



**AGENDA  
CITY OF LAPEER  
CITY COMMISSION  
DECEMBER 4, 2017**

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

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF DECEMBER 4, 2017 AGENDA**

**A. MINUTES:**

1. Minutes of a Regular Meeting held November 20, 2017.
2. Minutes from Various Boards and Commissions received through November 29, 2017.

**B. PUBLIC COMMENTS:**

**C. CONSENT AGENDA:**

1. City of Lapeer 2018 "Official" Meeting Calendar.

**D. BILL LISTING FOR DECEMBER 4, 2017:**

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

**F. PUBLIC HEARINGS:**

**G. ADMINISTRATIVE REPORTS:**

1. Agreement for Funding of Downtown Development Authority Executive Director Compensation.
2. 2017 Court St. & Calhoun St. Reconstruction Projects.  
Rohde Brothers Excavating, Inc. – Payment Request #6.
3. Building Department Presentation: Jeffrey Bowdell, Wade Trim

**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. Truck Traffic on Oregon Street.
2. Monthly Financial Report for October 2017.

**L. PUBLIC COMMENTS:**

**M. MAYOR/COMMISSIONER COMMENTS:**

**N. REMINDER OF MEETINGS:**

Next City Commission Meeting: **MONDAY, DECEMBER 18, 2017**

1. **Local Development Finance Authority**  
December 5, 2017 at 7:30 a.m.
2. **EDC/TIFA/Brownfield**  
Wednesday, December 13, 2017 at 8:00 a.m.
3. **Planning Commission**  
Thursday, December 14, 2017 at 6:30 p.m.
4. **Housing Commission**  
Thursday, December 21, 2017 at 4:00 p.m.
5. **Downtown Development Authority**  
Wednesday, December 27, 2017 at 8:00 a.m.

**O. REMINDER OF PUBLIC HEARINGS:**

**ADJOURNMENT**

**MATERIAL TRANSMITTAL**