



AGENDA
CITY OF LAPEER
CITY COMMISSION

June 1, 2009

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF JUNE 1, 2009 AGENDA

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held May 18, 2009.
2. Minutes from Various Boards and Commissions received through May 28, 2009.

B. CONSENT AGENDA:

1. Special Event Request: S&S Distributing.
2. Special Event Request: MI Film and Game Festival, Inc.
3. Special Event Request: Elite Feet Striders.
4. Budget Adjustment for Local Street Fund.
5. 2009-2010 Solid Waste Licenses.
6. Baldwin Road – Jurisdictional Transfer.
7. Budget Adjustment for Building Department.
8. Prison Lift Station Emergency Generator: J & T Electric

C. BILL LISTING FOR JUNE 1, 2009:

D. PUBLIC COMMENTS:

E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:

F. PUBLIC HEARINGS:

1. Wastewater Treatment Plant Expansion & Rehabilitation Project – Public Hearing.
2. Pine Street Pedestrian Pathway Grant – Public Hearing.
3. Genesee Street Mill and Resurface Grant – Public Hearing.

G. ADMINISTRATIVE REPORTS:

1. Sewer Rates
2. Water Rates.
3. Water Tap-in Fees, Annual Fire Protection Charges, and Deposits.
4. Mirror Lake Drain – License Agreement.
5. M-24 Access Management Plan.

H. CITY MANAGER'S REPORT:

1. Permanent Water Main and/or Sewer Line and Appurtenance Easement and Agreement for Construction and Maintenance.
2. Various Matters.

I. CITY ATTORNEY'S REPORT:

1. Various Matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, June 15, 2009

1. **LDFA**
Tuesday, June 2, 2009 at 7:30 a.m.
2. **Cable Board**
Tuesday, June 2, 2009 at 7:00 special meeting
3. **Park Board**
Wednesday, June 3, 2009 at 6:30 p.m.
4. **EDC/TIFA**
Monday, June 8, 2009 at 7:30 a.m.
5. **Planning Commission**
Thursday, June 11, 2009 at 6:30 p.m.
6. **Housing Commission**
Thursday, June 18, 2009 at 4:00 p.m.
7. **Zoning Board of Appeals (if needed)**
Monday, June 22, 2009 at 7:00 p.m.
8. **DDA**
Wednesday, June 24, 2009 at 7:30 a.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL