

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
January 17, 2017**

A regular meeting of the Lapeer City Commission was held January 17, 2017 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 Atwood, Bennett, Bostick-Tullius, Marquardt.
Absent: Commissioner Gates (excused)

City Manager: Dale Kerbyson, present.
City Attorney: Michael Nolan, present.

Mayor Sprague led the Pledge of Allegiance.

AGENDA APPROVAL

10 2017 01-17

Moved by Bostick-Tullius. Seconded by Atwood.
Approve the Agenda for January 17, 2017 as presented.

Ayes: Atwood, Bennett, Bostick-Tullius, Marquardt.
Nays: None.
Absent: Gates.

MOTION CARRIED.

MINUTES

11 2017 01-17

Moved by Marquardt. Seconded by Bostick-Tullius.
Approve the minutes from the Closed Meeting held December 19, 2016 and Regular Meeting held January 3, 2017 as presented.

Ayes: Atwood, Bennett, Bostick-Tullius, Marquardt.
Nays: None.
Absent: Gates.

MOTION CARRIED.

Minutes from various Boards and Commissions were received into record.

PUBLIC COMMENTS

Jenny Burkhardt, N. Wilder, gave invocation.

CONSENT AGENDA

None.

BILL LISTING FOR JANUARY 17, 2017

12 2017 01-17

Moved by Marquardt. Seconded by Atwood.
Approve the Bill Listing for January 17, 2017 in the amount of \$1,273,841.57.

Ayes: Atwood, Bennett, Bostick-Tullius, Marquardt.
Nays: None.
Absent: Gates.

MOTION CARRIED.

PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

None.

PUBLIC HEARINGS

Calhoun Street Improvements – Special Assessment District.

Mayor Sprague explained the public hearing process, that it is not a debate that it was only for the necessity of the project and not to discuss the cost of the roll. City Manager Dale Kerbyson indicated that each street has been in the plans for repair/reconstruction, this project will be from corner of Nepessing south to Genesee.

Mayor Sprague opened the public hearing at 6:36 p.m.

Rich McCarthy commented he owns property on corner of Louis Cramton and Calhoun, estimated cost was about \$51,000 and did this include water main and sewer. DPW Director Pam Reid indicated that \$51,000 is the portion that will be split for the SAD, would cover just the street repair with remainder of cost to be covered by the City which includes water and sewer repairs. Mr. McCarthy asked about contingency budget and covering of any additional costs, response by Mayor Sprague that policy of City is to not go back and reassess residents if costs are higher; engineering completed in-house, response by Mayor Sprague no; bid process on roads, response by Mayor Sprague that process is put out to bid; interruption of service for connecting to new line, response by DPW Director Pam Reid of yes on a short term basis; who is engineering firm, response by Mayor Sprague of Rowe Engineering; capped cost for project, response by Mayor Sprague that it is City's goal to come in under budget; cost comparison per front foot, response by Mayor Sprague that project costs will be discussed at next public hearing on roll; citizen input on project, response by DPW Director Pam Reid of no; like to see sidewalk placed in front of property due to foot traffic in area; is Louis Cramton scheduled for repair, response by Mayor Sprague that the street was not in initial plans but would review during budget process.

There being no further comments, Mayor Sprague closed the public hearing at 6:44 p.m.

13 2017 01-17

Moved by Bostick-Tullius. Seconded by Marquardt.

Approve Resolution #3 to determine the project necessary and order the preliminary roll prepared regarding the Calhoun Street Improvements, Special Assessment District #2017-01.

RESOLUTION NO. 3

CITY OF LAPEER - SPECIAL ASSESSMENT Calhoun Street Improvements - Special Assessment District No. 2017-01

WHEREAS, the City Commission, after due and legal notice, has met and heard all interested persons to be affected by the proposed public improvements hereinafter described:

Calhoun Street Improvements

Project Summary:

Project will include reconstructing Calhoun Street from Nepessing Street to Genesee Street. The Street portion of this project will include a new HMA surface; cement curb and gutters, sidewalk repairs, new ADA accessible sidewalk ramps, storm system improvements, edge drains, new pavement markings and signs. This project will also include new water main with associated appurtenances, sanitary sewer with service leads and storm sump pump leads.

AND WHEREAS, the City Commission deems it advisable and necessary to proceed with said public improvements.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Commission hereby determines to proceed with the public improvements described above and the plans and estimates of cost as presented are approved.
2. The City Assessor is directed to make and prepare a preliminary special assessment roll in conformity with the requirements of Chapter 64 (Special Assessment Ordinance), Section 64.09 of the General Ordinances of the City of Lapeer.

3. When the preliminary special assessment roll has been completed, the City Assessor shall file the same with the City Clerk for presentation to the City Commission.
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

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

Nays: None.

Absent: Gates.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

Court Street Improvements – Special Assessment District.

City Manager Dale Kerbyson indicated the project was from the bridge on Court south to Genesee. Mayor Sprague indicated that Mr. Gerlach has gone on record as being in favor of the project.

Mayor Sprague opened the public hearing at 6:45 p.m. There being no comments, Mayor Sprague closed the public hearing at 6:46 p.m.

14 2017 01-17

Moved by Marquardt. Seconded by Atwood.

Approve Resolution #3 to determine the project necessary and order the preliminary roll prepared regarding the Court Street Improvements, Special Assessment District #2017-02.

RESOLUTION NO. 3

CITY OF LAPEER - SPECIAL ASSESSMENT
Court Street Improvements - Special Assessment District No. 2017-02

WHEREAS, the City Commission, after due and legal notice, has met and heard all interested persons to be affected by the proposed public improvements hereinafter described:

Court Street Improvements

Project Summary:

Project will include reconstructing Court Street from the Court Street Bridge to Genesee Street. The Street portion of this project will include a new HMA surface; cement curb and gutters, sidewalk repairs, new ADA accessible sidewalk ramps, storm system improvements, edge drains, new pavement markings and signs. This project will also include new water main with associated appurtenances, sanitary sewer with service leads and storm sump pump leads.

AND WHEREAS, the City Commission deems it advisable and necessary to proceed with said public improvements.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Commission hereby determines to proceed with the public improvements described above and the plans and estimates of cost as presented are approved.
2. The City Assessor is directed to make and prepare a preliminary special assessment roll in conformity with the requirements of Chapter 64 (Special Assessment Ordinance), Section 64.09 of the General Ordinances of the City of Lapeer.
3. When the preliminary special assessment roll has been completed, the City Assessor shall file the same with the City Clerk for presentation to the City Commission.
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Atwood, Bennett, Bostick-Tullius, Marquardt.
Nays: None.
Absent: Gates.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED

DeMille Street Improvements – Special Assessment District.

City Manager Dale Kerbyson indicated the project was from Harrison Street west to DeMille Boulevard.

Mayor Sprague opened the public hearing at 6:47 p.m. There being no comments, Mayor Sprague closed the public hearing at 6:47 p.m.

15 2017 01-17

Moved by Bostick-Tullius. Seconded by Marquardt.

Approve Resolution #3 to determine the project necessary and order the preliminary roll prepared regarding the DeMille Street Improvements, Special Assessment District #2017-03.

RESOLUTION NO. 3

CITY OF LAPEER - SPECIAL ASSESSMENT
DeMille Street Improvements Special Assessment District No. 2017-03

At a regular meeting of the Lapeer City Commission of the City of Lapeer, County of Lapeer, Michigan, held in said City on the 17th day of January, 2017 there were:

PRESENT: Commissioners Atwood, Bennett, Bostick-Tullius, Marquardt.

ABSENT: Commissioner Gates.

MOVED BY: Bostick-Tullius.

SECONDED BY: Marquardt.

WHEREAS, the City Commission, after due and legal notice, has met and heard all interested persons to be affected by the proposed public improvements hereinafter described:

DeMille Street Improvements

Project Summary:

Project will include reconstructing DeMille Street from Harrison Street west to the beginning of DeMille Blvd. This project will include HMA base crushed and reshaped, structure adjustments, installation of pavement, underdrain, minor curb and gutter replacement as required and the placement of 9 inches of asphalt.

AND WHEREAS, the City Commission deems it advisable and necessary to proceed with said public improvements.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Commission hereby determines to proceed with the public improvements described above and the plans and estimates of cost as presented are approved.
2. The City Assessor is directed to make and prepare a preliminary special assessment roll in conformity with the requirements of Chapter 64 (Special Assessment Ordinance), Section 64.09 of the General Ordinances of the City of Lapeer.
3. When the preliminary special assessment roll has been completed, the City Assessor shall file the same with the City Clerk for presentation to the City Commission.
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Atwood, Bennett, Bostick-Tullius, Marquardt.
Nays: None.
Absent: Gates.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

ADMINISTRATIVE REPORTS

Calhoun Street Improvements – Special Assessment District.

16 2017 01-17

Moved by Bostick-Tullius. Seconded by Atwood.

Approve Resolution #4 accepting the preliminary roll and setting a public hearing for February 6, 2017 at 6:30 p.m. or as soon thereafter as may be heard regarding the Calhoun Street Improvements, Special Assessment District #2017-01.

RESOLUTION NO. 4

CITY OF LAPEER - SPECIAL ASSESSMENT Calhoun Street Improvements - Special Assessment District No. 2017-01

WHEREAS, the City Assessor has prepared a preliminary special assessment roll for the purpose of specifically assessing that portion of the costs of the public improvements more particularly hereinafter described to the properties specially benefited by said public improvement, and the same has been presented to the City Commission by the City Clerk.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said preliminary special assessment roll shall be placed on file in the office of the City Clerk where the same shall be available for public examination.
2. The City Commission shall meet on February 6, 2017 at 6:30 o'clock p.m., Local Time, at the City Hall for the purpose of hearing all persons interested in said preliminary special assessment roll and reviewing the same, and at said meeting all interested persons shall be afforded an opportunity to be heard.
3. The City Clerk is directed to cause notice of said hearing to be published once in the LA View, Lapeer, Michigan, a newspaper of general circulation in the City of Lapeer and is further directed to cause notice of such hearing to be mailed by first class mail to each owner of or person of interest in the property in the special assessment district more particularly described in the following notice at the address shown on the last general tax assessment roll of the City, at least ten (10) full days prior to the date of such hearing.
4. The notice of said hearing to be published and mailed shall be in substantially the following form:

CITY OF LAPEER COUNTY OF LAPEER, MICHIGAN NOTICE OF HEARING TO REVIEW PRELIMINARY SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF ALL PROPERTY WITHIN THE FOLLOWING DESCRIBED SPECIAL ASSESSMENT DISTRICT #2017-01:

Calhoun Street Improvements.

That part of Calhoun Street extending from the south right-of-way of Nepessing Street southerly to the northerly right-of-way of Genesee Street.

TAKE NOTICE that a preliminary special assessment roll has been prepared for the purpose of defraying the Special Assessment District's share of the cost of the following described public improvement:

Calhoun Street Improvements

Project Summary:

Project will include reconstructing Calhoun Street from Nepessing Street to Genesee Street. The Street portion of this project will include a new HMA surface; cement curb and gutters, sidewalk repairs, new ADA accessible sidewalk ramps, storm system improvements, edge drains, new pavement markings and signs. This project will also include new water main with

associated appurtenances, sanitary sewer with service leads and storm sump pump leads.

The said preliminary special assessment roll is on file for public examination with the City Clerk. Objections to said preliminary special assessment may be made in writing prior to the close of the hearing or by personal appearance at the time of the hearing to review said preliminary special assessment roll. A written protest filed prior to the close of said hearing or an oral protest made by an owner or party of interest or his or her agent at the time of said hearing is required in order to appeal the amount of the special assessment to the State Tax Tribunal. A written appeal of the special assessment may be filed with the State Tax Tribunal within 30 days after confirmation by the City Commission of the Special Assessment Roll.

TAKE FURTHER NOTICE that the City Commission and the City Assessor will meet at the City Hall, at 6:30 o'clock p.m., Local Time, on February 6, 2017 for the purpose of reviewing said preliminary special assessment roll and hearing any objections thereto.

DONNA L. CRONCE, MMC/CMMC
CITY CLERK, CITY OF LAPEER

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

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

Nays: None.

Absent: Gates.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

Court Street Improvements – Special Assessment District.

17 2017 01-17

Moved by Marquardt. Seconded by Bostick-Tullius.

Approve Resolution #4 accepting the preliminary roll and setting a public hearing for February 6, 2017 at 6:30 p.m. or as soon thereafter as may be heard regarding the Court Street Improvements, Special Assessment District #2017-02.

RESOLUTION NO. 4

CITY OF LAPEER - SPECIAL ASSESSMENT
Court Street Improvements - Special Assessment District No. 2017-02

WHEREAS, the City Assessor has prepared a preliminary special assessment roll for the purpose of specifically assessing that portion of the costs of the public improvements more particularly hereinafter described to the properties specially benefited by said public improvement, and the same has been presented to the City Commission by the City Clerk.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said preliminary special assessment roll shall be placed on file in the office of the City Clerk where the same shall be available for public examination.
2. The City Commission shall meet on February 6, 2017 at 6:30 o'clock p.m., Local Time, at the City Hall for the purpose of hearing all persons interested in said preliminary special assessment roll and reviewing the same, and at said meeting all interested persons shall be afforded an opportunity to be heard.
3. The City Clerk is directed to cause notice of said hearing to be published once in the LA View, Lapeer, Michigan, a newspaper of general circulation in the City of Lapeer and is further directed to cause notice of such hearing to be mailed by first class mail to each owner of or person of interest in the property in the special assessment district more particularly described in the following notice at the address shown on the last general tax assessment roll of the City, at least ten (10) full days prior to the date of such hearing.
4. The notice of said hearing to be published and mailed shall be in substantially the following form:

CITY OF LAPEER
COUNTY OF LAPEER, MICHIGAN
NOTICE OF HEARING TO REVIEW PRELIMINARY SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF ALL PROPERTY WITHIN THE FOLLOWING
DESCRIBED SPECIAL ASSESSMENT DISTRICT #2017-02:

Court Street Improvements.

That part of Court Street beginning south of the Court Street Bridge and continuing southerly to the northerly right-of-way of West Genesee Street.

TAKE NOTICE that a preliminary special assessment roll has been prepared for the purpose of defraying the Special Assessment District's share of the cost of the following described public improvement:

Court Street Improvements

Project Summary:

Project will include reconstructing Court Street from the Court Street Bridge to Genesee Street. The Street portion of this project will include a new HMA surface; cement curb and gutters, sidewalk repairs, new ADA accessible sidewalk ramps, storm system improvements, edge drains, new pavement markings and signs. This project will also include new water main with associated appurtenances, sanitary sewer with service leads and storm sump pump leads.

The said preliminary special assessment roll is on file for public examination with the City Clerk. Objections to said preliminary special assessment may be made in writing prior to the close of the hearing or by personal appearance at the time of the hearing to review said preliminary special assessment roll. A written protest filed prior to the close of said hearing or an oral protest made by an owner or party of interest or his or her agent at the time of said hearing is required in order to appeal the amount of the special assessment to the State Tax Tribunal. A written appeal of the special assessment may be filed with the State Tax Tribunal within 30 days after confirmation by the City Commission of the Special Assessment Roll.

TAKE FURTHER NOTICE that the City Commission and the City Assessor will meet at the City Hall, at 6:30 o'clock p.m., Local Time, on February 6, 2017 for the purpose of reviewing said preliminary special assessment roll and hearing any objections thereto.

DONNA L. CRONCE, MMC/CMMC
CITY CLERK, CITY OF LAPEER

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Ayes: Atwood, Bennett, Bostick-Tullius, Marquardt.
Nays: None.
Absent: Gates.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

DeMille Street Improvements – Special Assessment District.

18 2017 01-17

Moved by Marquardt. Seconded by Atwood.

Approve Resolution #4 accepting the preliminary roll and setting a public hearing for February 6, 2017 at 6:30 p.m. or as soon thereafter as may be heard regarding the DeMille Street Improvements, Special Assessment District #2017-03.

RESOLUTION NO. 4

CITY OF LAPEER - SPECIAL ASSESSMENT
DeMille Street Improvements - Special Assessment District No. 2017-03

WHEREAS, the City Assessor has prepared a preliminary special assessment roll for the purpose of specifically assessing that portion of the costs of the public improvements more particularly hereinafter described to the properties specially benefited by said public improvement, and the same has been presented to the City Commission by the City Clerk.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said preliminary special assessment roll shall be placed on file in the office of the City Clerk where the same shall be available for public examination.
2. The City Commission shall meet on February 6, 2017 at 6:30 o'clock p.m., Local Time, at the City Hall for the purpose of hearing all persons interested in said preliminary special assessment roll and reviewing the same, and at said meeting all interested persons shall be afforded an opportunity to be heard.
3. The City Clerk is directed to cause notice of said hearing to be published once in the LA View, Lapeer, Michigan, a newspaper of general circulation in the City of Lapeer and is further directed to cause notice of such hearing to be mailed by first class mail to each owner of or person of interest in the property in the special assessment district more particularly described in the following notice at the address shown on the last general tax assessment roll of the City, at least ten (10) full days prior to the date of such hearing.
4. The notice of said hearing to be published and mailed shall be in substantially the following form:

CITY OF LAPEER
COUNTY OF LAPEER, MICHIGAN
NOTICE OF HEARING TO REVIEW PRELIMINARY SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF ALL PROPERTY WITHIN THE FOLLOWING
DESCRIBED SPECIAL ASSESSMENT DISTRICT #2017-03:

DeMille Street Improvements.

That part of DeMille Street beginning at the westerly right-of-way of Harrison Street and continuing westerly along DeMille Street to a point of ending described as being located S88°02'33"W ALG N SEC LN 1100 FT FRM NE COR of Section 7, City of Lapeer.

TAKE NOTICE that a preliminary special assessment roll has been prepared for the purpose of defraying the Special Assessment District's share of the cost of the following described public improvement:

DeMille Street Improvements

Project Summary:

Project will include reconstructing DeMille Street from Harrison Street west to the beginning of DeMille Blvd. This project will include HMA base crushed and reshaped, structure adjustments, installation of pavement, underdrain, minor curb and gutter replacement as required and the placement of 9 inches of asphalt.

The said preliminary special assessment roll is on file for public examination with the City Clerk. Objections to said preliminary special assessment may be made in writing prior to the close of the hearing or by personal appearance at the time of the hearing to review said preliminary special assessment roll. A written protest filed prior to the close of said hearing or an oral protest made by an owner or party of interest or his or her agent at the time of said hearing is required in order to appeal the amount of the special assessment to the State Tax Tribunal. A written appeal of the special assessment may be filed with the State Tax Tribunal within 30 days after confirmation by the City Commission of the Special Assessment Roll.

TAKE FURTHER NOTICE that the City Commission and the City Assessor will meet at the City Hall, at 6:30 o'clock p.m., Local Time, on February 6, 2017 for

the purpose of reviewing said preliminary special assessment roll and hearing any objections thereto.

DONNA L. CRONCE, MMC/CMMC
CITY CLERK, CITY OF LAPEER

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

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

Nays: None.

Absent: Gates.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

Cash 4 All: Secondhand Dealer & Pawnbrokers License.

19 2017 01-17

Approved by Mayor Sprague. Moved by Marquardt. Seconded by Bostick-Tullius.

Approve a Secondhand Dealer License and Pawnbrokers License for CASH 4 ALL located at 773 East Street, Lapeer.

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

Nays: None.

Absent: Gates.

MOTION CARRIED.

Mid Valley Transportation LLC.

20 2017 01-17

Moved by Bennett. Seconded by Atwood.

Approve Mid Valley Transportation LLC for Taxi Cab License #2017-01-TAXI.

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

Nays: None.

Absent: Gates.

MOTION CARRIED.

Bee Right There Taxi, LLC.

21 2017 01-17

Moved by Bennett. Seconded by Marquardt.

Approve Bee Right There Taxi LLC for Taxi Cab License #2017-02-TAXI.

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

Nays: None.

Absent: Gates.

MOTION CARRIED.

Tax Increment Finance Authority (TIFA 3).

Second Restated Tax Increment Financing Plan No. 3 and Development Plan No. 3.

22 2017 01-17

Moved by Marquardt. Seconded by Bostick-Tullius.

Approve Resolution Setting Public Hearing For Proposed Restatement And Amendments Of Development Plan No. 3 and Tax Increment Financing Plan No. 3 for March 6, 2017 at 6:30 p.m. or as soon thereafter as may be heard.

RESOLUTION SETTING PUBLIC HEARING FOR
PROPOSED RESTATEMENT AND AMENDMENTS OF DEVELOPMENT PLAN NO. 3
AND TAX INCREMENT FINANCING PLAN NO. 3

WHEREAS, on May 21, 1984, the City Commission adopted a Resolution approving the Tax Increment Financing Plan No. 3 and Development Plan No. 3; and

WHEREAS, the City Commission approved a restatement of the plan in 2005 following amendments and approved amendments in 2008 and 2010; and

WHEREAS, Section 18(2) of the Tax Increment Financing Act, being Act No. 450 of the Public Acts of 1980, as amended ("the Act") provides that amendments to an approved development plan or tax increment plan must be submitted by the Authority to the governing body for approval or rejection following the same notice and public hearing provisions that are necessary for approval or rejection of the original plan; and

WHEREAS, Section 13(4) of the Act provides that before the public hearing on the tax increment financing plan, the governing body shall provide a reasonable opportunity to the taxing jurisdiction in which the development is located to express their views and recommendations regarding the tax increment financing plan and provides that the Authority shall fully inform the taxing jurisdiction about the fiscal and economic implications of the proposed tax increment financing plan; and

WHEREAS, the Act provides that the governing body, before adoption of a resolution approving a development plan or tax increment financing plan, shall hold a public hearing on the development plan.

NOW, THEREFORE, BE IT RESOLVED that the Lapeer City Commission shall conduct a public hearing in the City Commission Chambers of the City of Lapeer, 576 Liberty Park, Lapeer, Michigan 48446 on the 6th day of March, 2017 at 6:30 p.m., or as soon thereafter as the matter can be heard, to consider a resolution approving the Second Restated Development Plan No. 3 and Tax Increment Financing Plan No. 3 with amendments.

BE IT FURTHER RESOLVED that the Lapeer City Commission shall provide a reasonable opportunity to the taxing jurisdictions in which the development is located to express their views and recommendations regarding the tax increment financing plan at 6:30 p.m. on the 6th day of March, 2017, in the Lapeer City Commission Chambers located in the Lapeer City Hall.

BE IT FURTHER RESOLVED the *LA View* is hereby designated as the newspaper of general circulation in which the required notices shall be published.

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

Nays: None.

Absent: Gates.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

CITY MANAGER'S REPORT

Farm Land Lease Agreements.

23 2017 01-17

Moved by Atwood. Seconded by Bennett.

Approve the Lease Agreements for farm land leases as follows:

Parcel #1 – T. Jostock Farms @ \$106/acre (53 acres)

Parcel #2 – Hunt Farms @ \$105/acre (47+ acres)

and authorize the Mayor and City Manager to sign said Lease Agreements.

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

Nays: None.

Absent: Gates.

MOTION CARRIED.

CITY ATTORNEY'S REPORT

None.

UNFINISHED BUSINESS

None.

DEPARTMENTAL COMMUNICATIONS

The Monthly Departmental Reports and the Monthly Financial Report for November, 2016 were received into record as presented.

PUBLIC COMMENTS

None.

MAYOR/COMMISSIONER COMMENTS

Commissioner Bennett: Read the preamble of the Constitution of the State of Michigan.

Commissioner Atwood: Coffee with a Commish on 1/30/17 at 7:00 p.m. at St. Mathews Church.

Commissioner Bostick-Tullius: DDA Main Street Program presentation to MEDC, this Saturday to do a downtown chain link with business owners, event is open to the public, will be captured by drone video, invited all to come out and support the downtown, starts at 10:00 a.m. Thoughts go out to Denise Becker and her family on the loss of her daughter.

Commissioner Marquardt: Be safe during the winter months.

City Manager Dale Kerbyson: Appreciated Rich McCarthy's comments on the SAD project; Mayor Sprague Facebook correction in regards to inaccurate information.

Mayor Sprague: Thoughts go out to the family of Denise Becker on loss of her daughter as well as family on loss of son Anthony Herbert, it is sad to lose anyone especially those so young. Facebook correction was a posting indicating a homeless veteran was living under a trailer at White Junior High, this is untrue, the police was involved and this is a person that does not want help, City's goal is to have no homeless veterans in the City.

ADJOURNMENT

24 2017 01-17

Moved by Bennett.

Adjourn the regular meeting.

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

Nays: None.

Absent: Gates.

MOTION CARRIED.

The regular meeting adjourned at 7:00 p.m.

William J. Sprague, Mayor

Donna L. Cronce, City Clerk

Tracey S. Russell, Deputy City Clerk