

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

**March 6, 2006**

A regular meeting of the Lapeer City Commission was held on March 6, 2006 at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 6:30 p.m.

**Present:** Mayor Treece  
Commissioners Farrington, Marquardt, Robinet, Sprague, and Turkelson.  
City Attorney Ron Shamblin  
City Manager Dale Kerbyson

**Absent:** None.

Mayor Treece led the Pledge of Allegiance.

**AGENDA APPROVAL**

**44 2006 03-06**

Moved by Farrington. Seconded by Sprague.

To approve the Agenda for February 20, 2006 with the addition of Item D-1 Proclamation In Recognition of Donna L. Cronce. MOTION CARRIED.

**MINUTES**

**45 2006 03-06**

Moved by Sprague. Seconded by Robinet.

To approve the minutes of the Regular Meeting held on February 20, 2006, as presented. MOTION CARRIED.

Minutes from Various Boards and Commissions received through March 2, 2006 were received into record.

**PUBLIC COMMENTS**

Craig Becker, adjustor representing the Eliassen family regarding Michael's restaurant commented on insurance claim issues, the restoring of the structure, and asked for an extension to the April 14<sup>th</sup> deadline. Discussion was held regarding bond posting to ensure the cleanup of fire damaged property, site clean up, and to provide a progress report at each Commission meeting. Mr. Becker thanked the Commission for their consideration and that he would provide a progress report at the next Commission meeting.

**CONSENT AGENDA**

**46 2006 03-06**

Moved by Turkelson. Seconded by Robinet.

To approve Consent Agenda Items C-1 through C-8 for March 6, 2006 resulting in the following:

1. Approval of Payment Request #5 to Family Building Company, Inc. in the amount of \$21,397 for the Lapeer Depot Restoration Project.
2. Approval of the bid proposal from West Shore Services for five Outdoor Warning Sirens not to exceed \$84,500 and authorize the Mayor and City Manager to sign the required documents.
3. Approval of the Engineering Agreement for GASB 34 with Rowe Incorporated in the amount of \$4,212.
4. Approval of the Inter-fund Loan for the purchase of two Police Vehicles in the amount of \$41,306 from Land Acquisition Fund to the Motor Pool Fund.

MOTION CARRIED.

## **PUBLIC PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS**

### Proclamation – Donna L. Cronce

#### **47 2006 03-06**

Moved by Sprague. Seconded by Robinet.

To approve the Proclamation In Recognition of Donna L. Cronce.

#### Proclamation CITY OF LAPEER

In Recognition of Donna L. Cronce

WHEREAS, Donna L. Cronce began work with the City of Lapeer on August 23, 1983 as a clerk typist within the Finance Department, was appointed Deputy City Clerk on October 20, 1986, appointed as Secretary I to the Finance Director on December 15, 1989, appointed as Office Manager-Finance Department on October 7, 1997, and appointed City Clerk effective July 15, 2002; and

WHEREAS, Donna L. Cronce has served the City of Lapeer for the past 23 years with dedication, distinction, and energetic style; and

WHEREAS, Donna L. Cronce has attained her Certified Municipal Clerk status through the International Institute of Municipal Clerks on June 30, 2004; and

WHEREAS, Donna L. Cronce is continuing professional growth and development by applying for and being accepted into the IIMC Master Municipal Clerk Academy for the level of Master Municipal Clerk. This Academy has four levels and each level must complete a series of educational attainment and demonstrate leadership in professional associations, committee work, conference attendance and professional writing achievements.

NOW, THEREFORE, BE IT RESOLVED, that I, Mayor Charles D. Treece, and the Lapeer City Commission wish to acknowledge and congratulate Donna L. Cronce for her exemplary dedication to the City of Lapeer and devotion to municipal service.

Dated this 6<sup>th</sup> day of March, 2006.

MOTION CARRIED. PROCLAMATION DECLARED ADOPTED.

### **PUBLIC HEARINGS**

None.

### **ADMINISTRATIVE REPORTS**

None.

### **CITY MANAGER'S REPORT**

No report.

### **CITY ATTORNEY'S REPORT**

City Attorney Shamblin provided an update on Marcelli vs City of Lapeer, L.C. Cramton home, and Michael's cleanup issues.

### **BILL LISTING FOR MARCH 6, 2006**

#### **48 2006 023-06**

Moved by Sprague. Seconded by Marquardt.

To approve the Bill Listing for March 6, 2006 in the amount of \$2,633,562.41.

MOTION CARRIED.

## **UNFINISHED BUSINESS**

No board appointments.

## **DEPARTMENTAL COMMUNICATIONS**

Departmental Communications were received into record.

## **MAYOR AND COMMISSIONER COMMENTS**

Brief comments were made on the outstanding job regarding the Monthly Financial Reports, Mayor appreciation for participation during the Walk-for-Warmth, grant funding for wastewater projects, Road Commission meeting, and meetings with Oregon and Lapeer Township.

## **ADJOURNMENT**

### **49 2006 03-06**

Moved by Sprague. Seconded by Robinet.  
To adjourn the meeting. MOTION CARRIED.

The meeting adjourned at 6:57 p.m.

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Charles D. Treece, Mayor

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Donna L. Cronce, City Clerk