

**MINUTES OF A WORKSHOP MEETING
LAPEER CITY COMMISSION
May 2, 2017**

A workshop meeting of the Lapeer City Commission was held May 2, 2017 at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 5:30 p.m.

ROLL CALL

Present: Mayor Sprague.
Commissioners Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.
Absent: None.

City Manager: Dale Kerbyson (present)

Also Present: City Clerk Donna Cronce, Finance Director Kerry Helmick, Director of Housing Denise Soldenski, Director of Parks, Recreation & Cemetery Rodney Church, Police Chief Todd Alexander, Fire Chief Terry Kluge, Director of Public Works Pamela Reid, Building Official Darryl Oliver, Jeff Hogan County Press.

Mayor Sprague called the meeting to order at 5:30 p.m.

The City Commission met to discuss the Fiscal Year 2017-2018 City of Lapeer Budget and the 2017-2023 City of Lapeer Capital Improvement Program.

The Fiscal Year 2017-2018 City of Lapeer Budget and the first year of the 2017-2023 Capital Improvement Program were reviewed. Discussion: review of need for ice rink; placement of funding for local streets, Asset Management Plan for road improvements, review language to place road millage on November ballot; break 6:54 pm – 7:05 pm; State Revenue Sharing; Land Acquisition and General Fund; impact of debt funding; OPEB and Health Care Funding State requirements; continue dog park project; break 8:25 pm – 8:35 pm; Community Center funding for youth scholarships; move \$293,000 to Local Street Fund from \$10,000 ice rink-Park Fund, \$8,000 voting equipment-General Fund, \$125,000 Placemaking/Wayfinding Signage-Capital Improvement Fund, \$50,000 Contingency-General Fund and \$100,000-Land Acquisition Fund; DDA contribution for new digital sign.

By general consensus the meeting adjourned at 9:23 p.m.

William J. Sprague, Mayor

Donna L. Cronce, MMC, City Clerk