



AGENDA

CITY OF LAPEER CITY COMMISSION

February 5, 2007

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF February 5, 2007 AGENDA:

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held on January 16, 2007, Workshop minutes held on January 16, 2007, and Executive Session minutes held on January 16, 2007.
2. Minutes from Various Boards and Commissions received through February 1, 2007.

B. CONSENT AGENDA:

1. Budget Adjustment and Purchase Agreement for Finance Department Software Purchase.
2. Budget Adjustment for Consumer Energy Tax Refund.
3. Budget Adjust for Housing Resource Fund.
4. Special Event Request from Human Development Commission.
5. Special Event Request from March of Dimes.
6. Special Event Request from Classic Cruisers Car Club of Lapeer.
7. Capital Asset Policy Revision.
8. Fair Street Reconstruction Project – Water Main Design Contract.
9. South Branch Shopping Center (Kohl's) Easement.

C. BILL LISTING FOR FEBRUARY 5, 2007:

D. PUBLIC COMMENTS:

E. PUBLIC PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. National Patriotism Week - Proclamation.

F. PUBLIC HEARINGS:

1. H & H Tool, Inc. – Industrial Facilities Exemption Request.
2. Quest Industries – Industrial Facilities Exemption Request.

G. ADMINISTRATIVE REPORTS:

1. Wills Liquor License Transfer.

H. CITY MANAGER'S REPORT:

1. Building Inspection Department.
2. Various Matters.

I. CITY ATTORNEY'S REPORT:

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Monthly Financial Report for December 2006.
2. Investment Report for the Quarter Ending December 31, 2006.

L. MAYOR/COMMISSIONER COMMENTS:

EXECUTIVE SESSION: Lapeer Community School Property Purchase/Transfer.

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, February 19, 2007

1. **Local Development Finance Authority**
Tuesday, February 6, 2007 at 7:30 a.m.
2. **Beautification Commission** (as needed)
Tuesday, February 6, 2007 at 7:00 p.m.
3. **Park Board**
Wednesday, February 7, 2007 at 6:30 p.m.
4. **Planning Commission**
Thursday, February 8, 2007 at 7:30 p.m.
5. **Economic Development Corporation & Tax Increment Finance Authority**
Monday, February 12, 2007 at 7:30 a.m.
6. **Housing Commission**
Thursday, February 15, 2007 at 4:00 p.m.
7. **Cable Board** (as needed)
Wednesday, February 21, 2007 at 7:00 p.m.
8. **Zoning Board of Appeals** (as needed)
Monday, February 26, 2007 at 7:00 p.m.
9. **Downtown Development Authority**
Wednesday, February 28, 2007 at 7:30 a.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL