

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

September 4, 2007

A regular meeting of the Lapeer City Commission was held on September 4, 2007 at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 6:33 p.m.

Present: Mayor Sprague
Commissioners Robinet, Farrington and Ogden.
City Manager Dale Kerbyson
City Attorney Ron Shamblin

Absent: Commissioner Turkelson (excused – personal)
Commissioner Marquardt (excused – vacation)

Mayor Sprague led the Pledge of Allegiance.

AGENDA APPROVAL

220 2007 09-04

Moved by Ogden. Seconded by Robinet.

To approve the agenda for September 4, 2007 with the addition of Item A.1. Workshop Meeting Minutes dated August 20, 2007 and E.1. Proclamation – National Alcohol and Drug Addiction Recovery Month.

MOTION CARRIED.

MINUTES

221 2007 09-04

Moved by Robinet. Seconded by Farrington.

To approve the minutes of the Regular Meeting held on August 20, 2007 and Workshop Meeting held on August 20, 2007 as presented.

MOTION CARRIED.

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

CONSENT AGENDA

Brian Ervin, 3350 Baldwin Road, Metamora, commented on the Constitution Day Celebration event sponsored by Heritage Research Institute, that the mission is to teach about the founding of the Constitution and the principles behind it; that the Declaration of Independence, the Constitution, and Bill of Rights will be publicly read throughout the day; planned ceremonies and musical selections; historic reenactments; and that the event will be held on the grounds of the Historic Lapeer County Courthouse.

222 2007 09-04

Moved by Ogden. Seconded by Robinet.

To approve the Consent Agenda for September 4, 2007 resulting in the following.

1. Approval of the Special Event Request from Heritage Research Institute for Constitution Day Celebration to be held September 22, 2007 with a parade on Nepessing Street, pavilion use, closure of Court Street to Cedar Street as a City Co-Sponsored Event.

MOTION CARRIED.

BILL LISTING FOR AUGUST 6, 2007

223 2007 09-04

Moved by Robinet. Seconded by Ogden.

To approve the Bill Listing for August 20, 2007 in the amount of \$3,178,660.39.

MOTION CARRIED.

PUBLIC COMMENTS

Ray Clemens, 1422 Imlay City Road, commented on the need to discuss the Phase I and/or Phase II construction process regarding the I-69 annexation area.

Bob Gilling, 1090 Doris Road, Auburn Hills, commented on the I-69 annexation area, concerns regarding the water and sewer construction plans, and involvement of property owners in the construction process.

Linda Jackman, Planning Director, introduced Carolyn McCarter as the Community Development Coordinator.

Carolyn McCarter, Community Development Coordinator, commented on Gallery 194 event with photographer Monte Nagler.

Erik Stone, Bloomfield Hills, representing Ingrid Connell commented on the joint concerns of property owners south of the I-69 with water and sewer construction, site plans for property development, and request that property owners be involved in the development of the area.

PUBLIC PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

Proclamation – National Alcohol and Drug Addiction Recovery Month

224 2007 09-04

Moved by Robinet. Seconded by Farrington.

To approve the Proclamation for National Alcohol and Drug Addiction Recovery Month.

CITY OF LAPEER PROCLAMATION

National Alcohol and Drug Addiction Recovery Month

WHEREAS, 22.2 million people in the United States have faced a substance use disorder in the past year, and all deserve to experience the many benefits of recovery; and

WHEREAS, treatment reduces reported job problems, including incomplete work and absenteeism, by an average of 75 percent; and

WHEREAS, treatment is cost effective, with some measurements showing a benefit-to-cost ration of up to 7:1, with substance use disorder treatment costing \$1,583 per person on average and having a monetary benefit to society of nearly \$11,487 for each person treated; and

WHEREAS, we must recognize the financial savings associated with treatment services, and ensure that such services are readily available to those who need assistance; and

WHEREAS, cost and insurance present obstacles to those who need access to treatment facilities and want to re-establish their place in the community; and

WHEREAS, it is critical that we educate our community members and local businesses that substance use disorders are a treatable, yet serious health care problem, and by taking steps to address it, as well as provide support for the families and children of those with these disorders, we can save both lives and dollars; and

WHEREAS, to help achieve this goal, the US Department of Health and Human Services, the Substance Abuse and Mental Health Services Administration; the White House Office of National Drug Control Policy, and Lapeer County Community Mental Health invite all residents of the City of Lapeer to participate in the month of September as being National Alcohol and Drug Addiction Recovery Month.

NOW, THEREFORE BE IT RESOLVED, that I, Mayor William J. Sprague and the City Commission of the City of Lapeer ask that all residents of this community join us in

honoring the month of September 2007 as National Alcohol and Drug Addiction Recovery Month and to observe this month with appropriate programs, activities, and ceremonies supporting this year's theme, "Join the Voices for Recovery: Savings Lives, Saving Dollars.

Dated this 4th day of September, 2007.

MOTION CARRIED. PROCLAMATION DECLARED ADOPTED.

PUBLIC HEARINGS

No public hearings scheduled.

ADMINISTRATIVE REPORTS

Chapter 32 (Flood Plains Control Ordinance) Amendment

225 2007 09-04

Moved by Robinet. Seconded by Ogden.

To approve the proposed amendment to Chapter 32 (Flood Plains Control Ordinance) of the General Ordinances of the City of Lapeer.

THE CITY OF LAPEER ORDAINS:

CHAPTER 32 FLOOD PLAINS CONTROL ORDINANCE

32.03 DEFINITIONS

Unless specifically defined below, words or phrases used in this ordinance shall be interpreted so as to give them the meaning they have in common usage and to give this ordinance its most reasonable application.

The following definitions are added.

FLOOD OR FLOODING:

means a general and temporary condition of partial or complete inundation of normally dry land areas from:

- (1) The overflow of inland or tidal waters and/or
- (2) The unusual and rapid accumulation or runoff of surface waters from any source.
- (3) The collapse or subsidence of land along the shore of a lake or other body of water as a result of erosion or undermining caused by the waves or currents of water exceeding anticipated cyclical levels or suddenly caused by an unusually high water level in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature, such a flash flood or an abnormal tidal surge, or by some similarly unusual and unforeseeable event which results in flooding, as defined in 1 and 2 of this definition.

FLOODPLAIN:

means any land area susceptible to being inundated by water from any source (see definition of flooding).

FLOODPLAIN MANAGEMENT:

means the operation of an overall program of corrective and preventative measures for reducing flood damage, including but not limited to emergency preparedness plans, flood control works, and floodplain management regulations.

FLOODPLAIN MANAGEMENT REGULATIONS:

means zoning ordinances, subdivision regulations building codes, health regulations, special purpose ordinances (such as floodplain ordinance, grading ordinance and erosion control ordinance), and other applications of police power that provide standards for the purpose of flood damage prevention and reduction.

32.04 GENERAL PROVISIONS

(A) Unchanged.

(B) Designation of Regulated Flood Prone Hazard Areas:

The Federal Emergency Management Agency (FEMA) Flood Insurance Study (FIS) Entitled Flood Insurance Study Lapeer County, Michigan and dated September 19, 2007 and the Flood Insurance Rate Maps (FIRMS) panel numbers of 26087C: 0254E, 0258E, 0261E, 0262E, 0263E, 0264E, 0266E, & 0268E and dated September 19, 2007 as pertains to the City of Lapeer, are adopted by reference for the purposes of administration of the Michigan Construction Code, and declared to be a part of Section 1612.3 of the Michigan Building Code, and to provide the content of the "Flood Hazards" section of Table R301.2(1) of the Michigan Residential Code.

(C) Code Appendix Enforced

Pursuant to the provision of the state construction code, in accordance with Section 8b(6) of Act 230, of the Public Acts of 1972, as amended, Appendix G of the Michigan Building Code shall be enforced by the enforcing agency within the City of Lapeer. No structure or land shall hereafter be constructed, located, extended, converted, or altered without full compliance with the terms of this ordinance.

(D) Unchanged.

(E) Unchanged.

32.05 ADMINISTRATION

(A) Unchanged.

(B) Agency Designated:

Pursuant to the provisions of the state construction code, in accordance with Section 8b(6) of Act 230, of the Public Acts of 1972, as amended, the Building Official of the City of Lapeer is hereby designated as the enforcing agency to discharge the responsibility of the City of Lapeer under Act 230, of the Public Acts of 1972, as amended, State of Michigan. The City of Lapeer assumes responsibility for the administration and enforcement of said Act through out the corporate limits of the community adopting this ordinance.

(C) Unchanged.

(D) Unchanged."

ON A ROLL CALL VOTE:

AYES: Commissioners Robinet, Farrington, and Ogden.

NAYS: None.

ABSTAIN: None.

ABSENT: Commissioners Turkelson and Marquardt.

MOTION CARRIED. AMENDMENTS TO CHAPTER 32 ADOPTED.

Chapter 6 (Land Division Ordinance) Amendment

226 2007 09-04

Moved by Robinet. Seconded by Ogden.

To approve a proposed amendment to Chapter 6 (Land Division Ordinance) of the General Ordinances of the City of Lapeer.

THE CITY OF LAPEER ORDAINS:

CHAPTER 6 LAND DIVISION ORDINANCE

6.05 LOT SPLITS

Lots or outlots in a recorded plat shall not be further partitioned, divided or altered unless in conformity with the Zoning Ordinance of the municipality and provided further, that any partitioning dividing or alteration shall not be in conflict with The Land Division Act, and shall be approved by resolution of the City Commission. A request for lot split shall include substantially the same information as required under the "Land Division Application" and shall also clearly state the reasons for the requested action. No zoning or building permit shall be sought nor shall any construction be commenced prior to approval of the lot split by the City Commission."

ON A ROLL CALL VOTE:

AYES: Commissioners Robinet, Farrington, and Ogden.

NAYS: None.

ABSTAIN: None.

ABSENT: Commissioners Turkelson and Marquardt.

MOTION CARRIED. AMENDMENTS TO CHAPTER 6 ADOPTED.

Chapter 18 (Fire Code Ordinance) Amendment

227 2007 09-04

Moved by Ogden. Seconded by Farrington.

To approve a proposed amendment to Chapter 18 (Fire Code Ordinance) of the General Ordinances of the City of Lapeer.

THE CITY OF LAPEER ORDAINS:

CHAPTER 18 FIRE CODE ORDINANCE

18.05 Changes in Code.

- (H) 302.1 – Definitions. The following words and terms shall, for purposes of this chapter and as used elsewhere in this code, have the meaning shown herein.

Bonfire, hi-boy, powered industrial truck, and recreational fire – all unchanged.

Open burning. The burning of materials wherein products of combustion are emitted directly into the ambient air. Open burning does not include road flares, smudge pots and similar devices associated with safety or occupational uses.

Outdoor Solid Fuel Fired Furnace means a free-standing accessory structure, housing a solid fuel fired furnace, with a smokestack, used to provide heat or hot water to a building, other accessory structure, swimming pool or hot tub, via air, liquid or other means.

- (W) 3301.2.3- A permit is required for the storage, display and sale of Fireworks and shall be obtained from the Fire Code Official prior to any

fireworks entering the premises. Permits shall only be issued for celebration of the Independence Day holiday. The sale of fireworks for other holidays and/or celebrations is prohibited.

- (X) 3301.2.4- Fireworks are prohibited from display or sale prior to June 1 and shall be removed from display and sale no later than July 7. Any fireworks being stored on the premises shall be removed no later than July 13.

18.06 Additions to Code.

- (K) 304.4 Outdoor containers. Dumpsters or containers stored outdoors shall be provided with lids and shall be constructed (including the lids) of non combustible materials or approved combustible materials. They shall not be placed within 10 feet of combustible walls, openings or combustible roof eave lines.

Exception: Existing enclosures or container storage areas are exempt from this requirement where:

1. In the opinion of the fire code official there is no other location in which to locate them.
2. They are not currently within 10 feet of an exit or utility meters.

- (R) 307.2.1-The installation and use of Solid Fuel Fired Furnaces is prohibited. No property owner, lessee, or person in possession or control of real property in the City of Lapeer shall use or permit the use of solid fuel fired furnaces.

- (S) Existing Non-Conforming Outdoor Solid Fuel Fired Furnaces. The lawful use of a non-conforming outdoor solid fuel fired furnace existing at the time of the adoption or amendment of this ordinance may be continued although such furnace does not conform to the provisions of this ordinance. However, the use of a non-conforming outdoor solid fuel fired furnace must not create a public nuisance or cause a human health hazard.”

ON A ROLL CALL VOTE:

AYES: Commissioners Ogden, Robinet, and Farrington.

NAYS: None.

ABSTAIN: None.

ABSENT: Commissioners Turkelson and Marquardt.

MOTION CARRIED. AMENDMENTS TO CHAPTER 18 ADOPTED.

Chapter 4 (Solid Waste Collection & Disposal Ordinance) Amendment

228 2007 09-04

Moved by Robinet. Seconded by Ogden.

To approve a proposed amendment to Chapter 4 (Solid Waste Collection & Disposal Ordinance) of the General Ordinances of the City of Lapeer.

THE CITY OF LAPEER ORDAINS:

CHAPTER 4 SOLID WASTE COLLECTION & DISPOSAL ORDINANCE

4.01 DEFINITIONS

PLASTIC BAG

A polyethylene or similar bag of not less than one and one-half mils thickness, designed to store refuse and secure in a manner to prevent spillage, leakage or other release of its contents by the use of wire, string or ties appropriate for this purpose. The total weight of a bag and its contents shall not exceed fifty pounds, and not be used for compost materials.

4.08 NUMBER OF CONTAINERS.

Paragraph (a). No change.

Paragraph (b). Delete.

4.12 STORAGE ON RESIDENTIAL PREMISES.

Paragraph (a). No change.

Paragraph (b). No change.

Paragraph (c). Rubbish and yard waste which cannot be secured in a container may be secured in bundles or may be deposited in biodegradable paper bags. No plastic bags are allowed or will be picked up that contain yard waste.

Paragraph (d). No change.

Paragraph (e). No person shall use plastic bags for unprotected outdoor storage of refuse. Plastic bags containing all forms of refuse, with the exception of compost material (grass, leaves, etc.), may be set out for scheduled collection in accordance with Section 4.15. Storage of plastic bags containing refuse shall be considered unprotected when not used as liners for approved containers or not placed in an enclosure affording reasonable protection.

Paragraph (f). No change.

Paragraph (g). No change.”

ON A ROLL CALL VOTE:

AYES: Commissioners Robinet, Farrington, and Ogden.

NAYS: None.

ABSTAIN: None.

ABSENT: Commissioners Turkelson and Marquardt.

MOTION CARRIED AMENDMENTS TO CHAPTER 4 ADOPTED.

Resolution to Authorize the Sale of General Obligation and Special Assessment Bonds

229 2007 09-04

Moved by Robinet. Seconded by Farrington.

To approve the Resolution to Authorize the Sale of General Obligation and Special Assessment Bonds.

CITY OF LAPEER
COUNTY OF LAPEER, STATE OF MICHIGAN

WHEREAS, Special Assessment Rolls Nos. 2007-01 and 2007-03 (the “Rolls”) for the construction of street improvements in Special Assessment Districts 2007-01 and 2007-03 (the “Districts”) in the Issuer have been prepared, reviewed and confirmed by the City Commission; and

WHEREAS, the City Commission has determined that it will be necessary to issue special assessment bonds pledging for their payment collections on the Rolls; and

WHEREAS, the City Commission has further determined that it will be necessary to issue general obligation bonds to pay the Issuer’s portion of the cost of the aforesaid improvements;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The estimated period of usefulness of said improvements is not less than fifteen (15) years.

2. Special assessment bonds shall be issued in the amount of One Hundred and Seventy Five Thousand Dollars (\$175,000) (the "SA Bonds") in anticipation of the collection of the future due installments on the Rolls, as herein set forth together with interest and investment income thereon:

Special Assessment District No. 2007-01	\$92,750
Special Assessment District No. 2007-03	\$82,250

The liability of the Rolls shall be limited to the principal amount thereof pledged and interest and investment income thereon. In addition to the special assessments primarily pledged as aforesaid, the full faith, credit and resources of the Issuer shall be pledged secondarily for the prompt payment of the principal of and interest on the SA Bonds as the same become due. If the pledged special assessments are not collected in amounts sufficient to pay the principal of and interest on the SA Bonds as the same become due, the Issuer will promptly advance from its general funds as a first budget obligation sufficient moneys to pay said principal and interest, or, if necessary, levy taxes upon all taxable property in the Issuer therefor, subject to applicable constitutional, charter and statutory tax rate limitations.

3. The SA Bonds shall be designated 2007 SPECIAL ASSESSMENT BONDS (Limited Tax General Obligation), consist of bonds registered as to principal and interest in the denomination of \$5,000 or multiples thereof not exceeding for each maturity the aggregate principal amount of that maturity, numbered in order of registration, dated October 1, 2007, and be payable annually on November 1 of the years and in the principal amounts as follows:

\$10,000	2008;
15,000	2009;
20,000	2010 and 2011;
15,000	2012;
20,000	2013 and 2014;
15,000	2015;
20,000	2016 and 2017.

4. General obligation bonds shall be issued in the amount of One Hundred Ten Thousand Dollars (\$110,000) (the "GO Bonds") to defray the Issuer's portion of the cost of public improvements in the District 2007-3. The limited tax full faith, credit and resources of the Issuer are hereby pledged for the prompt payment of the principal of and interest on the GO Bonds as the same become due, which pledge shall include the Issuer's obligation to pay from its general funds as a first budget obligation said principal and interest, and, if necessary, to levy ad valorem taxes on all taxable property in the Issuer within applicable constitutional, charter and statutory tax rate limitations.

5. The GO Bonds shall be designated 2007 GENERAL OBLIGATION LIMITED TAX BONDS, shall consist of bonds registered as to principal and interest in the denomination of \$5,000 or multiples thereof not exceeding for each maturity the aggregate principal amount of that maturity, numbered in order of registration, dated October 1, 2007, and be payable annually on November 1 of the years and in the principal amounts as follows:

\$10,000	2008 through 2015;
15,000	2016 and 2017.

6. The SA Bonds and GO Bonds shall both bear interest at a rate or rates determined on sale thereof, but not exceeding six percent (6%) per annum, payable on May 1, 2008, and semiannually thereafter, by check or draft drawn on the Transfer Agent (hereinafter defined) mailed to the registered owner at the registered address as shown on the registration books of the Issuer maintained by the Transfer Agent.

Interest shall be payable to the person or entity who or which is the registered owner of record as of the fifteenth (15th) day of the month prior to the payment date for each interest payment. The date of determination of the registered owner for purposes of payment of interest as provided in this paragraph may be changed by the Issuer to conform to market practice in the future. The principal of both the SA Bonds and GO Bonds shall be payable upon presentation and surrender thereof at the location of the Transfer Agent so indicated in Sections 9 and 10 of this resolution.

The SA Bonds and the GO Bonds shall be subject to prior redemption as provided in Section 12 of this resolution.

The City Finance Director is hereby authorized and directed to designate as bond registrar, paying agent and transfer agent (the "Transfer Agent") a bank or trust company located in the State of Michigan and qualified to carry out such duties under the laws of the State of Michigan, and to insert the name of such bank or trust company in the form notice of sale set forth in Section 12 of this resolution prior to arranging for the publication thereof. The Issuer may designate a new Transfer Agent by notice mailed to the registered owner of each of the SA Bonds and the GO Bonds at such time outstanding not less than sixty (60) days prior to an interest payment date. The City Treasurer or Finance Director are each hereby authorized to execute an agreement with the Transfer Agent on behalf of the Issuer.

7. The SA Bonds and GO Bonds shall be executed in the name of the Issuer with the facsimile signatures of the Mayor and the City Clerk and shall have the Issuer's seal or a facsimile thereof printed or affixed on them. No bond authorized by this resolution shall be valid until authenticated by an authorized representative of the Transfer Agent.

The SA Bonds and GO Bonds shall be delivered to the Transfer Agent for authentication and shall be delivered by the Transfer Agent to the purchaser in accordance with instructions from the Treasurer of the Issuer upon payment of the purchase price for the SA Bonds and GO Bonds in accordance with the accepted bid therefor. Executed blank bonds for registration and issuance to transferees shall simultaneously, and from time to time thereafter as necessary, be delivered to the Transfer Agent for safekeeping.

The Series SA and GO Bonds may be issued in book-entry-only form through The Depository Trust Company in New York, New York.

8. Any bond authorized by this resolution may be transferred upon the books required to be kept by the Transfer Agent pursuant to this section by the person or entity in whose name it is registered, in person or by the registered owner's duly authorized attorney, upon surrender of the bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any bond or bonds shall be surrendered for transfer, the Issuer shall execute and the Transfer Agent shall authenticate and deliver a new bond or bonds in like aggregate principal amount, maturity and maturity rate. The Transfer Agent shall require the payment by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer.

9. The SA Bonds shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF LAPEER
CITY OF LAPEER
2007 SPECIAL ASSESSMENT BOND
(LIMITED TAX GENERAL OBLIGATION)

Interest	Maturity	Date of	
<u>Rate</u>	<u>Date</u>	<u>Original Issue</u>	<u>CUSIP</u>

Registered Owner:

Principal Amount: _____ Dollars

The City of Lapeer, County of Lapeer, State of Michigan (the "Issuer"), promises to pay to the Registered Owner shown above, or registered assigns, the Principal Amount shown above, in lawful money of the United States of America, on the Maturity Date shown above, unless redeemed prior thereto as hereinafter provided, with interest thereon from the Date of Original Issue shown above, or the last interest payment date to which interest has been paid, until paid, at the Interest Rate per annum shown above, first payable on May 1, 2008, and semiannually thereafter. Principal of this bond is payable at the principal office of _____, _____, Michigan, or such other transfer agent as the Issuer may hereafter designate by notice mailed to the registered owner not less than 60 days prior to any interest payment date. Interest on this bond is payable when due to the person or entity who or which is the registered owner of record as of the 15th day of the month preceding the payment date as shown on the registration books of the Issuer maintained by the transfer agent, by check or draft mailed to the registered owner at the registered address. For the prompt payment of this bond, both principal and interest, the limited tax full faith, credit and resources of the Issuer are hereby irrevocably pledged.

This bond is one of a series of bonds of even Date of Original Issue, aggregating the principal sum of \$175,000, issued in anticipation of the collection of special assessments in Special Assessment Districts Nos. 2007-01 and 2007-03 (the "Districts") of the Issuer for the purpose of paying part of the cost of local public improvements in the Districts, all in accordance with the provisions of Act 279, Public Acts of Michigan, 1909, as amended, the Issuer's Charter and a duly adopted resolution (the "Resolution") of the Issuer.

Bonds of this issue are not subject to redemption prior to maturity.

This bond, including the interest thereon, is payable primarily out of special assessments to be collected on the lands situated in the aforesaid Districts. The liability of each District is limited to the principal amount, and the interest and investment income thereon, specified in the Resolution. In case of insufficiency of said special assessment collections, this bond is payable as a first budget obligation out of the general funds of the Issuer, including the collection of any ad valorem taxes which the Issuer is authorized to levy, subject to applicable constitutional, charter and statutory tax rate limitations.

This bond is transferable only upon the books of the Issuer kept for that purpose at the office of the transfer agent by the registered owner hereof in person, or by the registered owner's attorney duly authorized in writing, upon the surrender of this bond together with a written instrument of transfer satisfactory to the transfer agent duly executed by the registered owner or the registered owner's attorney duly authorized in writing, and thereupon a new registered bond or bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the Resolution and upon the payment of the charges, if any, therein prescribed.

It is hereby certified and recited that all acts, conditions and things required by law precedent to and in the issuance of this bond and the series of bonds of which this is one have been done, exist and have happened in regular and due time and form as required by law, and that the total indebtedness of the Issuer, including this bond and the series of bonds of which this is one, does not exceed any constitutional, charter or statutory debt limitation.

This bond is not valid or obligatory for any purpose until the transfer agent's Certificate of Authentication on this bond has been executed by the transfer agent.

IN WITNESS WHEREOF, the City of Lapeer, County of Lapeer, State of Michigan, by its City Commission, has caused this bond to be executed with the facsimile signatures of its Mayor and its Clerk and its corporate seal or a facsimile thereof to be printed hereon, all as of the Date of Original Issue.

CITY OF LAPEER

By _____ [facsimile]

Mayor

(SEAL)

Countersigned

_____ [facsimile]

Clerk

[FORM OF TRANSFER AGENT'S CERTIFICATE OF AUTHENTICATION]

Certificate of Authentication

This bond is one of the bonds described in the within- mentioned Resolution.

_____,
_____, Michigan,
Transfer Agent

By _____
Authorized Representative

Date of Registration: _____

10. The GO Bonds shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF LAPEER
CITY OF LAPEER
2007 GENERAL OBLIGATION LIMITED TAX BOND

Interest	Maturity	Date of	
<u>Rate</u>	<u>Date</u>	<u>Original Issue</u>	<u>CUSIP</u>

Registered Owner:

Principal Amount: _____ Dollars

The City of Lapeer, County of Lapeer, State of Michigan (the "Issuer"), promises to pay to the Registered Owner shown above, or registered assigns, the Principal Amount shown above in lawful money of the United States of America, on the Maturity Date shown above, unless redeemed prior thereto as hereinafter provided, with interest thereon from the Date of Original Issue shown above, or the last interest payment date to which interest has been paid, until paid, at the Interest Rate per annum shown above, first payable on May 1, 2008 and semiannually thereafter. Principal of this bond is payable at the principal office of _____, _____, Michigan, or such other transfer agent as the Issuer may hereafter designate by notice mailed to the registered owner hereof not less than sixty (60) days prior to any interest payment date. Interest on this bond is payable when due to the person or entity who or which is the registered owner of record as of the 15th day of the month preceding the payment date as shown on the registration books of the Issuer maintained by the transfer agent, by check or draft mailed to the registered owner at the registered address. For the prompt payment of this bond, both principal and interest, the limited tax full faith, credit and resources of the Issuer are hereby irrevocably pledged.

This bond is one of a series of bonds of even Date of Original Issue, aggregating the principal sum of \$110,000, issued for the purpose of paying part of the cost of acquiring and constructing public improvements in Special Assessment District No. 2007-03 of the Issuer. This bond is issued under the provisions of Act 279, Public Acts of Michigan, 1909, as amended, the Issuer's Charter, and a duly adopted resolution ("Resolution") of the Issuer.

Bonds of this issue are not subject to redemption prior to maturity.

This bond, including the interest thereon, is payable as a first budget obligation from the general funds of the Issuer, and the Issuer is required, if necessary, to levy ad valorem taxes on all taxable property in the Issuer for the payment thereof, subject to applicable constitutional, charter and statutory tax rate limitations.

This bond is transferable only upon the books of the Issuer kept for that purpose at the office of the transfer agent by the registered owner hereof in person, or by the registered owner's attorney duly authorized in writing, upon the surrender of this bond together with a written instrument of transfer satisfactory to the transfer agent duly executed by the registered owner or the registered owner's attorney duly authorized in writing, and thereupon a new registered bond or bonds in the same aggregate principal amount, maturity and interest rate shall be issued to the transferee in exchange therefor as provided in the Resolution and upon the payment of the charges, if any, therein prescribed.

It is hereby certified and recited that all acts, conditions and things required by law to be done in the issuance of this bond and the series of bonds of which this is one have been done in the manner required by law, and that the total indebtedness of the Issuer, including this bond and the series of bonds of which this is one, does not exceed any constitutional, charter or statutory debt limitation.

This bond is not valid or obligatory for any purpose until the transfer agent's Certificate of Authentication on this bond has been executed by the transfer agent.

IN WITNESS WHEREOF, the City of Lapeer, County of Lapeer, State of Michigan, by its City Commission, has caused this bond to be executed with the facsimile signatures of its Mayor and its Clerk and its corporate seal or a facsimile thereof to be printed hereon, all as of the Date of Original Issue.

CITY OF LAPEER

By _____ [facsimile]
Mayor

(SEAL)

Countersigned:

_____ [facsimile]
Clerk

[FORM OF TRANSFER AGENT'S CERTIFICATE OF AUTHENTICATION]

Certificate of Authentication

This bond is one of the bonds described in the within- mentioned Resolution.

_____,
_____, Michigan,
Transfer Agent

By _____
Authorized Representative

Date of Registration: _____

11. The Finance Director shall fix the date of sale of the SA Bonds and the GO Bonds and shall cause notice of sale thereof to be published in either the Detroit Legal News, published in Detroit, Michigan or the Bond Buyer, published in New York, New York, each an authorized newspaper for such purposes, at least seven (7) full days before the date fixed for the sale of the SA Bonds and the GO Bonds.

12. Said notice of sale shall be in substantially the following form:

OFFICIAL NOTICE OF SALE

CITY OF LAPEER

COUNTY OF LAPEER, STATE OF MICHIGAN

\$175,000 2007 SPECIAL ASSESSMENT BONDS
(Limited Tax General Obligation)

\$110,000 2007 GENERAL OBLIGATION LIMITED TAX BONDS

SEALED BIDS for the purchase of the above bonds will be received by the undersigned at the office of the City Clerk located at 576 Liberty Park, Lapeer, Michigan 48446, on Monday, the 17th day of September, 2006, until ___ o'clock p.m., Eastern Daylight Savings Time, at which time and place said bids will be publicly opened and read. Bids will also be received simultaneously and publicly opened and read at the Municipal Advisory Council of Michigan, 1445 First National Building, Detroit, Michigan 48226. The City Commission will meet no later than 7:00 o'clock p.m., Eastern Daylight Time, on that date to consider the award of such bids.

FAXED BIDS: Signed bids may be submitted by members of the Municipal Advisory Council of Michigan to the Municipal Advisory Council of Michigan at (313) 963-0943; or at the offices of the City at (810) 664-2610, attention: City Clerk, provided that faxed bids must arrive before the time of sale and the bidder bears all risks of transmission failure and the GOOD FAITH DEPOSIT MUST BE MADE AND RECEIVED as described in the section captioned "GOOD FAITH" below.

