



AGENDA

CITY OF LAPEER CITY COMMISSION

JUNE 2, 2008

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MAY 19, 2008 AGENDA

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held May 19, 2008 and the Special Meeting of the City Commission held May 15, 2008.
2. Minutes from Various Boards and Commissions received through May 29, 2008.

B. CONSENT AGENDA:

1. Delinquent Special Assessments to be Added to Tax Roll.
2. Payment Request #1 – Liqui-Force Services Inc. for Sewer and Manhole Rehab Project.
3. Local Share Payment #6 – Saginaw Street Right Turn Lane Project.
4. 2008-2009 Solid Waste Licenses – Allied Waste Services, Rick Rhein Disposal, Waste Management, Smith's Disposal, Inc. and Deerfield Disposal.
5. Budget Adjustment – Cemetery Perpetual Care Fund.
6. Special Event Request : Lapeer Fireworks Committee - Annual Fireworks Display.
7. Special Event Request : Downtown Business Association - Red Hattitude Day.
8. Horton Street Reconstruction Project – AW Excavating.

C. BILL LISTING FOR JUNE 2, 2008:

D. PUBLIC COMMENTS:

E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Ordinance Amendment Request – Downtown Sidewalk Signs
2. Street Name Request: John Conley Drive South to Carl Schreiber Drive.
3. M-24/I69 Corridor Project – Phase I: Special Assessment District #2008-03.

H. CITY MANAGER'S REPORT:

1. Easements: A. Lapeer Cinema.
B. Stacey and Stacey
2. Kroger Quit Claim Deed: MDOT Safety Grant – DeMille/Harrison Intersection.
3. Energy Systems Group, LLC Contract.

4. Various Matters.

I. CITY ATTORNEY'S REPORT:

1. Various Matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Monthly Operational Reports.

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, June 16, 2008

1. **Local Development Finance Authority**
Tuesday, June 3, 2008 at 7:30 a.m.
2. **Park Board**
Wednesday, June 4, 2008 at 6:30 p.m.
3. **Economic Development Corporation**
Monday, June 9, 2008 at 7:30 a.m.
4. **Planning Commission**
Thursday, June 12, 2008 at 6:30 p.m.
5. **Housing Commission**
Thursday, June 19, 2008 at 4:00 p.m.
6. **Downtown Development Authority**
Wednesday, June 25, 2008 at 7:30 a.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL