



AGENDA
CITY OF LAPEER
CITY COMMISSION
September 8, 2015

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF SEPTEMBER 8, 2015 AGENDA

A. MINUTES:

1. Approve the minutes of the Regular Meeting held August 17, 2015.
2. Minutes from Various Boards and Commissions received through September 2, 2015.

B. PUBLIC COMMENTS:

1. Shine On For Shelby Organization.

C. CONSENT AGENDA:

1. Special Event Request: Lapeer Community Schools – Homecoming Parade.
2. Satisfaction and Release of Restrictive Covenant: Vidon Plastics.

D. BILL LISTING FOR SEPTEMBER 8, 2015:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Proclamation: ZF Lemforder.
2. Proclamation: Shine On For Shelby, In Memory of Shelby Fazio.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Roadway Asset Management Plan Summary: Presentation by Wade Trim.
2. Street Project History 2007-2015.
3. Electrical Contract: Brian Schaefer.
4. M-24 Reconstruction Project – Water Main Improvements.
Local Share Payment #10.
5. E. Oregon Street Reconstruction Project – Flint River East to City Limits.
Local Share Payment #3.
6. DeMille Road & Whitney Drive Rehabilitation Project.
James P. Contracting, Inc. – Payment Request #1.
7. Lincoln Street Reconstruction Project.
Change Order #2 – Glaeser Dawes Corp.
8. Lincoln Street Reconstruction Project.
Glaeser Dawes Corp. – Payment Request #3

H. CITY MANAGER'S REPORT:

1. Opt Out of PA 152 of 2011.
2. Sale of Property: Vidon Plastics, Inc.
3. Various matters.

I. CITY ATTORNEY'S REPORT:

1. Purchasing Policy
2. Various matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Investment Report for the Quarter Ending June 30, 2015.
2. Monthly Financial Report for June 2015 Pre-Audit.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

CONVENE TO A WORKSHOP MEETING: Street Millage Proposal.

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, SEPTEMBER 21, 2015**

1. **Economic Development Corporation EDC/TIFA/Brownfield**
Wednesday, September 9, 2015 at 8:00 a.m.
2. **Planning Commission**
Thursday, September 10, 2015 at 6:30 p.m.
3. **Housing Commission**
Thursday, September 17, 2015 at 4:00 p.m.
4. **Downtown Development Authority**
Wednesday, September 23, 2015 at 8:00 a.m.
5. **Zoning Board of Appeals (if needed)**
Monday, September 28, 2015 at 7:00 p.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL