



AGENDA

CITY OF LAPEER CITY COMMISSION

August 18, 2008

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AUGUST 18, 2008 AGENDA

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held August 4 2008.
2. Minutes from Various Boards and Commissions received through August 14, 2008.

B. CONSENT AGENDA:

1. Payment Request # 1 from A. W. Excavating for Horton Street Reconstruction Project.
2. Rowe Incorporated Construction Agreement for DeMille/Harrison.
3. Detroit Edison and the City of Lapeer contract.
4. Special Event Application - Constitution Days' 221st Anniversary.
5. Special Event Application - Annual Fantasy Forest.
6. Special Event Application - Annual Cider Sales.
7. Vehicle Purchase - DPW.
8. Payment Request # 3 to Kennedy Excavating, Inc.
9. Payment Request # 2 (final) to Liqui-force Services, Inc.

C. BILL LISTING FOR AUGUST 18, 2008

D. PUBLIC COMMENTS:

E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:

1. Animal Welfare Society of Mid Michigan, Inc.: Charitable Gaming Resolution

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. M-24/I-69 Corridor Utility Project: Special Assessment District #2008-04.

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. Investment Report, Quarter Ending June 30, 2008

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, September 8, 2008

1. **Housing Commission**
Thursday, August 21, 2008 at 4:00 p.m.
2. **Zoning Board of Appeals**
Monday, August 25, 2008 at 7:00 p.m.
3. **Downtown Development Authority**
Wednesday, August 27, 2008 at 7:30 a.m.
4. **LDFA**
Tuesday, September 2, 2008 at 7:30 a.m.
5. **EDC & TIFA**
Monday, September 8, 2008 at 7:30 a.m.
6. **Planning Commission**
Thursday, September 11, 2008 at 6:30 p.m.
7. **Housing Commission**
Thursday, September 18, 2008 at 4:00 p.m.
8. **Cemetery Board**
Tuesday, September 23, 2008 at 2:00 p.m.
9. **DDA**
Wednesday, September 24, 2008 at 7:30 a.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL