

**MINUTES OF A REGULAR MEETING
OF THE
LAPEER CITY COMMISSION**

January 3, 2006

A regular meeting of the Lapeer City Commission was held on January 3, 2006 at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 6:30 p.m.

Present: Mayor Treece
Commissioners Turkelson, Marquardt, Sprague, Farrington, and Robinet.
City Attorney Ron Shamblin
City Manager Dale Kerbyson

Absent: None.

Mayor Treece led the Pledge of Allegiance.

AGENDA APPROVAL

1 2006 01-03

Moved by Sprague. Seconded by Robinet.

To approve the Agenda for January 3, 2006 with the addition of Consent Agenda Item C-5 Newspaper Quotes. MOTION CARRIED.

MINUTES

2 2006 01-03

Moved by Farrington. Seconded by Marquardt.

To approve the minutes of the Regular Meeting held on December 19, 2005, as presented. MOTION CARRIED.

Minutes from Various Boards and Commissions received through January 3, 2006 were received into record.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

3 2006 01-03

Moved by Marquardt. Seconded by Turkelson.

To approve the Consent Agenda for January 3, 2006 resulting in the following:

1. Approval of Pitney Bowes Postage Machine Contract and authorize the Director of Financial Services to sign the required documents.
2. Approval of Payment Request #3 to Family Building Company, Inc. in the amount of \$12,150.00 for the Lapeer Depot Restoration Project.
3. Approval to appropriate \$19,590 from Fund 101-000-084248 for roof replacement for Gallery 194 to Marlette Roofing and to bill Downtown Development Authority in installments for repayment.
4. Approval of SBC Pay Phone Service Agreement for the pay phone located at the Community Center.
5. Approval of LA View newspaper quote for the majority of the City's legal notices for a two-year period.

MOTION CARRIED.

PUBLIC PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

None presented.

PUBLIC HEARINGS

No public hearings scheduled.

ADMINISTRATIVE REPORTS

There were no administrative reports presented.

CITY MANAGER'S REPORT

City Manager Kerbyson reviewed the information the Chamber of Commerce 2006 Citizen of the Year dinner.

CITY ATTORNEY REPORT

City Attorney Shamblin provided the First Amendment to the Original Employment Contract with the City Manager.

4 2006 01-03

Moved by Robinet. Seconded by Farrington.

To approve the First Amendment to the Original Employment Contract with the City Manager and authorize the Mayor and Mayor Pro-Tem to sign the required document. MOTION CARRIED.

BILL LISTING FOR JANUARY 3, 2006

5 2006 01-03

Moved by Sprague. Seconded by Robinet.

To approve the Bill Listing for January 3, 2006 in the amount of \$902,144.12. MOTION CARRIED.

UNFINISHED BUSINESS

6 2006 01-03

Appointed by Mayor Treece. Moved by Marquardt. Seconded by Farrington.

To appoint the following:

Carol Lyons	Beautification Commission	Term ending January 1, 2009.
Dan Hobbins	Downtown Development Authority	Term ending January 1, 2010.
Joe Wenzlick	Downtown Development Authority	Term ending January 1, 2010.
Gary Dixon	Downtown Development Authority	Term ending January 1, 2010.

MOTION CARRIED.

DEPARTMENTAL COMMUNICATIONS

None presented.

MAYOR/COMMISSIONERS COMMENTS

Commissioner Turkelson commented that City Manager Dale Kerbyson is doing an excellent job and looking forward to future years.

ADJOURNMENT

7 2006 01-03

Moved by Turkelson. Seconded by Sprague.

To adjourn the meeting. MOTION CARRIED.

The meeting adjourned at 6:36 p.m.

Charles D. Treece, Mayor

Donna L. Cronce, City Clerk