

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

February 4, 2008

A regular meeting of the Lapeer City Commission was held February 4, 2008 at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 6:30 p.m.

Present: Mayor Sprague
Commissioners Turkelson, Marquardt, Robinet, Farrington, and Bennett.
City Manager Dale Kerbyson

Absent: City Attorney Ron Shamblin (excused – personal)

Mayor Sprague led the Pledge of Allegiance.

AGENDA APPROVAL

24 2008 02-04

Moved by Turkelson. Seconded by Robinet.
To approve the Agenda for February 4, 2008 as presented.
MOTION CARRIED.

MINUTES

25 2008 02-04

Moved by Marquardt. Seconded by Robinet.
To approve the minutes from the Regular Meeting held on January 22, 2008.
MOTION CARRIED.

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

CONSENT AGENDA

26 2008 02-04

Moved by Robinet. Seconded by Marquardt.
To approve the Consent Agenda for February 4, 2008 resulting in the following:

1. Approve the Budget Adjustment for Retiree Health Funding Vehicle as presented.
2. Approve the Special Event Request from Lapeer Area Chamber of Commerce for Lapeer Days Schedule to be held August 13 thru August 17, 2008 in downtown Lapeer.
3. Approve the Special Event Request from Pregnancy Resource Center for Walk For Life Walk-a-thon to be held September 13, 2008.
4. Approve the Special Event Request from Paradise Animal Rescue for Pooh Prance to be held June 7, 2008 contingent upon receipt of current insurance.
5. Approve the Engineering Agreement for Construction Engineering with Rowe Incorporated for the Sewer and Manhole Rehabilitation Project in the amount of \$12,565.00 and authorize the Director of Public Works to sign the required document.

MOTION CARRIED.

BILL LISTING FOR FEBRUARY 4, 2008

27 2008 02-04

Moved by Robinet. Seconded by Farrington.
To approve the Bill Listing for February 4, 2008 in the amount of \$1,266,180.22.
MOTION CARRIED.

PUBLIC COMMENTS

Kevin Daley, 3387 Daley Road, Lum, introduced himself to the Commission and that he was running for State Representative under the Republican platform.

PUBLIC PROCLAMATIONS AND RECOGNITIONS

None.

PUBLIC HEARINGS

No public hearings were scheduled.

ADMINISTRATIVE REPORTS

Building Department – Permit Fees and Application Forms

Brief discussion was held regarding comparison of fees to Construction Code, that the State of Michigan uses the same fee structure, and the ability to provide quality service.

28 2008 02-04

Moved by Bennett. Seconded by Farrington.

To approve the Building Department Permit Fees and Application Forms dated January 2008.

AYES: Commissioners Turkelson, Marquardt, Farrington, and Bennett.

NAYS: Commissioner Robinet.

MOTION CARRIED.

CITY MANAGER'S REPORT

No report provided.

CITY ATTORNEY'S REPORT

No report provided.

UNFINISHED BUSINESS

29 2008 02-04

Mayor Sprague appointed. Moved by Robinet. Seconded by Farrington.

To appoint John Michelson to the Board of Review for a term ending January 1, 2011.

MOTION CARRIED.

DEPARTMENTAL COMMUNICATIONS

The Investment Report for the Quarter Ending December 31, 2007 and Monthly Financial Report for December 2007 were received into record.

MAYOR/COMMISSIONER COMMENTS

Commissioner Marquardt commended the job provided by City Departments regarding the power outage that occurred Wednesday and working with DTE to resolve the issues.

Workshop Meeting: M-24/I-69 Corridor

30 2008 02-04

Moved by Turkelson. Seconded by Robinet.

To convene to a Workshop Meeting regarding the M-24/I-69 Corridor.

MOTION CARRIED.

The Lapeer City Commission convened to a Workshop Meeting regarding the M-24/I-69 Corridor at 6:40 p.m. and returned to its regular meeting at 8:13 p.m.

ADJOURNMENT

31 2008 02-04

Moved by Robinet. Second by Turkelson.

To adjourn the meeting.

MOTION CARRIED.

The meeting adjourned at 8:14 p.m.

William J. Sprague, Mayor

Donna L. Cronce, CMC, City Clerk