

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
July 18, 2016**

A regular meeting of the Lapeer City Commission was held July 18, 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, Bennett, Bostick-Tullius, Gates, and Marquardt.
Absent: None.

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

Mayor Sprague led the Pledge of Allegiance.

AGENDA APPROVAL

145 2016 07-18

Moved by Gates. Seconded by Bostick-Tullius.
Approve the Agenda for July 18, 2016 as presented.

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

MOTION CARRIED.

MINUTES

146 2016 07-18

Moved by Bennett. Seconded by Marquardt.
Approve the minutes from the Regular meeting held July 5, 2016.

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

MOTION CARRIED.

PUBLIC COMMENTS

Lapeer County Prosecutor Tim Turkelson introduced himself, is running for re-election as Prosecutor and asked for support, provided an update on department processes.

Paul Mitchell introduced himself, running as a candidate for Representative in Congress (10th District).

Dave Meoak, South Saginaw Street, gave invocation.

CONSENT AGENDA

None.

BILL LISTING FOR JULY 18, 2016

147 2016 07-18

Moved by Gates. Seconded by Marquardt.
Approve the Bill Listing for July 5, 2016 in the amount of \$1,216,634.75.

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

MOTION CARRIED.

PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

Lapeer Football Association – Charitable Gaming License Resolution.

148 2016 07-18

Moved by Bostick-Tullius. Seconded by Gates.

Approve Charitable Gaming License Resolution for the Lapeer Football Association as presented.

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

Nays: None.

Absent: None.

MOTION CARRIED.

PUBLIC HEARINGS

None.

ADMINISTRATIVE REPORTS

None.

CITY MANAGER'S REPORT

Personal Employee 457 Retirement Fund.

149 2016 07-18

Moved by Marquardt. Seconded by Atwood.

Approve the move of Employee Funds from the ICMA 457 Retirement Program to the MERS 457 Retirement Program for participating employees; and further, to approve the MERS Uniform 457 Supplemental Retirement Program Resolution; and further, to authorize the City Manager to sign required documents.

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

Nays: None.

Absent: None.

MOTION CARRIED.

CITY ATTORNEY'S REPORT

City Attorney Mike Nolan commented on the Lapeer Housing RAD Conversion, City has a valuable asset in Housing Director Denise Soldenski.

UNFINISHED BUSINESS

150 2016 07-18

Appointed by Mayor Sprague. Moved by Marquardt. Seconded by Gates.

Rachelle Creighton Lapeer Housing Commission, expires 8-1-2021.

James Mikus Lapeer Neighborhoods, Inc., expires 8-1-2019.

Jennell RaCosta Lapeer Neighborhoods, Inc., expires 8-1-2019.

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

Nays: None.

Absent: None.

MOTION CARRIED.

DEPARTMENTAL COMMUNICATIONS

Departmental Monthly Reports and Monthly Financial Report for May 2016 were received into record.

PUBLIC COMMENTS

None.

MAYOR/COMMISSIONER COMMENTS

Commissioner Bennett: Thanked Mr. Meoak for invocation; will be attending Veterans homelessness conference.

Commissioner Gates: Thanked everyone for attending today's meeting; went to the PIX Saturday for variety show which was very good; thanked DPW, Police, Fire; would like to suggest that all the Commissioners walk together during the Lapeer Days parade.

Commissioner Atwood: Agreed with walking together for Lapeer Days parade; Coffee with Commish Teen Edition on July 30th at the Farmers Market Pavilion at 5:00 p.m.; Coffee with a Commish on July 31st at Dagwoods for adults and business owners at 7:00 p.m.; likes to hear new ideas; is excited the downtown is hopping, Pokemon craze and nice to see people out and about.

Commissioner Bostick-Tullius: Good idea on hosting teen input; DDA and Michigan Main Street Program visit, review to go to the next level, host a meet and greet on July 27th, invited all Commissioners to attend as well as City Directors.

Commissioner Marquardt: In lieu of the world-wide crisis, would like to thank the Police and Fire as well as all department employees for their support, wants them to know we care.

Commissioner Bennett: Questioned if there was still a 20 day notice before the Commission can discuss election information. Commissioner Bostick-Tullius indicated that the court injunction is no longer applicable, can say whatever you would like.

City Manager Dale Kerbyson: The Michigan Main Street visit is important as they will judge whether the City will go on to the next level, will be at Michigan City Manager Conference and will not be able to attend, it is important to have a good turnout.

Mayor Sprague: Update on local events; thanked Commission Marquardt for filling in on 7/5/16; feels Tim Turkelson has done an outstanding job in updating department processes; loss of police in communities, stands with police force and those across the country; words matter, we need to take a strong look at words being used and start working together; City Commission is non-partisan and our job is to get things done together.

ADJOURNMENT

151 2016 07-18

Moved by Bennett.

Adjourn the regular meeting.

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

Nays: None.

Absent: None.

MOTION CARRIED.

The regular meeting adjourned at 7:03 p.m.

William Sprague, Mayor

Donna L. Cronce, City Clerk

Tracey S. Russell, Deputy City Clerk