



AGENDA
CITY OF LAPEER
CITY COMMISSION
October 19, 2015

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF OCTOBER 19, 2015 AGENDA

A. MINUTES:

1. Approve the minutes of the Regular Meeting held October 5, 2015.
2. Minutes from Various Boards and Commissions received through October 14, 2015.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Opt Out of PA 152 of 2011 for the 2017 Year.

D. BILL LISTING FOR OCTOBER 19, 2015:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Proclamation – Linda Jackman.

F. PUBLIC HEARINGS:

1. Public Hearing Request: Closeout Hearing for CDBG DIG Grant MSC 213010-DIG. Clay and Court Street, Rain Garden, County Retaining Wall.

G. ADMINISTRATIVE REPORTS:

1. Lincoln Street Rehabilitation Project.
Glaeser-Dawes Corporation – Payment Request #4.
2. Rental Assistance Demonstration (RAD) Conversion for Riverview Towers – property transfer.
3. Amendment to the MSHDA Housing Choice Voucher Processor Contract.
4. Rowe Professional Services Company – Construction Engineering Services.
Contract Increase – E. Oregon Street Reconstruction Project.
5. Genesee Street Mill and Resurface Project (MDOT M-24 Project) Consent Agreement.

H. CITY MANAGER'S REPORT:

1. Constellation Energy Gas Choice, Inc.
Gas Customer Choice Contract – Fixed Price Program.
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 Departmental Reports.
2. Monthly Financial Report for July 2015.
3. Monthly Financial Report for August 2015.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, NOVEMBER 2, 2015**

1. **Park Board**
Wednesday, November 4, 2015 at 6:30 p.m.
2. **Cable Advisory Board**
Tuesday, November 10, 2015 at 6:30 p.m.
3. **Economic Development Corporation EDC/TIFA/Brownfield**
Wednesday, November 11, 2015 at 8:00 a.m.
4. **Planning Commission**
Thursday, November 12, 2015 at 6:30 p.m.
5. **Housing Commission**
Thursday, November 19, 2015 at 4:00 p.m.
6. **Zoning Board of Appeals (if needed)**
Monday, November 23, 2015 at 7:00 p.m.
7. **Downtown Development Authority**
Wednesday, November 25, 2015 at 8:00 a.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL