

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

August 18, 2008

A regular meeting of the Lapeer City Commission was held August 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 Bennett, Marquardt, Robinet, Farrington, and Bostick-Tullius.
City Manager Dale Kerbyson
City Attorney Michael Nolan

Absent: None.

Mayor Sprague led the Pledge of Allegiance.

AGENDA APPROVAL

202 2008 08-18

Moved by Robinet. Seconded by Bennett.
To approve the Agenda for August 18, 2008.
MOTION CARRIED.

Mayor Sprague noted that the next City Commission meeting will be held on Tuesday, September 2, 2008.

MINUTES

203 2008 08-18

Moved by Robinet. Seconded by Marquardt.
To approve the minutes from the Regular Meeting held on August 4, 2008.
MOTION CARRIED.

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

CONSENT AGENDA

204 2008 08-18

Moved by Robinet. Seconded by Bostick-Tullius.
To approve the Consent Agenda for August 18, 2008 resulting in the following:

1. Approval of Payment Request # 1 from A. W. Excavating in the amount of \$71,501.85 for Horton Street Reconstruction Project.
2. Approval of the Construction Engineering Services with Rowe Incorporated for the DeMille/Harrison Intersection Improvement Project in the amount of \$43,962.00 and authorize the Director of Public Works to sign the required document.
3. Approval of the Standard Agreement for Municipal Street Lighting between Detroit Edison and the City of Lapeer and authorize the City Manager to sign said agreement.
4. Approval of Special Event Application from Heritage Research Institute to celebrate Constitution Days' 221st Anniversary to be held on September 19-20, 2008.
5. Approval of Special Event Application from Zonta Club of Lapeer Area for the Annual Fantasy Forest to be held on October 11, 2008.
6. Approval of Special Event Application from Lapeer Kiwanis to hold their Annual Cider Sales on October 2-4, 2008, contingent upon receipt of current insurance certificate.

7. Approval to purchase a 2008 GMC Sierra 4 WD from Merollis GMC in the amount of \$27,039.00 from account # 661-580-976000, project # 18530, for the Department of Public Works.
8. Approval of Payment Request # 3 to Kennedy Excavating, Inc. in the amount of \$1,500.00 for the John Conley Drive Extension Project.
9. Approval of Payment Request # 2 (final) to Liqui-Force Services, Inc. in the amount of \$21,469.65 for the Sewer & Manhole Rehabilitation Project.

MOTION CARRIED.

BILL LISTING FOR AUGUST 18, 2008

205 2008 08-18

Moved by Robinet. Seconded by Bostick-Tullius.

To approve the Bill Listing for August 18, 2008 in the amount of \$2,913,735.92.

MOTION CARRIED.

PUBLIC COMMENTS

Paul St. Louis commented on initiatives in solar power and alternative energy companies.

PUBLIC PROCLAMATIONS AND RECOGNITIONS

Police Officer: Lawrence Taylor

Police Chief Todd Alexander introduced Lawrence Taylor as the new Police Officer. Mr. Taylor was sworn into office and congratulated by Mayor Sprague and the City Commission.

Animal Welfare Society of Mid Michigan, Inc.: Charitable Gaming Resolution

206 2008 08-18

Moved by Marquardt. Seconded by Farrington.

To approve the Local Governing Body Resolution For Charitable Gaming Licenses for the Animal Welfare Society of Mid Michigan, Inc.

LOCAL GOVERNING BODY RESOLUTION FOR CHAIRTABLE GAMING LICENSE

Moved by Commissioner Marquardt and supported by Commissioner Farrington that the request from Animal Welfare Society of Mid Michigan, Inc. of Lapeer, county of Lapeer, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered for approval.

	APPROVAL		DISAPPROVAL
Ayes:	Commissioner Marquardt, Farrington, Bennett, Robinet, Bostick-Tullius	Ayes:	
Nays:	None	Nays:	
Absent:	None	Absent:	

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

PUBLIC HEARINGS

None.

ADMINISTRATIVE REPORTS

M-24/I-69 Corridor Utility Project: Special Assessment District #2008-04.

207 2008 08-18

Moved by Robinet. Seconded by Bostick-Tullius.

To take from the table the item relating to the M-24/I-69 Utility Project: Special Assessment District #2008-04.
MOTION CARRIED.

208 2008 08-18

Moved by Robinet. Seconded by Bennett.
To table action regarding the M-24/I-69 Corridor Utility Project to the next regularly scheduled Commission meeting.
MOTION CARRIED.

CITY MANAGER'S REPORT

City Manager Dale Kerbyson commented on Lapeer Days, that Paul St. Louis has been instrumental in notifying the City on DTE and alternative energy use, that DTE has been contacted and will consider Lapeer for possible project site, meeting with property owners in the annexation by choice area, and interest in attending the MML Conference on Mackinaw Island in October, 2008.

CITY ATTORNEY'S REPORT

City Attorney Michael Nolan commented on Lapeer Days and review of zoning and planning issues.

UNFINISHED BUSINESS

No Board appointments were made.

DEPARTMENTAL COMMUNICATIONS

The Departmental Monthly Reports and Investment Report for the Quarter ending June 30, 2008 were received into record.

MAYOR/COMMISSIONER COMMENTS

Commissioner Bostick-Tullius commented on Lapeer Days.

Commissioner Farrington commented on Lapeer Days and that employees did a great job of cleaning up the streets.

Commissioner Marquardt commented on cleanup of Lapeer Days and to pass onto the Lapeer Days Committee that a request was made regarding a watering trough for dogs in the downtown area.

Commissioner Bennett commented that he would like to be a board member of the Lapeer Days Committee.

Mayor Sprague commented on the great job by employees, Optimist functions, and attendance during Lapeer Days

ADJOURNMENT

209 2008 08-18

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

The meeting adjourned at 6:51 p.m.

William J. Sprague, Mayor

Donna L. Cronce, CMC City Clerk