



AGENDA

CITY OF LAPEER CITY COMMISSION

November 2, 2009

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF NOVEMBER 2, 2009 AGENDA

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held October 19, 2009.
2. Minutes from Various Boards and Commissions received through October 29, 2009.

B. CONSENT AGENDA:

1. Budget Adjustment: 2008 and 2009 GO Bond Funds.
2. Budget Adjustment: Park Projects.
3. Budget Adjustment: TIFA Projects.
4. Mill Street Sewer Interceptor Replacement Project – Design Engineering Services Agreement.
5. Michigan Department of Transportation – 5 Year State Trunkline Maintenance Contract.
6. ELGA Credit Union – Utility Easement.
7. Payment Request #6 – Site Development, Inc.: M-24 Corridor Utility Expansion Project – Sanitary Sewer.
8. Change Order #4 – Zito Construction Co.: M-24 Corridor Utility Expansion Project – Water Main.
9. Payment Request #5 – Zito Construction Co.: M-24 Corridor Utility Expansion Project – Water Main.
10. Change Order #2 – Posen Construction, Inc.: M-24 Corridor Utility Expansion Project – Sanitary Sewer Pump Stations.
11. Payment Request #5 – Posen Construction, Inc.: M-24 Corridor Utility Expansion Project – Sanitary Sewer Pump Stations.
12. Access to Recreation Project: Amendment to the Engineering Agreement with Rowe Professional Services Company.

C. BILL LISTING FOR NOVEMBER 2, 2009:

D. PUBLIC COMMENTS:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Proclamation Honoring Veterans Day.
2. Resolution In Recognition of Richard B. West.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

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. Universal Adcom – free emergency/community magnets.

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, November 16, 2009

1. **Park Board**
Wednesday, November 4, 2009 at 6:30 p.m.
2. **EDC & TIFA**
Monday, November 9, 2009 at 7:30 a.m.
3. **Planning Commission**
Thursday, November 12, 2009 at 6:30 p.m.
4. **Housing Commission (to be held at Louies)**
Thursday, November 19, 2009 at 4:00 p.m.
5. **DDA**
Wednesday, November 25, 2009 at 7:30 a.m.

N. REMINDER OF PUBLIC HEARINGS:

EXECUTIVE SESSION: CITY MANAGER ANNUAL REVIEW.

ADJOURNMENT

MATERIAL TRANSMITTAL