



**AGENDA**  
**CITY OF LAPEER**  
**CITY COMMISSION**  
**August 3, 2015**

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

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AUGUST 3, 2015 AGENDA**

**A. MINUTES:**

1. Approve the minutes of the Regular Meeting held July 20, 2015.
2. Minutes from Various Boards and Commissions received through July 29, 2015.

**B. PUBLIC COMMENTS:**

**C. CONSENT AGENDA:**

**D. BILL LISTING FOR AUGUST 3, 2015:**

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

**F. PUBLIC HEARINGS:**

**G. ADMINISTRATIVE REPORTS:**

1. Industrial Facilities Tax Exemption Request: Vidon Plastics, Inc.
2. Public Hearing Request: Turrill Avenue Area Neighborhood Target Housing Grant Application.
3. E. Oregon Street Reconstruction Project – Flint River East to City Limits. Local Share Payment #2.
4. M-24 Reconstruction Project – Water Main Improvements. Local Share Payment #9.
5. DeMille Road / Whitney Drive Rehabilitation Project. James P. Contracting, Inc. Construction Contract.
6. Lincoln Street Rehabilitation Project. Glaeser-Dawes Corporation – Payment Request #2.

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

1. Roadway Asset Management Plan – Update.
2. Various matters.

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

1. Various matters.

**J. UNFINISHED BUSINESS:**

1. Appointments to Boards and Commissions.

**K. DEPARTMENTAL COMMUNICATIONS:**

1. Monthly Financial Report for May 2015.

**L. PUBLIC COMMENTS:**

**M. MAYOR/COMMISSIONER COMMENTS:**

**N. REMINDER OF MEETINGS:**

Next City Commission Meeting: **MONDAY, AUGUST 17, 2015**

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

**O. REMINDER OF PUBLIC HEARINGS:**

**ADJOURNMENT**

**MATERIAL TRANSMITTAL**