



**AGENDA**  
**CITY OF LAPEER**  
**CITY COMMISSION**  
**July 20, 2015**

**6:30 P.M. CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF JULY 20, 2015 AGENDA**

**A. MINUTES:**

1. Approve the minutes of the Regular Meeting held July 6, 2015.
2. Minutes from Various Boards and Commissions received through July 15, 2015.

**B. PUBLIC COMMENTS:**

**C. CONSENT AGENDA:**

1. Special Event Request: Lapeer Downtown Business Association.

**D. BILL LISTING FOR JULY 20, 2015:**

**E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:**

**F. PUBLIC HEARINGS:**

**G. ADMINISTRATIVE REPORTS:**

1. Capital Improvement Program – Backhoe Purchase FY 2015-2016.
2. Capital Improvement Project – City Manager Replacement Vehicle Purchase.
3. Lincoln Street Reconstruction Project.  
Change Order #1 – Glaeser Dawes Corporation.
4. Rowe Professional Services Company – Design & Construction Engineering Services  
Contract Increase – Lincoln Street Reconstruction Project.

**H. CITY MANAGER'S REPORT:**

1. Various matters.

**I. CITY ATTORNEY'S REPORT:**

1. Various matters.

**J. UNFINISHED BUSINESS:**

1. Appointments to Boards and Commissions.

**K. DEPARTMENTAL COMMUNICATIONS:**

1. Departmental Monthly Reports.
2. Investment Report for the Quarter Ending March 31, 2015.
3. Monthly Financial Report for March 2015.
4. Monthly Financial Report for April 2015.

**L. PUBLIC COMMENTS:**

**M. MAYOR/COMMISSIONER COMMENTS:**

**N. REMINDER OF MEETINGS:**

Next City Commission Meeting: **MONDAY, AUGUST 3, 2015**

1. **Downtown Development Authority**  
Wednesday, July 22, 2015 at 8:00 a.m.
2. **Zoning Board of Appeals (if needed)**  
Monday, July 27, 2015 at 7:00 a.m.
3. **Economic Development Corporation EDC/TIFA/Brownfield**  
Wednesday, August 12, 2015 at 8:00 a.m.
4. **Planning Commission**  
Thursday, August 13, 2015 at 4:00 p.m.
5. **Housing Commission**  
Thursday, August 20, 2015 at 4:00 p.m.
6. **Zoning Board of Appeals (if needed)**  
Monday, August 24, 2015 at 7:00 a.m.
7. **Downtown Development Authority**  
Wednesday, August 26, 2015 at 8:00 a.m.

**O. REMINDER OF PUBLIC HEARINGS:**

**ADJOURNMENT**

**MATERIAL TRANSMITTAL**