

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
JANUARY 5, 2015**

A regular meeting of the Lapeer City Commission was held January 5, 2015 at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 6:30 p.m.

ROLL CALL

Present: Mayor Sprague.
Commissioners Bennett, Gates, Robinet, Bostick-Tullius, Lyons.
City Attorney Michael Nolan.
City Manager Dale Kerbyson.
Absent: None.

Mayor Sprague led the Pledge of Allegiance.

AGENDA APPROVAL

1 2015 01-05

Moved by Gates. Seconded by Lyons.

Approve the Agenda for January 5, 2015.

Ayes: Bennett, Gates, Robinet, Bostick-Tullius, Lyons.

Nays: None.

Absent: None.

MOTION CARRIED.

MINUTES

2 2015 01-05

Moved by Bennett. Seconded by Gates.

Approve the minutes from the regular meeting held December 15, 2014 as presented.

Ayes: Bennett, Gates, Robinet, Bostick-Tullius, Lyons.

Nays: None.

Absent: None.

MOTION CARRIED.

PUBLIC COMMENTS

Georgeann Courser, Fish Lake Road, gave invocation.

CONSENT AGENDA

None.

BILL LISTING FOR JANUARY 5, 2015

3 2015 01-05

Moved by Robinet. Seconded by Gates.

Approve the Bill Listing for January 5, 2015 in the amount of \$797,284.02.

Ayes: Bennett, Gates, Robinet, Bostick-Tullius.

Nays: Lyons.

Absent: None.

MOTION CARRIED.

PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

None.

PUBLIC HEARINGS

None.

ADMINISTRATIVE REPORTS

Fee Schedule Changes: Building Department.

4 2015 01-05

Moved by Bostick-Tullius. Seconded by Bennett.

Approve the City of Lapeer Fee Schedule Amendment to the Building Department Fees effective February 1, 2015 as presented.

Ayes: Bennett, Gates, Bostick-Tullius.

Nays: Robinet, Lyons.

Absent: None.

MOTION CARRIED.

Adoption of Lapeer County Hazard Mitigation Plan Update.

5 2015 01-05

Moved by Robinet. Seconded by Gates.

Approve the Resolution for the Adoption of the Lapeer County Hazard Mitigation Plan Update.

CITY OF LAPEER

Resolution

Adoption of the Lapeer County Hazard Mitigation Plan Update

WHEREAS, the City of Lapeer, Michigan is vulnerable to a wide range of natural, technological and human-related hazards, and has experienced repetitive disasters that have caused loss of life, damaged commercial, residential and public properties, displaced citizens and businesses, closed streets and presented general public health and safety concerns; and

WHEREAS, Lapeer County has prepared a *Lapeer County Hazard Mitigation Plan Update* that provides an understanding of those threats, identifies the hazards affecting the area, discusses the County's vulnerability to the identified hazards, and outlines the community's options and strategies to reduce overall damage and impact from natural and technological hazards; and

WHEREAS, the *Lapeer County Hazard Mitigation Plan Update* represents the interests and needs of the City of Lapeer.

NOW, THEREFORE, BE IT RESOLVED, that the *Lapeer County Hazard Mitigation Plan Update* is hereby adopted as an official plan of the City of Lapeer.

Ayes: Bennett, Gates, Robinet, Bostick-Tullius, Lyons.

Nays: None.

Absent: None.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

CITY MANAGER'S REPORT

Future Water Supply Information.

City Manager Dale Kerbyson introduced Jim Redding with ROWE Professional Services Company who provided a presentation; Flint and Genesee County will no longer be supplied by Detroit Water & Sewerage Department (DWSD), Lapeer contract to terminate 07-15-15, 30 year contract to continue with DWSD, Great Lakes Water Authority (GLWA) will replace DWSD; Other Options of Karegnondi Water Authority (KWA), City water treatment plant (WTP), Genesee County WTP, or utilize City wells; Basis of Comparison to look at commonalities, demands, assume increases; Cost Comparison: Option 1 DWSD, Option 2 KWA and Lapeer WTP, Option 3 KWA and Genesee WTP, Option 4 City wells and WTP; Option 1 Continue DWSD supply, rates, service modifications, City to maintain wells, 30 year contract, 4% annual rate increase; Option 3 KWA & Genesee County WTP, contract with KWA to purchase raw water, costs, contract with Genesee County WTP, costs, City to construct lines, finished water storage, City to maintain wells, purchase water from DWSD during construction, analysis includes impact to connect City to plant, 72" current DWSD line needs replaced to 20" and possibility of City to purchase for use; Cost of Water Comparison Option 1 and Option 3, chart reflects worst case scenario; Other Considerations immediate cost increase/peak, construction costs and water purchase, rate increases, contract requirements, DWSD rates based on contracted demands, KWA contract based on purchase capacity, Genesee County contract for treatment, 40 year history with DWSD, GLWA new supplier and termination of DWSD contract, details remaining, sites/routes, well capacity/quality, KWA final costs and scheduling, future growth, raw water commodity.

Discussion was held regarding use of storage is neutral in both situations, look at costs and separation of costs; use of wells is neutral and DEQ requirements to maintain; review of cost comparison graph, point in time where costs are same, best case scenario is about 15-20 years, worst case scenario is 25 to 30 years; no guarantee by KWA to not raise rates, City has seat on KWA corporate board; DWSD contract up in July and City will go to daily rates, continuation of rate increases; DWSD history of water rates, changes in costs from commodity charge to also include a ready to serve rate which is separate from commodity charge; the need to evaluate factual numbers; concurrence by Commission to use Option 1 and Option 3 and provide further cost evaluation, this is not a commitment at this time but a narrowing of options; costs are worst case scenarios, KWA and infrastructure costs unknown at this time; new system with KWA versus old system of DWSD; rate increases will not be popular, choice of options and the need to review immediate versus future needs; DWSD history has not been great; storage capacity will be needed in both scenarios and the need to look at beginning storage project now; Commission to receive further cost evaluations at next meeting and to have info provided at least 7 days prior to the meeting; initial costs, bonding possibility, bond debt will be gone when paid off; the need for factual numbers, not feel led in KWA direction; Mr. Redding commented that graph numbers is based on communication with both DWSD and KWA, biggest unknown is due to alternatives, comes down to DWSD with an old system or KWA and Genesee County with a new system, project costs and unknowns at this time, not in a position to have all the numbers.

Various Matters.

City Manager Dale Kerbyson commented that Matt Wandrie Lapeer Community School Superintendent will provide an update on White Junior High building at next meeting; scrap tire grant submittal; continuation of Perkins demolition; letter sent to Joann Quade and review of a rental unit in middle of building and building abuts another building, with minor adjustments will be able to rent.

CITY ATTORNEY'S REPORT

City Attorney Michael Nolan asked for Commission direction regarding consistency with code enforcement; direction regarding Cable Advisory Board to tweak By-Laws, provide ordinance amendment or to dissolve board as the City no longer has any power due to changes in law.

UNFINISHED BUSINESS

6 2015 01-05

Moved by Bostick-Tullius. Seconded by Lyons.

Appoint the following:

Mary Bright Board of Review term ending 01-01-16.

Deborah Marquardt Board of Review Alternate term ending 01-01-17.

Ayes: Bennett, Gates, Robinet, Bostick-Tullius, Lyons.

Nays: None.

Absent: None.

MOTION CARRIED.

DEPARTMENTAL COMMUNICATIONS

None.

PUBLIC COMMENTS

Ann Zettle, Calhoun Street, Director of Lapeer Teamwork commented that Lapeer Teamwork purchased building 286 W. Nepessing and will house Lapeer Teamwork and consignment shop.

MAYOR/COMMISSIONER COMMENTS

Commissioner Bostick-Tullius commented on Building Department workshop, was not regarding building enforcement but work on specific items. Attorney Nolan indicated several potential ongoing enforcement issues, told by Commission not to enforce, and the need for direction.

Commissioner Robinet commented on appointments to boards and to receive background info on interested persons.

City Manager Dale Kerbyson commented that he will met with Attorney Nolan regarding direction; clarify roofing and window policy; next meeting will be Tuesday, January 20th.

ADJOURNMENT

7 2015 01-05

Moved by Bennett.

Adjourn the regular meeting.

Ayes: Bennett, Gates, Robinet, Bostick-Tullius, Lyons.

Nays: None.

Absent: None.

MOTION CARRIED.

The regular meeting adjourned at 7:50 p.m.

William J. Sprague, Mayor

Donna L. Cronce, MMC, City Clerk

Tracey S. Russell, Deputy City Clerk