ELECTRONIC BIDS: Electronic bids will also be received on the same date and until the same time by Bidcomp/Parity as agent of the undersigned. Further information about Bidcomp/Parity, including any fee charged, may be obtained from Bidcomp/Parity, Anthony Leyden or CLIENT SERVICES, 1359 Broadway, Second Floor, New York, New York 10018, (212) 849-5021. NO ELECTRONIC BID WILL BE ACCEPTED UNLESS THE BIDDER HAS SUBMITTED A FINANCIAL SURETY BOND OR A CERTIFIED OR CASHIERS CHECK IN THE AMOUNT DESCRIBED IN THE SECTION CAPTIONED "GOOD FAITH" BELOW. IF ANY PROVISION OF THIS NOTICE OF SALE SHALL CONFLICT WITH INFORMATION PROVIDED BY BIDCOMP/PARITY, AS THE APPROVED PROVIDER OF ELECTRONIC BIDDING SERVICES, THIS NOTICE OF SALE SHALL CONTROL.

Bidders may choose any means or location to present bids but a bidder may not present a bid in more than one location or by more than one means.

BOND DETAILS: Bonds of both issues will be registered bonds of the denomination of \$5,000 or multiples thereof not exceeding for each maturity the aggregate principal amount of such maturity, dated October 1, 2007, numbered in order of registration, and will bear interest from their dates payable on May 1, 2008, and semiannually thereafter.

The bonds will mature on the 1st day of November of the years and in the principal amounts as follows:

	<u>Special Assessment Bonds</u>	<u>General Obligation Bonds</u>
2008	\$10,000	\$10,000
2009	15,000	10,000
2010	20,000	10,000
2011	20,000	10,000
2012	15,000	10,000
2013	20,000	10,000
2014	20,000	10,000
2015	15,000	10,000
2016	20,000	15,000

2017

20,000

15,000

PRIOR REDEMPTION OF BONDS: Bonds of both issues are not subject to redemption prior to maturity.

INTEREST RATE AND BIDDING DETAILS: Both issues of bonds shall bear interest at a rate or rates not exceeding 6% per annum, to be fixed by the bids therefor, expressed in multiples of 1/8 or 1/20 of 1%, or both. The interest on any one bond shall be at one rate only and all bonds of either issue maturing in any one year must carry the same interest rate. The difference between the highest and lowest interest rate on the bonds shall not exceed three percent (3%) per annum. No proposal for the purchase of less than all of the bonds of both issues or at a price less than 100% of their par value will be considered.

TRANSFER AGENT AND REGISTRATION: Principal shall be payable at _____, Michigan, or such other transfer agent as the City may hereafter designate by notice mailed to the registered owner not less than 60 days prior to any interest payment date. Interest shall be paid by check or draft mailed to the person or entity who or which is the registered owner of record as shown by the registration books of the City as of the 15th day of the month preceding any interest payment date. The bonds will be transferable only upon the registration books of the City kept by the transfer agent.

PURPOSE AND SECURITY: The Special Assessment Bonds are issued in anticipation of the collection of future due installments of special assessments for local public improvements in Special Assessment Districts 2007-1 and 2007-03 in the City, as set forth in the bond authorizing resolution. The special assessments and interest and investment income thereon shall be sufficient to pay the principal of and interest on the Special Assessment Bonds when due. The liability of each of the Special Assessment Districts is limited as set forth in the bond authorizing resolution. The bonds will pledge the limited tax full faith and credit of the City as additional security for payment of principal and interest. Pursuant to such pledge, should special assessment collections be insufficient, the City shall be obligated to pay the principal of and interest on said bonds as a first budget obligation from its general funds, including the collection of any ad valorem taxes which the City is authorized to levy, but any such levy shall be subject to applicable constitutional, charter and statutory tax rate limitations.

The General Obligation Bonds are issued for the purpose of paying the City's share of the cost of the above- described improvements in Special Assessment District 2007-3. The General Obligation Bonds will be a first budget obligation of the City, payable as a first budget obligation from the general funds of the City including the collection of ad valorem taxes on all taxable property in the City subject to applicable constitutional, charter and statutory tax rate limitations.

The rights and remedies of bondholders may be affected by bankruptcy insolvency, fraudulent conveyance or other laws affecting creditors' rights generally now existing or hereafter enacted and by the application of general principles of equity including those relating to equitable subordination.

BOOK-ENTRY ONLY: The bonds will be issued in book-entry only form as one fully registered bond per maturity and will be registered in the name of Cede & Co., as bondholder and nominee for The Depository Trust Company ("DTC"), New York, New York. DTC will act as securities depository for the bonds. Purchase of the bonds will be made in book-entry-only form, in the denomination of \$5,000 or any multiples thereof. Purchasers will not receive certificate representing their interest in bonds purchased. The book-entry-only system is described further in the preliminary official statement for the bonds.

GOOD FAITH: A certified or cashier's check drawn upon an incorporated bank or trust company or a financial surety bond, in the amount of \$5,700 and payable to the order of the Treasurer of the Issuer, must accompany each bid as a guarantee of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid be

accepted and the bidder fails to take up and pay for the bonds. If a check is used, it must accompany each bid. If a financial surety bond is used, it must accompany each bid. If a financial surety bond is used, it must be from an insurance company licensed to issue such a bond in the State of Michigan and such financial surety bonds must be submitted to the Issuer's Clerk and the Municipal Advisory Council of Michigan prior to the opening of the bids. The financial surety bond must identify each bidder whose good faith deposit is guaranteed by such financial surety bond. If the bonds are awarded to a bidder utilizing a financial surety bond, then that purchaser (the "Purchaser") is required to submit its good faith deposit to the Issuer in the form of a cashier's check (or wire transfer such amount) as instructed by the Issuer in the form of a cashier's check not later than Noon, Eastern Time, on the next business day following the award. If such good faith deposit is not received by that time, the financial surety bond may be drawn by the Issuer to satisfy the good faith deposit requirement. The good faith deposit will be applied to the purchase price of the bonds. In the event the Purchaser fails to honor its accepted bid, the good faith deposit will be retained by the Issuer. No interest shall be allowed on the good faith checks and checks of the unsuccessful bidders will be promptly returned. The good faith check of the successful bidder may be deposit immediately by the Issuer and payment for the balance of the purchase price of the bonds shall be made at the closing.

AWARD OF BONDS-TRUE INTEREST COST: The bonds will be awarded to the bidder whose bid produces the lowest true interest cost determined in the following manner: the lowest true interest cost will be the single interest rate (compounded on May 1, 2008 and semi annually thereafter) necessary to discount the debt service payments from their respective payment dates to October 1, 2007, in an amount equal to the bid price, excluding accrued interest.

LEGAL OPINION: Bids shall be conditioned upon the unqualified approving opinions of Miller, Canfield, Paddock and Stone, attorneys of Detroit, Michigan, copies of which opinions will be printed on the reverse side of the respective issues of bonds, and the originals of which will be furnished without expense to the purchaser of the bonds at the delivery thereof. The fees of Miller, Canfield, Paddock and Stone, P.L.C. for services rendered in connection with such approving opinions are expected to be paid from bond proceeds. Except to the extent necessary to issue its unqualified approving opinions as to validity of the above bonds, Miller, Canfield, Paddock and Stone, P.L.C. has not been requested to examine or review and has not examined or reviewed any financial documents, statements or materials that have been or may be furnished in connection with the authorization, issuance or marketing of the bonds, and accordingly will not express any opinion with respect to the accuracy or completeness of any such financial documents, statements or materials.

TAX EXEMPTION: In the opinion of bond counsel the bonds will be exempt from taxation in the State of Michigan, presently in effect, and from Federal income taxation subject in both cases to certain exceptions described in bond counsel's opinion.

QUALIFIED TAX EXEMPT OBLIGATION: The bonds will be designated as "qualified tax exempt obligations" for purposes of deduction of interest by financial institutions.

DELIVERY OF BONDS: The City will furnish bonds ready for execution at its expense. Bonds will be delivered without expense to the purchaser at Detroit, Michigan, or such other place as may be mutually agreed upon. The usual closing documents, including a certificate that no litigation is pending affecting the issuance of the bonds, will be delivered at the time of the delivery of the bonds. If the bonds are not tendered for delivery by twelve o'clock noon, Eastern Standard Time, on the 45th day following the date of sale, or the first business day thereafter if said 45th day is not a business day, the successful bidder may on that day, or any time thereafter until delivery of the bonds, withdraw his proposal by serving notice of cancellation, in writing, on the undersigned in which event the City shall promptly return the good faith deposit. Payment for the bonds shall be made in immediately available funds. Accrued interest to the date of delivery of the bonds shall be paid by the purchaser at the time of delivery. Unless the purchaser furnishes the transfer agent with a list giving the

denominations and names in which the purchaser wishes to have each issue of the bonds issued at least five business days prior to the date of delivery of the bonds, each issue of the bonds may be delivered in the form of a single certificate for each maturity registered in the name of the purchaser.

CERTIFICATE REGARDING ISSUE PRICE: The successful bidder will be required to furnish, prior to the delivery of the bonds, a certificate in form acceptable to bond counsel as to the "issue price" of the bonds within the meaning of Section 1273 of the Internal Revenue Code of 1986, as amended.

CUSIP NUMBERS: It is anticipated that CUSIP identification numbers will be printed on said bonds, but neither the failure to print such numbers on any bonds nor any error with respect thereto shall constitute cause for a failure or refusal by the purchaser thereof to accept delivery of and pay for said bonds in accordance with terms of the purchase contract. All expenses in relation to the printing of CUSIP numbers on said bonds shall be paid for by the City; provided, however, that the CUSIP Service Bureau charge for the assignment of said numbers shall be the responsibility of and shall be paid for by the purchaser.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

ENVELOPES containing the bids should be plainly marked "Proposal for Special Assessment and General Obligation Bonds".

Donna Cronce
Clerk, City of Lapeer

13. There shall be established and maintained a fund (which may be a general ledger account) to be designated 2007 SPECIAL ASSESSMENT BONDS DEBT RETIREMENT FUND. Into said fund there shall be placed the accrued interest and premium, if any, attributable to the SA Bonds received at the time of delivery thereof. In addition, there shall be paid into said fund the collections of principal of and interest on the Rolls in anticipation of the collection of which the SA Bonds authorized by the provisions of this resolution are to be issued. If at any time said fund is insufficient to pay the principal of and interest on said SA Bonds as the same become due, the Issuer shall advance from its general funds as a first budget obligation a sufficient amount of money to pay such principal and interest and, if necessary, shall levy taxes on all taxable property in the Issuer for such purpose, subject to applicable constitutional, charter and statutory tax rate limitations.

14. There shall be established and maintained a fund to be designated 2007 GENERAL OBLIGATION LIMITED TAX BONDS DEBT RETIREMENT FUND, which shall be used solely to pay principal of and interest on the GO Bonds. Into said fund there shall be placed the accrued interest and premium, if any, attributable to said GO Bonds received at the time of delivery thereof. Commencing with the 2007 tax levy, the Issuer shall provide in its budget each year until the GO Bonds are paid a sum sufficient to pay the principal of and interest on the GO Bonds. The Issuer in calculating the sum to be budgeted and set aside may take credit for any surplus remaining in the fund from prior years or money deposited into said fund from other sources.

15. There shall be established and maintained separate funds for each special assessment district to be designated 2007 SPECIAL ASSESSMENT DISTRICT NO. 2007- CONSTRUCTION FUND, into which shall be placed the proceeds of sale of both the GO Bonds and SA Bonds, except accrued interest and premium, if any, and from which fund there shall be paid the cost of the improvements in such District.

16. Covenant Regarding Tax Exempt Status of the Bonds. The City shall, to the extent permitted by law, take all actions within its control necessary to maintain the exclusion of the interest on the Bonds from gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended, (the "Code") including, but not limited to, actions relating to any required rebate of arbitrage earnings and the expenditure and investment of Bond proceeds and moneys deemed to be Bond

proceeds, and to prevent the Bonds from being or becoming “private activity bonds” as that term is used in Section 141 of the Code.

17. The Bonds be and are hereby designated as qualified tax exempt obligations pursuant to the Code.

18. 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, and Ogden.

NAYS: None.

ABSTAIN: None.

ABSENT: Commissioners Turkelson and Marquardt.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

Paying Agent for 2007 General Obligation and Special Assessment Bonds.

230 2007 09-04

Moved by Ogden. Seconded by Farrington.

To approve utilizing The Bank of New York for paying agent/transfer agent services for the 2007 General Obligation Bonds and 2007 Special Assessment Bonds.

MOTION CARRIED.

Lot Split Request – Lapeer Community Schools, 1025 W. Nepessing Street

231 2007 09-04

Moved by Robinet. Seconded by Ogden.

To approve the Resolution To Approve The Lot Split Request For Lapeer Community Schools – 1025 W. Nepessing Street.

RESOLUTION TO APPROVE
LOT SPLIT REQUEST
FOR
Lapeer Community Schools
1025 W. Nepessing Street

WHEREAS, Lapeer Community Schools, owner of the property located at 1025 W. Nepessing Street, has filed a Lot Split Request; and

WHEREAS, Chapter 6 (Land Division Ordinance), Section 6.05 Lot Splits, of the General Ordinances of the City of Lapeer, provides that approval shall be by resolution of the City Commission.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Lot Split Request is in conformity with Chapter 7 (Zoning Ordinance) of the General Ordinances of the City of Lapeer.
2. That the Lot Split Request is in conformity with The Land Division Act of P.A. 288 of 1967, as amended.
3. That the Lot Split Request is approved resulting in the following two (2) legal descriptions:

L20-72-500-040-00 (201 Jefferson & 1025 Nepessing Streets)

City of Lapeer, Original Plat Northwest ¼

Blocks 84, 85, 86 except the north 18.26 feet and the south 76 feet of the east 21.5 feet thereof; block 93 except the north 50 feet and the east 36 feet thereof; the north half of blocks 91 and 92 and all vacated streets lying between same

L20-73-850-040-00 (1022 W Genesee Street)

City of Lapeer, Original Plat Northwest ¼
Beginning at the southeast corner of block 93 thence S89°40'E
Along Centre Square 244 feet; thence N00°00'34"E 200 ft; thence
N89°40'W 244 feet; thence N00°06'22"W 76.16 feet; thence S89°53'38"W
21.5 feet; thence S00°06'22"E 76 feet; thence N89°40'E 14.5 feet; thence
S00°00'34'W 200 feet; thence along the south line of block 93 S89°40'E
36 ft to point of beginning

4. That the Lot Split Request preserve all easement and master utility plans.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed with the Lapeer County Register of Deeds.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to the City Assessor and to Lapeer Community Schools.

AYES: Commissioners Robinet, Ogden, and Farrington.

NAYS: None.

ABSENT: Commissioners Turkelson and Marquardt.

ABSTAIN: None.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

M-24 Utility Expansion Project – Design Engineering Services Agreement

Discussion was held regarding whether the agreement authorized the whole project or for Phase I – the answer is Phase I and estimated engineering costs for remaining phases.

Doug Skylis with Rowe Engineering commented on project planning, design agreement is within Phase I, that Phase I includes components of Phase II, that the contract was primarily Phase I, to review an engineering agreement for Phase II, easement concerns, water line concerns, construction time, and packaging construction for bidding.

Discussion was held regarding estimated engineering costs for Phase II, authorizing Phase I agreement to keep project moving and incorporate remaining phases as a continual project, bid project as a whole, plans to drive project forward in a workshop fashion, proposed development plans received for area north of I-69, no concrete plans received for area south of I-69, financial agent concerns regarding bond issuing and IRS regulations, financial issues, that Phase I completion would immediately roll into Phase II if ready, construction is scheduled to begin in 2008, that the stages need to run parallel, cash flow of the City, that property owners should be involved with the project, special assessment concerns, and to have updates provided to the Commission.

Erik Stone commented on development contracts to be signed, plans for property development, how the phases were arrived at for presentation to the board, that no notification was received regarding the workshop, and bidding process of project.

Bob Gilling commented on the importance of being included in the project and site plans for the area.

Discussion was held regarding scheduled meetings involving City staff, Rowe Incorporated, and shareholders within the area on a regular basis, timeline that includes dates, the ability to adjust the project during construction, bid packaging and bid process, and updates to the Commission in the agenda packets.

232 2007 09-04

Moved by Robinet. Seconded by Ogden.

To approve the M-24 Utility Expansion Project, Design Engineering Services Agreement with Rowe Incorporated in the amount of \$409,022 and authorize the Director of Public Works to sign the required document.

MOTION CARRIED.

CITY MANAGER'S REPORT

City Manager Dale Kerbyson commented on the interview process for the Building Inspector and Boundary Commission meeting regarding Elba Township Annexation.

CITY ATTORNEY'S REPORT

233 2007 09-04

Moved by Robinet. Seconded by Ogden.

To approve the First Amendment to Water Main Easement with Meijer, Inc. and authorize the Mayor and City Manager to sign the required document.

MOTION CARRIED.

City Attorney Ron Shamblin provided an update on personal property tax write-offs.

UNFINISHED BUSINESS

234 2007 09-04

Moved by Robinet. Seconded by Farrington.

To appoint the following:

Harry Green Greater Lapeer Transportation Authority as the City Representative.

Faith Stanfield Greater Lapeer Transportation Authority as the City Representative.

MOTION CARRIED.

DEPARTMENTAL COMMUNICATIONS

The Monthly Financial Report for June 2007 was received into record.

MAYOR/COMMISSIONER COMMENTS

Commissioner Ogden welcomed Carolyn McCarter to City staff, commented on support of regular meetings for the I-69 project area, and the Supreme Court event in downtown Lapeer.

Commissioner Robinet welcomed Carolyn McCarter to City staff, commented on the linear pathway, Supreme Court event, and to keep moving on the I-69 project area.

City Manager Kerbyson commented on his displeasure of property owner's perception on the I-69 workshop meeting, that previous contacts had been made, and that communication regarding the area will be properly handled.

Mayor Sprague commented on the Chamber dinner, Alzheimer Walk, letter received regarding the Moving Wall, and to maintain focus on the development of the I-69 project and parties involved.

ADJOURNMENT

235 2007 09-04

Moved by Ogden. Seconded by Robinet.

To adjourn the meeting.

MOTION CARRIED.

The meeting adjourned at 7:40 p.m.

William J. Sprague, Mayor

Donna L. Cronce, CMC, City Clerk