



AGENDA

CITY OF LAPEER CITY COMMISSION

February 4, 2008

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF FEBRUARY 4, 2008 AGENDA

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held January 22, 2008.
2. Minutes from Various Boards and Commissions received through January 31, 2008.

B. CONSENT AGENDA:

1. Budget Adjustment for Retiree Health Funding Vehicle.
2. Special Event Request – Lapeer Area Chamber of Commerce.
3. Special Event Request – Pregnancy Resource Center.
4. Special Event Request – Paradise Animal Rescue.
5. Sewer and Manhole Rehabilitation Project – Construction Engineering.

C. BILL LISTING FOR FEBRUARY 4, 2008:

D. PUBLIC COMMENTS:

E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Building Department – Permit Fees and Application Forms.

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. Investment Report for the Quarter Ending December 31, 2007.
2. Monthly Financial Report for December 2007.

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, February 18, 2008

- 1. Park Board**
Wednesday, February 6, 2008 at 6:30 p.m.
- 2. Economic Development Corporation
& Tax Increment Finance Authority**
Monday, February 11, 2008 at 7:30 a.m.
- 3. Planning Commission**
Thursday, February 14, 2008 at 6:30 p.m.
- 4. Cable Board (as needed)**
Wednesday, February 20, 2008 at 7:00 p.m.
- 5. Housing Commission**
Thursday, February 21, 2008 at 4:00 p.m.
- 6. Zoning Board of Appeals (as needed)**
Monday, February 25, 2008 at 7:00 p.m.
- 7. Downtown Development Authority**
Wednesday, February 27, 2008 at 7:30 a.m.

N. REMINDER OF PUBLIC HEARINGS:

- 1. Horton Street Reconstruction Project – Necessity Public Hearing**
February 18, 2008

ADJOURNMENT

MATERIAL TRANSMITTAL