



**AGENDA**  
**CITY OF LAPEER**  
**CITY COMMISSION**

**December 20, 2010**

**6:30 P.M. CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF DECEMBER 20, 2010 AGENDA**

**A. MINUTES:**

1. Minutes from the City Commission Special Meeting and Regular Meeting held December 6, 2010.
2. Minutes from Various Boards and Commissions received through December 15, 2010.

**B. PUBLIC COMMENTS:**

**C. CONSENT AGENDA:**

1. Budget Adjustment: Project Balances.
2. Housing Choice Voucher Michigan State Housing Development Authority Quality Standards Rental Inspections – Contract with Sarah Taylor.
3. Change Order #2: Boddy Construction Company, Inc. for Mill Street Sewer Interceptor Replacement Project.
4. Payment Request #4: Boddy Construction Company, Inc. for Mill Street Sewer Interceptor Replacement Project.
5. Budget Adjustment: Park Fund Project Balances.
6. Payment Request #3 – Final: James P. Contracting, Inc. for Access to Recreation/Access Drive and Parking Lot.

**D. BILL LISTING FOR DECEMBER 20, 2010:**

**E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:**

1. Proclamation – Randall (Randy) Bennett.

**F. PUBLIC HEARINGS:**

1. CDBG Farm to Food Grant: Public Hearing.

**G. ADMINISTRATIVE REPORTS:**

1. Resolution Establishing Depository Account with First Michigan Bank.
2. Change Order #2: Ron Bretz Excavating for 2010 SRF – Collection System Improvements Project.
3. Payment Request #2: Ron Bretz Excavating for 2010 SRF – Collection System Improvements Project.
4. Change Order #1: Trojan Development Company, Inc. for 2010 SRF – Wastewater Treatment Plant Improvement Project.

5. Payment Request #2: Trojan Development Company for 2010 SRF – Wastewater Treatment Plant Improvement Project.
6. Pawnbrokers License: Lapeer Trade Center, Inc., 773 East Street.
7. Secondhand Dealers License: Lapeer Trade Center, Inc., 773 East Street.

**H. CITY MANAGER’S REPORT:**

1. Construction Engineering Contract DeMille Corridor Signal Upgrades: ROWE.
2. MAPA Award – Saginaw Street.
3. Various Matters.

**I. CITY ATTORNEY’S REPORT:**

1. Medical Marihuana Moratorium
2. Various Matters.

**J. UNFINISHED BUSINESS:**

1. Appointments to Boards and Commissions.

**K. DEPARTMENTAL COMMUNICATIONS:**

1. Monthly Departmental Reports.
2. Precious Metal and Gem Dealer Licenses.
3. Monthly Financial Report for August 2010.
4. Monthly Financial Report for September 2010.
5. Investment Report for the Quarter Ending September 2010.
6. Annual Financial Reports TIFA 1, 2, 3, LDFA, and Brownfield Redevelopment Authority.

**L. PUBLIC COMMENTS:**

**M. MAYOR/COMMISSIONER COMMENTS:**

**N. REMINDER OF MEETINGS:**

**Next City Commission Meeting:**

**Tuesday, January 4, 2011**

1. **Zoning Board of Appeals (if needed)**  
Monday, December 27, 2010 at 7:00 p.m.
2. **TIFA/EDC**  
Monday, January 10, 2011 at 7:30 a.m.
3. **Planning Commission**  
Thursday, January 13, 2011 at 6:30 pm.
4. **Housing Commission**  
Thursday, January 20, 2011 at 4:00 p.m.
5. **Zoning Board of Appeals (if needed)**  
Monday, January 24, 2011 at 7:00 p.m.
6. **DDA**  
Wednesday, January 26, 2011 at 7:30 a.m.

**O. REMINDER OF PUBLIC HEARINGS:**

**ADJOURNMENT**

**MATERIAL TRANSMITTAL**