



AGENDA

CITY OF LAPEER CITY COMMISSION

February 6, 2006

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF FEBRUARY 6, 2006 AGENDA:

A. MINUTES:

1. Minutes from the Regular Meeting of the City Commission held on January 17, 2006.
2. Minutes from Various Boards and Commissions received through February 2, 2006.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Budget Adjustment for Lapeer EMS.
2. Special Event Request from Lapeer County Amateur Radio Association.
3. Rescind Traffic Control Order 200.
4. Change Order #1 – Lapeer Depot Historic Restoration.
5. Change Order #2 – Lapeer Depot Historic Restoration.
6. Payment Request #4 – Lapeer Depot Historic Restoration.
7. Resolution Authorizing Installment Purchase Contract for the Fire Pumper Engine and Fire Tanker.

D. PUBLIC PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Proclamation for Timothy Lipka.
2. Proclamation for National Patriotism Week.

E. PUBLIC HEARINGS: No public hearings scheduled.

F. ADMINISTRATIVE REPORTS:

1. Lapeer Industries, Inc. – IFT Application.
2. Gallop Brush Company, LLC. – IFT Transfer.
3. Quest Industries – IFT Application.
4. Creative Engineered Polymer Products – IFT Application.
5. Special Event Request from Lapeer Area Chamber of Commerce.
6. 363 Oriole Street – Housing Department
7. Spray Park – Parks and Recreation Department
Information to be provided.

G. CITY MANAGER'S REPORT:

1. Various Matters.

H. CITY ATTORNEY'S REPORT:

1. Chapter 48 (Cost Recovery Ordinance).
2. Various Matters.

I. BILL LISTING FOR February 6, 2006:

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Monthly Financial Report for November 2005.
2. Monthly Financial Report for December 2005.
3. Investment Report for Quarter Ending December 31, 2005.

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: February 20, 2006

1. **Park Board**
Wednesday, February 1, 2006 at 6:30 p.m.
2. **Local Development Finance Authority**
Tuesday, February 7, 2006 at 7:30 a.m.
3. **Beautification Commission**
Tuesday, February 7, 2006 at 7:00 p.m.
4. **Planning Commission**
Thursday, February 9, 2006 at 7:30 p.m.
5. **Economic Development Corporation & Tax Increment Finance Authority**
Monday, February 13, 2006 at 7:30 a.m.
6. **Cable Board**
Wednesday, February 15, 2006 at 7:00 p.m.
7. **Housing Commission**
Thursday, February 27, 2006 at 4:00 p.m.
8. **Downtown Development Authority**
Wednesday, February 22, 2006 at 7:30 a.m.
9. **Zoning Board of Appeals**
Monday, February 27, 2006 at 7:00 p.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL