



## AGENDA

### CITY OF LAPEER CITY COMMISSION

JUNE 16, 2008

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

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF JUNE 16, 2008 AGENDA**

**A. MINUTES:**

1. Minutes from the City Commission Regular Meeting held June 2 2008.
2. Minutes from Various Boards and Commissions received through June 12, 2008.

**B. CONSENT AGENDA:**

1. Special Event Request – Lapeer Country Cruise, June 28, 2008.
2. Budget Adjustment for Site Plan Review Fund.
3. Budget Adjustment for Telephone Fund.

**C. BILL LISTING FOR JUNE 16, 2008:**

**D. PUBLIC COMMENTS:**

**E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:**

**F. PUBLIC HEARINGS:**

1. Name Changing Request – John Conley Drive South to Carl Schreiber Drive.

**G. ADMINISTRATIVE REPORTS:**

1. IFT – Energy Steel & Supply Company.
2. Liability Insurance
3. Street Name Request: John Conley Drive to Carl Schreiber Drive
4. M-24/I69 Corridor Project – Phase I: Special Assessment District #2008-03.  
Special Assessment Roll. **TABLED ITEM**
5. Annual Municipal Employees' Retirement System Meeting
6. 2008-2017 Lapeer Township Fire Protection Agreement.
7. Campfires at the Water Tower Travel Trailer Park.
8. Lapeer Optimist Community Soccer Fields – Mutual Use and Maintenance Agreement.

**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 Operational Reports.
2. Scott Sheppard – Pot O’Gold Ice Cream Company.
3. Monthly Financial Report for April, 2008.

**L. MAYOR/COMMISSIONER COMMENTS:**

**M. REMINDER OF MEETINGS:**

**Next City Commission Meeting: Monday, July 7, 2008**

1. **Housing Commission**  
Thursday, June 19, 2008 at 4:00 p.m.
2. **Downtown Development Authority**  
Wednesday, June 25, 2008 at 7:30 a.m.
3. **Local Development Finance Authority**  
Tuesday, July 1, 2008 at 7:30 a.m.
4. **Park Board**  
Wednesday, July 2, 2008 at 6:30 p.m.
5. **Planning Commission**  
Thursday, July 10, 2008 at 6:30 p.m.
6. **Economic Development Corporation & Tax Increment Finance Authority**  
Monday, July 14, 2008 at 7:30 a.m.
7. **Housing Commission**  
Thursday, July 17, 2008 at 4:00 p.m.
8. **Downtown Development Authority**  
Wednesday, July 23, 2008 at 7:30 a.m.

**N. REMINDER OF PUBLIC HEARINGS:**

**ADJOURNMENT**

**MATERIAL TRANSMITTAL**