

**G. ADMINISTRATIVE REPORTS:**

1. Farmers Creek River Bank Improvements – Project Award to McDowell Construction, L.L.C.
2. "Boundary Transfer" by JLK Enterprises, LLC between parcels L-20-30-200-040-00 & L20-30-300-040-00.

**H. CITY MANAGER'S REPORT:**

1. Various matters.

**I. CITY ATTORNEY'S REPORT:**

1. Various matters.

**J. UNFINISHED BUSINESS:**

1. Appointments to Boards and Commissions.

**K. DEPARTMENTAL COMMUNICATIONS:**

1. Monthly Departmental Reports.
2. Investment Report for the Quarter Ended June 30, 2018.

**L. PUBLIC COMMENTS:**

**M. MAYOR/COMMISSIONER COMMENTS:**

**N. REMINDER OF MEETINGS:**

Next City Commission Meeting: **TUESDAY, SEPTEMBER 4, 2018**

1. **Downtown Development Authority**  
Wednesday, August 22, 2018 at 8:00 a.m.
2. **Zoning Board of Appeals**  
Monday, August 27, 2018 at 7:00 p.m. (if needed)
3. **Local Development Finance Authority**  
Tuesday, September 4, 2018 at 8:00 a.m.
4. **Economic Development Corporation (EDC/TIFA/Brownfield)**  
Wednesday, September 12, 2018 at 8:00 a.m.
5. **Planning Commission**  
Thursday, September 13, 2018 at 6:30 p.m.
6. **Housing Commission**  
Thursday, September 20, 2018 at 4:00 p.m.
7. **Zoning Board of Appeals**  
Monday, September 24, 2018 at 7:00 p.m. (if needed)
8. **Downtown Development Authority**  
Wednesday, September 26, 2018 at 8:00 a.m.

**O. REMINDER OF PUBLIC HEARINGS:**

**ADJOURNMENT**

**MATERIAL TRANSMITTAL**