

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

February 18, 2008

A regular meeting of the Lapeer City Commission was held February 18, 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, Robinet, Farrington, and Bennett.
City Manager Dale Kerbyson

Absent: Commissioner Marquardt (excused – personal)
City Attorney Ron Shamblin (excused – personal)

Mayor Sprague led the Pledge of Allegiance.

AGENDA APPROVAL

32 2008 02-18

Moved by Robinet. Seconded by Farrington.
To approve the Agenda for February 18, 2008 as presented.
MOTION CARRIED.

MINUTES

33 2008 02-18

Moved by Robinet. Seconded by Turkelson
To approve the minutes from the Regular Meeting held on February 4, 2008, Workshop Meeting held on February 4, 2008 and Workshop Meeting held on February 11, 2008.
MOTION CARRIED.

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

CONSENT AGENDA

34 2008 02-18

Moved by Robinet. Seconded by Turkelson.
To approve the Consent Agenda for February 18, 2008 resulting in the following:

1. Approve the Special Event Request from Lapeer DBA and Sunrise Kiwanis for Lapeer Celebrates the Arts to be held June 7&8, 2008.
2. Approve the Special Event Request from Bishop Kelley Catholic School for Walk a-Thon to be held April 25, 2008.
3. Approve the Resolution authorizing submission of a Michigan Department of Transportation Safety Grant Application For the City of Lapeer.

Resolution Authorizing Submission of a
Michigan Department of Transportation
Safety Grant Application
For The
City of Lapeer

WHEREAS, the City of Lapeer wishes to submit an application for a Michigan Department of Transportation Safety Grant for the City of Lapeer in accordance with program guidelines.

NOW, THEREFORE BE IT RESOLVED:

1. The Lapeer City Commission authorizes the submission of a Michigan Department of Transportation Safety Grant Application for the City of Lapeer; and
2. The project is for a new traffic signal and corresponding geometric lane improvements at the intersection of DeMille and Saginaw Streets located near East High School; and
3. The Lapeer City Commission authorizes John Lyons, Director of Public Works, to act as the City's authorized representative for signing the application forms and all other documents relating to the Michigan Department of Transportation Safety Grant.

MOTION CARRIED.

BILL LISTING FOR FEBRUARY 18, 2008

35 2008 02-18

Moved by Robinet. Seconded by Farrington.

To approve the Bill Listing for February 18, 2008 in the amount of \$730,609.39.

MOTION CARRIED.

PUBLIC COMMENTS

None.

PUBLIC PROCLAMATIONS AND RECOGNITIONS

None.

PUBLIC HEARINGS

Horton Street Reconstruction Project – Special Assessment # 2008-01.

Mayor Sprague opened the public hearing at 6:35 p.m. to hear comments regarding Horton Street Reconstruction Project, Special Assessment # 2008-01.

Thomas Mikulski, 155 Pine Street, commented that he would like to see the project continue.

Dan Gerlach, 309 Horton Street, commented on the donation of \$20,000 in addition to his own assessment to keep the project moving forward, that there are no fire hydrants in area, traffic volume, and that the project would be an improvement to the neighborhood.

Paul Wilton, 227 Horton Street, commented that he would like to see the project move forward and that there are no curb and gutters in the area.

Mayor Sprague publicly recognized Mr. Gerlach for his generosity. There being no further comments, the public hearing was closed at 6:37 p.m.

36 2008 02-18

Moved by Robinet. Seconded by Turkelson.

To approve Resolution #3 regarding the Horton Street Reconstruction Project, Special Assessment District #2008-01.

RESOLUTION NO. 3

HORTON STREET RECONSTRUCTION PROJECT

CITY OF LAPEER
COUNTY OF LAPEER, MICHIGAN
Special Assessment District No. 2008-01

WHEREAS, the City Commission, after due and legal notice, has met and heard all interested persons to be affected by the proposed public improvements hereinafter described:

HORTON STREET:

Reconstruct 1,200 linear feet of Horton Street from Fox Street to Saginaw Street. Project will include curb and gutter, sidewalk, 1,200' of 8" water main and sewer improvements.

AND WHEREAS, the City Commission deems it advisable and necessary to proceed with said public improvements;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Commission hereby determines to make the public improvements described above and the plans and estimates of cost as presented are approved.
2. The City Assessor be and is hereby directed to make and prepare a Special Assessment Roll in conformity with the requirements of the City Charter.
3. When the City Assessor shall have completed the Special Assessment Roll, he shall report the same to the Commission and the same shall be filed with the City Clerk; such roll shall have a certificate attached thereto signed by the City Assessor stating that the roll was made pursuant to this resolution adopted February 18, 2008 and that in making such roll, the Assessor in his best judgment, has conformed in all respects to the directions contained in this resolution and the City Charter.
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

AYES: Commissioner Turkelson, Robinet, Farrington, and Bennett.

NAYS: None.

ABSENT: Commissioner Marquardt.

ABSTAIN: None.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

ADMINISTRATIVE REPORTS

Horton Street Reconstruction Project – Special Assessment.

37 2008 02-18

Moved by Robinet. Seconded by Turkelson.

To approve Resolution #4 accepting the roll and setting the public hearing for March 3, 2008 at 6:30 p.m. or as soon thereafter as may be heard to review the special assessment roll regarding the Horton Street Reconstruction Project, Special Assessment District # 2008-01.

RESOLUTION NO. 4

Horton Street Reconstruction Project

CITY OF LAPEER
COUNTY OF LAPEER, MICHIGAN
Proposed Special Assessment District No. 2008-01

WHEREAS, The City Assessor has prepared a Special Assessment Roll for the purpose of specifically assessing that portion of the costs of the public improvements more particularly hereinafter described to the properties specially benefited by said public improvement, and the same has been presented to the City Commission by the City Clerk.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said Special Assessment Roll shall be filed in the office of the City Clerk for

public examination.

2. The City Commission shall meet at the City Hall, at 6:30 o'clock p.m., Local Time, on March 3, 2008, for the purpose of hearing all persons interested in said Special Assessment Roll and reviewing the same, and at said meeting all interested persons shall be afforded an opportunity to be heard.
3. The City Clerk is directed to publish the notice of said hearing once in the LA View, Lapeer, Michigan, a newspaper of general circulation in the City, said publication to be not less than seven (7) full days prior to the date of said hearing and shall further cause notice of said hearing to be sent by certified mail to each owner of or person in interest in property to be assessed as shown by the last general tax assessment roll of the City, at least ten (10) full days before the time of said hearing, and said notice to be mailed to the addresses shown on said general tax rolls of the City.
4. The notice of said hearing to be published and mailed shall be in substantially the following form:

NOTICE OF HEARING TO REVIEW SPECIAL ASSESSMENT ROLL
CITY OF LAPEER
COUNTY OF LAPEER, MICHIGAN

TO THE OWNERS OF ALL PROPERTY WITHIN THE FOLLOWING DESCRIBED SPECIAL ASSESSMENT DISTRICT:

All those properties adjoining Horton Street from the east
line of Fox Street to the west line of Saginaw Street.

TAKE NOTICE that a Special Assessment Roll has been prepared for the purpose of defraying the Special Assessment District's share of the cost of the following described public improvement:

HORTON STREET:

Reconstruct 1,200 linear feet of Horton Street from Fox Street to Saginaw Street. Project will include curb and gutter, sidewalk, 1,200' of 8" water main and sewer improvements.

The said Special Assessment Roll is on file for public examination with the City Clerk. Objections to said special assessment may be made in writing prior to the close of the hearing or by personal appearance at the time of the hearing to review said special assessment roll. A written protest filed prior to the close of said hearing or an oral protest made by an owner or party of interest or his or her agent at the time of said hearing is required in order to appeal the amount of the special assessment to the State Tax Tribunal. A written appeal of the special assessment may be filed with the State Tax Tribunal within 30 days after confirmation by the City Commission of the Special Assessment Roll.

TAKE FURTHER NOTICE that the City Commission and the City Assessor will meet at the City Hall, at 6:30 o'clock p.m., Local Time, on March 3, 2008 for the purpose of reviewing said special assessment roll and hearing any objections thereto.

DONNA L. CRONCE, CMC
CITY CLERK, CITY OF LAPEER

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Commissioner Robinet, Turkelson, Farrington, and Bennett.

NAYS: None.

ABSENT: Commissioner Marquardt.

ABSTAIN: None.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

M-24/I-69 Corridor Project – Special Assessment.

Brief discussion was held regarding the special assessment process and that Resolution #1 directs the City Manager to prepare a report regarding the project.

38 2008 02-18

Moved by Turkelson. Seconded by Robinet.

To approve Resolution #1 regarding the special assessment for the M-24/I-69 Corridor Project, Special Assessment District # 2008-02.

RESOLUTION NO. 1
M-24/I-69 Corridor Project
#2008-02

CITY OF LAPEER
COUNTY OF LAPEER

WHEREAS, pursuant to provisions of Chapter 11 of the City Charter, the City Commission of the City may commence proceedings for the making of local public improvements within the City and determine the tentative necessity thereof without a petition; and

WHEREAS, the Commission of the City deems it in the public interest, health and welfare to make certain public improvements in the City:

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Manager be and is hereby directed to cause to be prepared a report which shall include necessary plans showing the improvement, the location thereof, an estimate of the cost thereof and such other information as is deemed appropriate and is required by the City Charter.
2. When the aforesaid report is completed, the City Manager shall file the same with the City Clerk for presentation to the City Commission.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Commissioner Turkelson, Robinet, Farrington, and Bennett.

NAYS: None.

ABSENT: Commissioner Marquardt.

ABSTAIN: None

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

Resolution Authorizing Declaring Intent to Reimburse for Expenditures.

M-24/I-69 Corridor Project – Special Assessment.

39 2008 02-18

Moved by Farrington. Seconded by Bennett.

To approve the Resolution Authorizing Declaring Intent to Reimburse for Expenditures.

REIMBURSEMENT RESOLUTION
City of Lapeer
County of Lapeer, State of Michigan

WHEREAS, the City of Lapeer, County of Lapeer, State of Michigan (the "City") intends to cause to be issued and sold bonds, in one or more series, in amounts not to exceed Fifteen Million Dollars (\$15,000,000) for the purpose of paying the cost of acquiring and constructing certain local public improvements (the "Projects"); and

WHEREAS, the City intends, at this time to state its intentions to be reimbursed from proceeds of the bonds for any expenditures undertaken by the City for the Projects prior to issuance of the bonds.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City makes the following declarations for the purpose of complying with the reimbursement rules of Treas. Reg. § 1.150-2 pursuant to the Internal Revenue Code of 1986, as amended:

(a) As of the date hereof, the City reasonably expects to reimburse itself for the expenditures described in (b) below with proceeds of debt to be incurred by the City or on behalf of the City.

(b) The expenditures described in this paragraph (b) are for the costs of acquiring and constructing the Projects together with appurtenances and attachments thereto to serve the City which were or will be paid subsequent to six months prior to the date hereof.

(c) The maximum principal amount of debt expected to be issued for the Projects, including issuance costs, is \$15,000,000.

(d) A reimbursement allocation of the expenditures described in (b) above with the proceeds of the borrowing described herein will occur not later than 18 months after the later of (i) the date on which the expenditure is paid, or (ii) the date the Projects are placed in service, but in no event more than three (3) years after the original expenditure is paid. A reimbursement allocation is an allocation in writing that evidences the City's use of the proceeds of the debt to be issued for the Projects to reimburse the City for a capital expenditure made pursuant to this Resolution.

(e) The expenditures described in (b) above are "capital expenditures" as defined in Treas. Reg. § 1.150-1(b), which are any costs of a type which are properly chargeable to a capital account (or would be so chargeable with a proper election or with the application of the definition of placed in service under Treas. Reg. § 1.150-2(c)) under general Federal income tax principles (as determined at the time the expenditure is paid).

(f) No proceeds of the borrowing paid to the City in reimbursement pursuant to this Resolution will be used in a manner described in Treas. Reg. § 1.150-2(b) with respect to abusive uses of such proceeds, including, but not limited to, using funds corresponding to the proceeds of the borrowing in a manner that results in the creation of replacement proceeds (within Treas. Reg. § 1.148-1) within one year of the reimbursement allocation described in (d) above.

(g) Expenditures for the Projects to be reimbursed for the proceeds of the borrowing for purposes of this Resolution do not include costs for the issuance of the debt or an amount not in excess of the lesser of \$100,000 or 5 percent of the proceeds of the borrowing, or preliminary expenditure not exceeding twenty (20) percent of the issue price of the borrowing, within the meaning of Treas. Reg. § 1.150-2(f) (such preliminary expenditures include architectural, engineering, surveying, soil testing and similar costs incurred prior to construction of the Projects, but do not include land acquisition, site preparation, and similar costs incident to commencement of construction).

2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

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

NAYS: None.

ABSENT: Commissioner Marquardt.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

Notice of Intent Resolution.

40 2008 02-18

Moved by Turkelson. Seconded by Farrington.

To approve the Special Assessment Notice of Intent Resolution.

Special Assessment
NOTICE OF INTENT RESOLUTION
City of Lapeer
County of Lapeer, Michigan

WHEREAS, the City Commission of the City intends to authorize the issuance of special assessment bonds for the purpose of defraying the special assessment districts' share of the cost in connection with certain public improvements in the City;

AND WHEREAS, notice of intent to issue bonds must be published at least forty-five (45) days before the issuance of the same in order to comply with the requirements of Section 5(g) of Act 279, Public Acts of Michigan, 1909, as amended;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Clerk is hereby authorized and directed to publish a notice of intent to issue bonds in a newspaper of general circulation in the City, as a display advertisement at least one-quarter page in size.
2. Said notice of intent so published shall be in substantially the following form:

OFFICIAL NOTICE TO ELECTORS AND TAXPAYERS
OF THE CITY OF LAPEER OF INTENT TO ISSUE BONDS SECURED BY THE
TAXING POWER OF THE CITY AND RIGHT OF REFERENDUM THEREON

PLEASE TAKE NOTICE that the City Commission of the City of Lapeer, County of Lapeer, Michigan, intends to issue special assessment bonds of the City, in total principal amount of not to exceed \$15,000,000, for the purpose of defraying the special assessment districts' share of the cost of local public improvements in the City. Said bonds shall mature serially in not to exceed ten (10) annual installments with interest payable on the unpaid balance at a rate of not to exceed 7% per annum.

SOURCE OF PAYMENT OF BONDS

THE PRINCIPAL AND INTEREST OF THE SPECIAL ASSESSMENT BONDS shall be payable primarily from collections of an equal amount of special assessments and the bonds shall also pledge the limited tax full faith and credit of the City of Lapeer.

IN CASE OF THE INSUFFICIENCY OF THE SPECIAL ASSESSMENTS, THE PRINCIPAL AND INTEREST ON SAID BONDS SHALL BE PAYABLE FROM THE GENERAL FUNDS OF THE CITY LAWFULLY AVAILABLE FOR SUCH PURPOSE.

RIGHT OF REFERENDUM

THE BONDS will be issued without vote of the electors unless a PETITION requesting an election on the question of issuing either or both series of bonds, signed by not less than 10% OF THE REGISTERED ELECTORS in the City, or 15,000, whichever is the lesser, is filed with the City Clerk by depositing with the City Clerk WITHIN FORTY-FIVE (45) DAYS after publication of this notice. If such a petition is filed, the bonds affected cannot be issued without an approving vote by a majority of electors voting on the question.

THIS NOTICE is given pursuant to the requirements of Section 5(g) of Act 279, Public Acts of Michigan, 1909, as amended. Further information concerning the matters set out in this notice may be secured from the City Clerk's office.

3. The City Commission does hereby determine that the foregoing form of notice of intent to issue bonds and the manner of publication directed is adequate notice to the electors and taxpayers of the City and is well calculated to inform them of the intention of the City to issue the bonds, the purpose of the bond issues, the security for the bonds and the right of referendum of the electors with respect thereto under all of the circumstances, and that the provision of forty-five (45) days within which to file a referendum petition is necessary and adequate to insure that the City's electors may exercise their right of referendum with respect to the bonds.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Commissioner Turkelson, Farrington, Robinet, and Bennett.

NAYS: None.

ABSENT: Commissioner Marquardt.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

M-24/I-69 Corridor Project – Special Assessment.

41 2008 02-18

Moved by Robinet. Seconded by Farrington.

To approve the Notice of Intent Resolution General Obligation Capital Improvement Bonds.

NOTICE OF INTENT RESOLUTION
GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS

City of Lapeer
County of Lapeer, State of Michigan

WHEREAS, the City intends to issue and sell general obligation capital improvement bonds, pursuant to Act 34, Public Acts of Michigan, 2001, as amended, in an amount not to exceed Sixteen Million Dollars (\$16,000,000) for the purpose of paying the cost of acquiring and constructing certain water supply and sanitary sewer improvements together with all necessary related appurtenances and attachments relating thereto (the "Projects"); and

WHEREAS, a notice of intent to issue bonds must be published before the issuance of the aforesaid bonds in order to comply with the requirements of Section 517 of Act 34, Public Acts of Michigan, 2001, as amended.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Clerk is hereby authorized and directed to publish a notice of intent to issue bonds in a newspaper of general circulation in the City.
2. Said notice of intent shall be published as a one-quarter (1/4) page display advertisement in substantially the following form:

NOTICE TO ELECTORS
OF THE CITY OF LAPEER
OF INTENT TO ISSUE BONDS SECURED BY THE TAXING
POWER OF THE CITY AND RIGHT OF REFERENDUM THEREON

PLEASE TAKE NOTICE that the City Commission of the City of Lapeer, Lapeer County, Michigan, intends to issue and sell general obligation capital improvement bonds, in or more series, pursuant to Act 34, Public Acts of Michigan, 2001, as amended, in an amount not to exceed Sixteen Million Dollars (\$16,000,000) for the purpose of paying the cost of acquiring and constructing water supply system and sanitary sewer improvements together with all necessary and related appurtenances and attachments.

Said bonds will mature in annual installments not to exceed twenty five (25) in number, with interest rates to be determined at sale but in no event to exceed seven percent (7%) per annum on the unpaid balance from time to time remaining outstanding on said bonds. The bonds may be issued in one or more series as shall be determined by the City Commission.

SOURCE OF PAYMENT OF BONDS

THE PRINCIPAL AND INTEREST OF THE BONDS shall be payable from the general funds of the City lawfully available for such purposes including property taxes levied within applicable charter, statutory and constitutional limitations.

RIGHT OF REFERENDUM

THE BONDS WILL BE ISSUED WITHOUT A VOTE OF THE ELECTORS UNLESS A PETITION REQUESTING SUCH A VOTE SIGNED BY NOT LESS THAN 10% OF THE REGISTERED ELECTORS OF THE CITY IS FILED WITH THE CITY CLERK WITHIN FORTY-FIVE (45) DAYS AFTER PUBLICATION OF THIS NOTICE. IF SUCH PETITION IS FILED, THE BONDS MAY NOT BE ISSUED WITHOUT AN APPROVING VOTE OF A MAJORITY OF THE QUALIFIED ELECTORS OF THE CITY VOTING THEREON.

THIS NOTICE is given pursuant to the requirements of Section 517, Act 34, Public Acts of Michigan, 2001, as amended.

Donna L. Cronce, CMC
City Clerk, City of Lapeer

3. The City Commission does hereby determine that the foregoing form of Notice of Intent to Issue Bonds and the manner of publication directed is the method best calculated to give notice to the City's taxpayers and electors of this Commission's intent to issue the bonds, the purpose of the bonds, the security for the bonds, and the right of referendum relating thereto, and the newspaper named for publication is hereby determined to reach the largest number of persons to whom the notice is directed.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

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

NAYS: None.

ABSENT: Commissioner Marquardt.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

CITY MANAGER'S REPORT

Elba Township Annexation – State Boundary Commission Information.

City Manager Kerbyson reported that the Annexation is finalized and that the City will provide a welcome letter advising citizens of City services.

Plumbing, Mechanical & Electrical Inspector Contracts

42 2008 02-18

Moved by Farrington. Seconded by Turkelson.

To approve the contract with Robert L. Gerds as the Plumbing and Mechanical Inspector and the contract with William A. Hyder as the Electrical Inspector for the City of Lapeer and authorize the Mayor and City Manager to sign the required documents.

MOTION CARRIED.

Charles Mann Recognition

City Manager Kerbyson commented on the award received by WWTP superintendent Charles Mann from Michigan Date Environment Association for Operations Professional of the Year.

Governor Granholm Grant Request Letter

City Manager Kerbyson commented on additional request to Governor Granholm regarding grant funding on the M-24/I-69 Corridor Project, that a Lobbyist Firm has volunteered to lobby this project on behalf of the City at no charge, and will update the Commission on the process.

Fritz Builders - Auction Sign Request

City Manager Kerbyson commented that Fritz Builders requested to erect a ten square foot sign at the corner of Oregon and Lincoln for auction of parcels in the Woodbridge subdivision for a three month period.

43 2008 02-18

Moved by Turkelson. Seconded by Bennett

To approve the sign request from Fritz Builders for signage at the corner of Oregon and Lincoln for a three month period and authorize the Planning Director to review, approve, and sign required documents.

MOTION CARRIED.

MML Legislative Conference

City Manager Kerbyson commented on the MML Legislative Conference scheduled for April 1 and 2 and interest in attending.

CITY ATTORNEY'S REPORT

No report provided.

DeMille Road Street Closure

City Manager Kerbyson announced that DeMille Road was shut down due to the icy conditions and the lack of salt delivery. Director of Public Services John Lyons advised that salt delivery has been delayed, locations with highways have precedence, and that the City is currently mixing sand with the salt. Salt delivery is expected sometime this week.

UNFINISHED BUSINESS

44 2008 02-18

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

To appoint Bill Ogden to the Planning Commission for a term ending August 1, 2009.

MOTION CARRIED.

45 2008 02-18

Moved by Robinet. Seconded by Turkelson.

To appoint Dale Kerbyson and Bill Sprague to the Cable Advisory Board for a term ending March 1, 2011.

MOTION CARRIED.

46 2008 02-18

Moved by Robinet. Seconded by Turkelson.

To appoint Al Grossbauer to the Zoning Board of Appeals for a term ending April 1, 2011.

MOTION CARRIED.

DEPARTMENTAL COMMUNICATIONS

The Monthly Operational Reports, Lapeer County Housing Choice Voucher Rental Subsidy Summary, and Housing Improvement Department: Current Grant Programs and Active Projects were received into record.

MAYOR/COMMISSIONER COMMENTS

Brief discussion was held on the bond bid process.

City Manager Contract

Mayor Sprague indicated that the City Manager's 60-day extension on his contract has expired and requested to extend it another 60 days.

47 2008 02-18

Moved by Robinet. Seconded by Turkelson.

To extend the City Manager's contract for an additional 60 days.

MOTION CARRIED.

Executive Session – City Manager's Contract

48 2008 02-18

Moved by Robinet. Seconded by Turkelson.

To approve an Executive Session to discuss the City Manager's Contract.

ON A ROLL CALL VOTE:

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

NAYS: None.

ABSENT: Commissioner Marquardt.

ABSTAIN: None.

MOTION CARRIED.

The Lapeer City Commission convened to an Executive Session to discuss the City Manager's Contract at 7:02 p.m. and returned to its regular meeting at 8:00 p.m.

ADJOURNMENT

49 2008 02-18

Moved by Turkelson. Second by Robinet.

To adjourn the meeting.

MOTION CARRIED.

The meeting adjourned at 8:00 p.m.

William J. Sprague, Mayor

Donna L. Cronce, CMC, City Clerk