



## AGENDA

### CITY OF LAPEER CITY COMMISSION

February 19, 2007

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

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF February 19, 2007 AGENDA:**

**A. MINUTES:**

1. Minutes from the City Commission Regular Meeting held on February 5, 2007, and Executive Session minutes held on February 5, 2007.
2. Minutes from Various Boards and Commissions received through February 15, 2007.

**B. CONSENT AGENDA:**

1. Budget Adjustment for Oregon and Horton Design Contracts.
2. Payment Request #1 – Oregon Street Lift Station Project – Trojan Development Company, Inc.
3. Change Order #2 – Flow Meter Construction Project.
4. Payment Request #8 – Flow Meter Construction Project – O’Laughlin Construction Company.
5. Design Engineering Services – Rowe Incorporated – Court Street Water Main and Biddle Street Sanitary Sewer.
6. MDOT Agreement – Saginaw Street Right Turn Lane Project.
7. Special Event Request from Lapeer Downtown Business Association.
8. Special Event Request from Lapeer Area Chamber of Commerce.
9. Special Event Request from Sunrise Kiwanis of Lapeer and DDA.
10. Taxi Cab License #2007-01 – Mid Valley Cab/Mid Valley Transportation.

**C. BILL LISTING FOR FEBRUARY 19, 2007:**

**D. PUBLIC COMMENTS:**

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

**F. PUBLIC HEARINGS:**

**G. ADMINISTRATIVE REPORTS:**

1. Air Advantage: Wireless Internet Service.

**H. CITY MANAGER'S REPORT:**

1. Various Matters.

**I. CITY ATTORNEY'S REPORT:**

1. CH 12 (Streets, Sidewalks and Alleys) – Vacation of Streets.
2. Marcelli Case Status.
3. Liability Insurance Status.

**J. UNFINISHED BUSINESS:**

1. Appointments to Boards and Commissions.

**K. DEPARTMENTAL COMMUNICATIONS:**

1. Monthly Departmental Reports.

**L. MAYOR/COMMISSIONER COMMENTS:**

**EXECUTIVE SESSION: Lapeer Community School Property Transfer and  
AFSCME Union Contract and  
Lapeer Industrial Research Park Negotiating Contract**

**M. REMINDER OF MEETINGS:**

**Next City Commission Meeting: Monday, March 5, 2007**

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

**N. REMINDER OF PUBLIC HEARINGS:**

**ADJOURNMENT**

**MATERIAL TRANSMITTAL**