

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

November 3, 2010

A special meeting of the Lapeer City Commission was held November 3, 2010 at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 5:35 p.m.

ROLL CALL

Present: Mayor Sprague.
Commissioners Marquardt, Robinet, and Farrington.
City Manager Dale Kerbyson.
Absent: Commissioners Bennett and Bostick-Tullius.

AGENDA APPROVAL

252 2010 11-03

Moved by Robinet. Seconded by Marquardt.

To approve the Agenda for the special meeting held November 3, 2010 as presented.

Ayes: Marquardt, Robinet, Farrington.

Nays: None.

Absent: Bennett, Bostick-Tullius.

MOTION CARRIED.

CITY MANAGER'S REPORT

City Manager Dale Kerbyson requested an Executive Session to discuss land acquisition.

253 2010 11-03

Moved by Robinet. Seconded by Marquardt.

To go into an Executive Session to discuss land acquisition.

ON A ROLL CALL VOTE:

Ayes: Marquardt, Robinet, Farrington.

Nays: None.

Absent: Bennett, Bostick-Tullius.

Lack of two-thirds vote of members elected

MOTION FAILED.

Discussion was held regarding the following topics:

- Purchase of property and adjacent land located at 220 W. Nepessing Street formerly known as the old National City Bank buildings owned by Lapeer County.
- Offer by a church to Lapeer County had expired.
- City provided offer to Lapeer County after church's expired.
- Offer to Lapeer County and County concerns with no incentive to go with City, offer and permission of the City Manager from City Commission to make offer.
- Pete Whitman would be realtor involved with City offer.
- Current use of building.
- Possible obtainment of grant monies for building.
- Taxable value of property.
- Available funding in Land Acquisition Fund.
- Involvement of DDA.
- Utility costs.
- Closure of building. Some areas of building are closed and basement is used for storage.
- Viability of use to downtown area.
- Impact of use to downtown area.

General consensus of the Commission is to have City Attorney review process used by Lapeer County in handling the transaction.

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Moved by Marquardt. Seconded by Farrington.

To authorize the City Manager to make an offer of \$260,000 cash, with no contingencies, and ability to close as soon as clear title is received to Lapeer County for property and adjacent land located at 220 W. Nepessing Street formerly known as the old National City Bank buildings.

Ayes: Marquardt, Robinet, Farrington.

Nays: None.

Absent: Bennett, Bostick-Tullius.

MOTION CARRIED.

ADJOURNMENT

255 2010 11-03

Moved by Farrington.

To adjourn the special meeting.

Ayes: Marquardt, Robinet, Farrington.

Nays: None.

Absent: Bennett, Bostick-Tullius.

MOTION CARRIED.

The special meeting adjourned at 6:24 p.m.

William J. Sprague, Mayor

Donna L. Cronce, MMC, City Clerk