

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
FEBRUARY 1, 2016**

A regular meeting of the Lapeer City Commission was held February 1, 2016 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, Bostick-Tullius, Gates and Marquardt.
City Manager Dale Kerbyson
City Attorney Michael Nolan.
Absent: Commissioner Bennett (excused).

Mayor Sprague led the Pledge of Allegiance.

AGENDA APPROVAL

19 2016 02-01

Moved by Marquardt. Seconded by Gates.

Approve the Agenda for February 1, 2016 with the addition of Item E.1. Proclamation In Recognition of Lois Edna Planck Keener.

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

Nays: None.

Absent: Bennett.

MOTION CARRIED.

MINUTES

20 2016 02-01

Moved by Gates. Seconded by Atwood.

Approve the minutes from a Workshop meeting held January 14, 2016, Regular meeting held January 19, 2016 and Executive Session held January 19, 2016.

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

Nays: None.

Absent: Bennett.

MOTION CARRIED.

Minutes from various Boards and Commissions were received into record.

PUBLIC COMMENTS

Dave Eady, Metamora, commented on running as a candidate for office of Sherriff.

Scott McKenna, commented on running as a candidate for office of Sherriff.

CONSENT AGENDA

21 2016 02-01

Moved by Bostick-Tullius. Seconded by Gates.

Approve the Consent Agenda for February 1, 2016, resulting in the following:

1. Special Event Request from Historic Farmers Market of Lapeer for Farmers Market, Wednesday's and Saturday's, May 7, 2016 through October 29, 2016, Nepessing Street and Farmers Market Pavilion.
2. Special Event Request from Lapeer Community Church and DDA for Easter Egg Hunt, March 19, 2016 with rain date of March 26, 2016, Farmers Market Pavilion.
3. Special Event Request from Lapeer County Bank & Trust for LCBT 15th Annual Ice Cream Social, June 17, 2016, Farmers Market Pavilion.

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

Nays: None.

Absent: Bennett.

MOTION CARRIED.

BILL LISTING FOR FEBRUARY 1, 2016

22 2016 02-01

Moved by Marquardt. Seconded by Gates.

Approve the Bill Listing for February 1, 2016 in the amount of \$1,076,358.46.

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

Nays: None.

Absent: Bennett.

MOTION CARRIED.

PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

Proclamation In Recognition of Lois Edna Planck Keener.

23 2016 02-01

Moved by Marquardt. Seconded by Gates.

Approve the Proclamation In Recognition of Lois Edna Planck Keener.

CITY OF LAPEER

PROCLAMATION

In Recognition of Lois Edna Planck Keener

WHEREAS, Lois Edna Planck Keener was born on January 29, 1916 in Chicago, Illinois, to Edna and William Planck and had two sisters and one brother; and

WHEREAS, Lois Edna Planck Keener was married to the late Robert Keener and extended their family with 1 son and 3 daughters. Mrs. Planck Keener had various interests in history, dancing, traveling, sewing and as an artist in the social and civic life of her community; and

WHEREAS, Mrs. Planck Keener's family and friends wish to honor her on this occasion and to thank her for her caring, sharing spirit and for allowing them to be a part of her life and to learn from her example.

THEREFORE, BE IT RESOLVED that I, Mayor William J. Sprague and the Lapeer City Commission of the City of Lapeer extend a warm congratulation to Lois Edna Planck Keener in celebration of her 100th birthday.

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

Nays: None.

Absent: Bennett.

MOTION CARRIED. PROCLAMATION DECLARED ADOPTED.

PUBLIC HEARINGS

None.

ADMINISTRATIVE REPORTS

Audit Presentation: Shannon VanderHaar, Layton & Richardson PC.

Shannon VanderHaar of Layton and Richardson reviewed the Audit Report and audit recommendations for the fiscal year ending June 30, 2015 and overall the City had a clean audit.

24 2016 02-01

Moved by Bostick-Tullius. Seconded by Marquardt.

Approve the Audit Report and accept the Audit Recommendations for Year Ending June 30, 2015 as presented by Layton and Richardson PC.

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

Nays: None.

Absent: Bennett.

MOTION CARRIED.

Charitable Gaming License Request: Lapeer Regional Medical Center Foundation.

25 2016 02-01

Moved by Gates. Seconded by Marquardt.

Approve the Local Governing Body Resolution For Charitable Gaming License for Lapeer Regional Medical Center Foundation.

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

Nays: None.

Absent: Bennett.

MOTION CARRIED.

Taxi Cab License: Bee Right There Taxi LLC.

26 2016 02-01

Moved by Gates. Seconded by Atwood.

Approve Bee Right There Taxi LLC for Taxi Cab License #2016-02-TAXI.

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

Nays: None.

Absent: Bennett.

MOTION CARRIED.

CITY MANAGER'S REPORT

Goals & Objectives 2016-2020.

27 2016 02-01

Moved by Marquardt. Seconded by Atwood.

Approve the Resolution Adopting Goals & Objectives 7/1/16 through 6/30/2020.

RESOLUTION

ADOPTING GOALS & OBJECTIVES 7/1/16 THROUGH 6/30/2020.

WHEREAS, the future prosperity of the City of Lapeer is dependent upon rational, purposeful and foresighted leadership; and

WHEREAS, the City of Lapeer is committed to the allocation of resources to the fundamental needs of the City while continuing to pursue higher level needs such as cultural enhancements and assets that contribute to the quality of life of the City and greater Lapeer community; and

WHEREAS, such leadership requires identification, review and prioritization of the City needs so that appropriate resources and activities are devoted toward the fulfillment of said needs; and

WHEREAS, the establishment of goals and objectives promotes unity of purpose between the City Commission and the staff.

NOW, THEREFORE, BE IT RESOLVED THAT: The City Commission adopts the following Goals and Objectives for FY 2016-2020, Mission Statement and Vision Statements and Guiding Principles.

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

Nays: None.

Absent: Bennett.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

City Manager Dale Kerbyson indicated a marketing presentation will be provided February 15th at 5:30 just prior to the next Commission meeting. Mayor Sprague commented that for any quotes received, measuring of results and return compensation if results not met.

CITY ATTORNEY'S REPORT

No report.

UNFINISHED BUSINESS

None.

DEPARTMENTAL COMMUNICATIONS

None.

PUBLIC COMMENTS

None.

MAYOR/COMMISSIONER COMMENTS

Commissioner Atwood: Thank you for donation of money or water for Flint, able to purchase 194 gallon jugs and 186 cases of water, Lapeer really stepped up, continue to pray for wisdom, knowledge, and leadership in spending funds where needed.

Commissioner Bostick-Tullius: Attended MML Board meeting, lawsuits filed over PA 269, ad-hoc committee created on heels of Flint water issue regarding municipal finance.

Commissioner Gates: Thank everyone for coming; thank you for years of service to city within police department.

Commissioner Marquardt: Attended Kroger grand re-opening; attended Lois Keener's 100th birthday celebration; thank you to Commissioner Atwood and team for water donation to Flint.

City Manager Dale Kerbyson: Spent time downtown Saturday evening which was busy with a lot of entertainment and activity.

Mayor Sprague: MC for Lapeer Citizen of Year Award, congratulations to Lauraine Ferris and Wayne Jacobs; upcoming meetings and events; Lake Inn remodeling.

ADJOURNMENT

28 2016 02-01

Moved by Bostick-tullius.

Adjourn the regular meeting.

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

Nays: None.

Absent: Bennett.

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