

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

**FEBRUARY 2, 2009**

A regular meeting of the Lapeer City Commission was held February 2, 2009 at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 6:30 p.m.

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

**Absent:** None.

Mayor Sprague led the Pledge of Allegiance.

**AGENDA APPROVAL**

**16 2009 02-02**

Moved by Robinet. Seconded by Farrington.  
To approve the Agenda for February 2, 2009.  
MOTION CARRIED.

**MINUTES**

**17 2009 02-02**

Moved by Robinet. Seconded by Marquardt.  
To approve the minutes from the Regular Meeting held on January 20, 2009.  
MOTION CARRIED.

Minutes from the various Boards and Commissions were received into record.

**CONSENT AGENDA**

**18 2009 02-02**

Moved by Bostick-Tullius. Seconded by Marquardt.  
To approve the Consent Agenda for February 2, 2009 resulting in the following:

1. Approval of the Special Event Request from Sunrise Kiwanis of Lapeer, Downtown Business Association, and Downtown Development Authority for Lapeer Celebrates the Arts 2009 to be held on June 5 – 7, 2009.
2. Approval of the Special Event Request from Lapeer County Emergency Management for Family Preparedness Day to be held September 12, 2009.
3. Approval of the Special Event Request from March of Dimes for a March for Babies to be held on April 25, 2009 contingent upon receipt of current insurance.
4. Approval of the Special Event Request from Human Development Commission for Walk-For-Warmth to be held February 28, 2009.
5. Approval of the Special Event Request from Lapeer Pregnancy Resource Center for Walk for Life Walk-A-Thon to be held September 12, 2009
6. Approval of the Special Event Request from Heritage Research Institute for a Constitution Week Celebration to be held September 18 – 19, 2009.

MOTION CARRIED.

**BILL LISTING FOR FEBRUARY 2, 2009**

**19 2009 02-02**

Moved by Robinet. Seconded by Farrington.  
To approve the Bill Listing for February 2, 2009 in the amount of \$864,124.50.  
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 on the approved special events, City services provided to individual events, and City support of these events.

## **UNFINISHED BUSINESS**

### **20 2009 02-02**

Appointed by Mayor Sprague. Moved by Farrington. Seconded by Robinet.  
Dustin Jenkins to the Downtown Development Authority for a term ending 01-01-13.  
MOTION CARRIED.

## **DEPARTMENTAL COMMUNICATIONS**

Charter Revision or Amendment Information received into record.

## **MAYOR/COMMISSIONER COMMENTS**

Commissioner Marquardt thanked the Department of Public Works for their services during this freezing weather.

Commissioner Robinet thanked Police Chief Alexander for his support and a great job with a business in town that required help.

City Manager Dale Kerbyson commented on exploring possible funding sources regarding heating and electrical upgrades to the Center Building.

Mayor Sprague commented on the participation in the 4-H Award interview process and the 50<sup>th</sup> Anniversary event in Clear Lake, Iowa, commemorating the last Buddy Holly concert.

## **ADJOURNMENT**

### **21 2009 02-02**

Moved by Bennett. Seconded by Farrington.  
To adjourn the meeting.  
MOTION CARRIED.

The meeting adjourned at 6:39 p.m.

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William J. Sprague, Mayor

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Donna L. Cronce, CMC City Clerk