



**AGENDA**  
**CITY OF LAPEER**  
**CITY COMMISSION**  
**November 2, 2015**

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

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF NOVEMBER 2, 2015 AGENDA**

**A. MINUTES:**

1. Approve the minutes of the Regular Meeting held October 19, 2015.
2. Minutes from Various Boards and Commissions received through October 28, 2015.

**B. PUBLIC COMMENTS:**

**C. CONSENT AGENDA:**

**D. BILL LISTING FOR NOVEMBER 2, 2015:**

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

1. Proclamation: John K. Lyons.
2. Proclamation: Thomas M. Robinet.

**F. PUBLIC HEARINGS:**

**G. ADMINISTRATIVE REPORTS:**

1. Downtown Development Authority (DDA) Executive Director.  
Employment Agreement James Alt.
2. M-24 Reconstruction Project.  
Local Share Payment #12 and #13.
3. E. Oregon Street Reconstruction Project – Flint River East to City Limits.  
Local Share Payment #5.
4. DeMille Road & Whitney Drive Rehabilitation Project.  
Change Order #1 – James P. Contracting, Inc.
5. DeMille Road & Whitney Drive Rehabilitation Project.  
Payment Request #3 – Final Payment – James P. Contracting, Inc.
6. Waste Water Treatment Plant – Ferric Chloride Storage Tank Replacement.

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

1. Retiree Healthcare.
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.

**L. PUBLIC COMMENTS:**

**M. MAYOR/COMMISSIONER COMMENTS:**

**N. REMINDER OF MEETINGS:**

Next City Commission Meeting: **MONDAY, NOVEMBER 16, 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**