



AGENDA

CITY OF LAPEER CITY COMMISSION

June 18, 2007

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF June 18, 2007 AGENDA:

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held on June 4, 2007.
2. Minutes from Various Boards and Commissions received through June 14, 2007.

B. CONSENT AGENDA:

1. Special Event Request – Lapeer County Habitat.
2. Pay Request #5 – Trojan Development for Oregon Street Lift Station.
3. 2007 Street Marking Project.
4. Change Order #1 – Fair Street Reconstruction Project.
5. Pay Request #2 – A.W. Excavating for Fair Street Reconstruction Project.
6. Engineering Agreement for Sewer and Manhole Rehabilitation Project.
7. Engineering Agreement – John Conley Drive Extended Project.

C. BILL LISTING FOR June 18, 2007:

D. PUBLIC COMMENTS:

E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:

F. PUBLIC HEARINGS:

1. H & H Tool, Inc. – Industrial Facilities Exemption Certificate
2. H & H Tool, Inc. – Industrial Revenue Bond

G. ADMINISTRATIVE REPORTS:

1. Chapter 21 (Wastewater Treatment Charges) and Chapter 22 (Water Charges).
2. Lot Split Request – 1025 W. Nepessing Street
3. Oregon Street – Special Assessment.
4. Horton Street – Special Assessment.
5. Jackson-State Streets – Special Assessment.
6. City of Lapeer Property and Liability Insurance.

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. Departmental Monthly Reports.
2. Beautification Commission Update.

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, July 2, 2007

1. **Cable Board** (as needed)
Wednesday, June 20, 2007 at 7:00 p.m.
2. **Housing Commission**
Thursday, June 21, 2007, at 4:00 p.m.
3. **Zoning Board of Appeals** (as needed)
Monday, June 25, 2007 at 7:00 p.m.
4. **Downtown Development Authority**
Wednesday, June 27, 2007 at 7:30 a.m.
5. **Beautification Commission** (as needed)
Tuesday, July 3, 2007 at 7:00 p.m.
6. **Economic Development Corporation
Tax Increment Finance Authority**
Monday, July 9, 2007 at 7:30 a.m.
7. **Planning Commission**
Thursday, July 12, 2007 at 6:30 p.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL