

**MINUTES OF A REGULAR MEETING  
OF THE  
LAPEER CITY COMMISSION**

**DECEMBER 15, 2008**

A regular meeting of the Lapeer City Commission was held December 15, 2008 at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 6:31 p.m.

**Present:** Mayor Sprague  
Commissioners Bennett, Marquardt, Robinet, Farrington and Bostick-Tullius.  
City Manager Dale Kerbyson.  
City Attorney Representative Dennis McCarthy.

**Absent:** None.

Mayor Sprague led the Pledge of Allegiance.

**AGENDA APPROVAL**

**296 2008 12-15**

Moved by Robinet. Seconded by Marquardt.  
To approve the Agenda for December 15, 2008.  
MOTION CARRIED.

**MINUTES**

**297 2008 12-15**

Moved by Robinet. Seconded by Bennett.  
To approve the minutes from the Regular Meeting held on December 1, 2008.  
MOTION CARRIED.

**CONSENT AGENDA**

**298 2008 12-15**

Moved by Marquardt. Seconded by Robinet.  
To approve the Consent Agenda for December 15, 2008 resulting in the following:

1. Approval of the Local Share Payment #2 to the State of Michigan for the DeMille/Harrison Intersection Improvement project in the amount of \$30,007.30.
2. Approval and acceptance of the quote submitted by Engineering Supply & Imaging for purchase of the HP T1100 MPF scanner-plotter system.
3. Approval of the Agreement for design engineering services with Rowe Inc. for the Saginaw Street Reconstruction Project in the amount of \$49,000 and authorize the Director of Public Works to sign required documents.

MOTION CARRIED.

**BILL LISTING FOR DECEMBER 15, 2008**

**299 2008 12-15**

Moved by Robinet. Seconded by Bostick-Tullius.  
To approve the Bill Listing for December 15, 2008 in the amount of \$1,065,134.68.  
MOTION CARRIED.

**PUBLIC COMMENTS**

None.

**PUBLIC PROCLAMATIONS AND RECOGNITIONS**

None.

## **PUBLIC HEARINGS**

None.

## **ADMINISTRATIVE REPORTS**

None.

## **CITY MANAGER'S REPORT**

City Manager Dale Kerbyson commented that Walmart approved the City to reallocate the remaining Saginaw Project unused grant monies towards the City Parks and Recreation improvements.

## **CITY ATTORNEY'S REPORT**

None.

## **UNFINISHED BUSINESS**

### **300 2008 12-15**

Mayor Sprague Appointed. Moved by Robinet. Seconded by Marquart and Bennett.

To appoint the following:

Downtown Development Authority	Daniel Gerlach for a term ending 01-01-2013.
Downtown Development Authority	Anthony Macksoud for a term ending 01-01-2013.
Downtown Development Authority	John Matonich for a term ending 01-01-2013.
Downtown Development Authority	Dave Wolfenden for a term ending 01-01-2012.

MOTION CARRIED.

### **301 2008 12-15**

Mayor Sprague Appointed. Moved by Robinet. Seconded by Bostick-Tullius.

To appoint Jean Kempa to the Lapeer Center for the Arts for a term ending 10-01-12.

MOTION CARRIED.

### **302 2008 12-15**

Moved by Robinet. Seconded by Bennett.

To appoint the following:

Board of Review	Jennell RaCosta for a term ending 01-01-2012.
Civil Defense Coordinator	Todd Alexander for a term ending 01-01-10.
Election Commission	Donna Cronic for a term expiring 01-01-10.
Election Commission	Thomas Hubbell for a term ending 01-01-10.
Election Commission	Michael Nolan for a term ending 01-01-10.

MOTION CARRIED.

## **DEPARTMENTAL COMMUNICATIONS**

None.

## **MAYOR/COMMISSIONER COMMENTS**

Commissioner Bostick-Tullius wished everyone a happy and safe holiday.

Commissioner Farrington questioned where we would spend the monies from the Saginaw Grant. City Manager Dale Kerbyson indicated it would be spent to improve Annrook Park.

Commissioner Bennett wished everyone a Merry Christmas.

Commissioner Marquardt wished everyone a Merry Christmas and a Happy New Year and that she had tickets available for Leo Days, Elvis Impersonator for December 20<sup>th</sup> at the County Center Building.

Commissioner Robinet wished everyone a Merry Christmas.

City Manager Dale Kerbyson wished everyone Happy Holidays.

Mayor Sprague echoed everyone's well wishes.

**ADJOURNMENT**

**303 2008 12-15**

Moved by Bennett. Seconded by Robinet.

To adjourn the meeting.

MOTION CARRIED.

The meeting adjourned at 6:35 p.m.

---

William J. Sprague, Mayor

---

Donna L. Cronce, CMC City Clerk