



AGENDA

CITY OF LAPEER CITY COMMISSION December 5, 2016

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF DECEMBER 5, 2016 AGENDA

A. MINUTES:

1. Approve the minutes of a Regular meeting held November 21, 2016.
2. Minutes from Various Boards and Commissions received through November 30, 2016.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Special Event Request: Lapeer Community Church and DDA.
2. Contract for Planning Services: Rowe Professional Services Company.

D. BILL LISTING FOR DECEMBER 5, 2016:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. MSHDA Staff Contracts.
2. Proposed Amendment to Lapeer Township Fire Protection Agreement.
3. Ordinance Amendment: Chapter 18 (Fire Code) Ordinance.
4. Oak Street Rehabilitation Project.
Change Order #1 – Boddy Construction Company.
5. Oak Street Rehabilitation Project.
Payment Request #2 – Boddy Construction Company.
6. Calhoun Street Rehabilitation Project.
Change Order #2 – Ace-Saginaw Paving Company.
7. Calhoun Street Rehabilitation Project.
Payment Request #3 – FINAL.
8. Fixed Asset Disposal.
9. 2017 Calhoun Street and Court Street Reconstruction Projects – Special Assessment.
10. 2017 Calhoun Street and Court Street Reconstruction Project.
Rowe Professional Services Co. – Contract for Engineering Services.
11. 2017 DeMille Road Rehabilitation – Scrap Tire Grant Project.
Rowe Professional Services Co. – Contract for Engineering Services.

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. Monthly Financial Report for September 2016.
2. DDA Status Report dated November 18, 2016.
3. Project Homeless Connect 2016.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **Monday, DECEMBER 19, 2016**

1. **Planning Commission**
Thursday, December 8, 2016 at 6:30 p.m.
2. **Economic Development Corporation (EDC/TIFFA/Brownfield)**
Wednesday, December 14, 2016 at 8:00 a.m.
3. **Housing Commission**
Thursday, December 15, 2016 at 4:00 p.m.
4. **Downtown Development Authority**
Wednesday, December 28, 2016 at 8:00 a.m.
5. **Zoning Board of Appeals (if needed)**
To be determined if necessary, at 7:00 p.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL