



**AGENDA**  
**CITY OF LAPEER**  
**CITY COMMISSION**  
**July 6, 2015**

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

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF JULY 6, 2015 AGENDA**

**A. MINUTES:**

1. Approve the minutes of the Regular Meeting held June 15, 2015 and Special Meeting held June 29, 2015.
2. Minutes from Various Boards and Commissions received through July 1, 2015.

**B. PUBLIC COMMENTS:**

**C. CONSENT AGENDA:**

1. Special Event Request: Lapeer Education Association.
2. Special Event Request: United Way of Lapeer County.
3. Lapeer County Bank & Trust 2015 Capital Improvement Bonds Construction Fund.
4. Traffic Control Order 285 and 286.

**D. BILL LISTING FOR JULY 1, 2015:**

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

**F. PUBLIC HEARINGS:**

**G. ADMINISTRATIVE REPORTS:**

1. Street Millage – Ballot Proposal.
2. Additional Funding – Street Millage Proposal.
3. E. Oregon Street Reconstruction Project – Flint River East to City Limits.  
Local Share Payment #1.
4. M-24 Reconstruction Project – Water Main Improvements  
Local Share Payment #16, #7, and #8.
5. Capital Improvement Program – Single Axle Dump Truck.  
Purchase FY 2015-2016.
6. Capital Improvement Project – Pick-Up Truck Purchase.
7. Lincoln Street Mill and Resurface Project.  
Payment Request #1 – Glaeser-Dawes Corporation.
8. Preliminary Design Engineering Agreement for M-24 Underpass and Trail Connection.

**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. Local Officers Compensation Commission meeting.

**L. PUBLIC COMMENTS:**

**M. MAYOR/COMMISSIONER COMMENTS:**

**N. REMINDER OF MEETINGS:**

Next City Commission Meeting: **MONDAY, JULY 20, 2015**

1. **Economic Development Corporation EDC/TIFA/Brownfield**  
Wednesday, July 8, 2015 at 8:00 a.m.
2. **Planning Commission**  
Thursday, July 9, 2015 at 4:00 p.m.
3. **Housing Commission**  
Thursday, July 16, 2015 at 4:00 p.m.
4. **Downtown Development Authority**  
Wednesday, July 22, 2015 at 8:00 a.m.
5. **Zoning Board of Appeals (if needed)**  
Monday, July 27, 2015 at 7:00 a.m.

**O. REMINDER OF PUBLIC HEARINGS:**

**ADJOURNMENT**

**MATERIAL TRANSMITTAL**