

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

December 17, 2007

A regular meeting of the Lapeer City Commission was held on December 17, 2007 at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 6:38 p.m.

Present: Mayor Sprague
Commissioners Marquardt, Robinet, Farrington, and Bennett.
City Manager Dale Kerbyson

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

Mayor Sprague led the Pledge of Allegiance.

AGENDA APPROVAL

306 2007 12-17

Moved by Robinet. Seconded by Farrington.
To approve the agenda for December 17, 2007 as presented.
MOTION CARRIED.

MINUTES

307 2007 12-17

Moved by Robinet. Seconded by Marquardt.
To approve the minutes of the Regular Meeting held on December 3, 2007 and the Executive Session held on December 3, 2007.
MOTION CARRIED.

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

CONSENT AGENDA

308 2007 12-17

Moved by Marquardt. Seconded by Robinet,
To approve the Consent Agenda for December 17, 2007 resulting in the following:

1. Approve the Special Event Request from Human Development Commission for Walk for Warmth to be held February 23, 2008.
2. Approve the Special Event Request from March of Dimes for WalkAmerica to be held April 26, 2008 contingent upon receipt of current insurance.

3. Approve the Special Event Request from Lapeer County Parks for Wild Lapeer to be held April 26, 2008,
4. Approve the Fire Department purchase of a 2008 GMC Sierra from Merollis Olds/Cadillac/GMC in the amount of \$24,391.
5. Approve Local Share Payment #2 to the State of Michigan in the amount of \$81,334.51 for the Oregon Street Reconstruction Project.
6. Approve Payment Request #2 to AW Excavating, Inc. in the amount of \$86,026.01 for the Jackson-State Streets Reconstruction Project.
7. Approve Change Order #2 with Castles Brothers for the Soccer Field Expansion Project.
8. Approve Payment Request #6 Final to Castles Brothers in the amount of \$96,177.55 for the Soccer Field Expansion Project.
9. Approve the Budget Adjustment for the Actuarial Study for Retiree Health Care in the amount of \$9,000 as presented.

MOTION CARRIED.

BILL LISTING FOR DECEMBER 17, 2007

309 2007 12-17

Moved by Robinet. Seconded by Marquardt.

To approve the Bill Listing for December 17, 2007 in the amount of \$574,856.36.

MOTION CARRIED.

PUBLIC COMMENTS

There were no public comments.

PUBLIC PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

None.

PUBLIC HEARINGS

No public hearings were scheduled.

ADMINISTRATIVE REPORTS

Horton Street Reconstruction Project

Director of Public Works John Lyons reviewed the input of residents in the property area by informational meeting, survey and results, and requested that the special assessment process be reinstated.

310 2007 12-17

Moved by Robinet. Seconded by Farrington.

To approve Resolution #1 regarding the Special Assessment for the Horton Street Reconstruction Project, Special Assessment #2008-01.

RESOLUTION NO. 1
Horton Street Reconstruction Project
#2008-01

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.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

CITY MANAGER'S REPORT

City Manager Dale Kerbyson commented that a clean environmental assessment on the school property swap was completed and that a closing date would be set, Lapeer Township Fire Contract update, and the great job on plowing of roads provided by the Department of Public Works.

CITY ATTORNEY'S REPORT

No report provided.

UNFINISHED BUSINESS

311 2007 12-17

Appointed by Mayor Sprague. Moved by Robinet. Seconded by Marquardt.

To appoint the following:

Board of Review	Bruce Huber for a term ending 01-01-11.
Downtown Development Authority	Rick Samano for a term ending 01-01-12.
Downtown Development Authority	Pat Cronin for a term ending 01-01-12.
Downtown Development Authority	Jane Abruzzo for a term ending 01-01-12.

MOTION CARRIED.

312 2007 12-17

Moved by Robinet. Seconded by Marquardt.

To appoint the following:

Civil Defense Coordinator	Todd Alexander for a term ending 01-01-09.
Election Commission	Donna Cronce for a term ending 01-01-09.
Election Commission	Ronald Shamblin for a term ending 01-01-09.
Election Commission	Thomas Hubbell for a term ending 01-01-09.

MOTION CARRIED.

DEPARTMENTAL COMMUNICATIONS

Monthly Operational Reports, Local Development Finance Authority Annual Financial Report, Michigan Department of Treasury – Fiscal Distress Indicator Scores for FY 2006 were received into record.

MAYOR/COMMISSIONER COMMENTS

Brief comments were made on employee appreciation event, leaf pickup, patrolman assistance during neighborhood death, due date of special assessment for I-69 project and project completion, Mr. Gerlach’s offer to residents regarding Horton Street special assessment, Clover School area, and good safety record of employees.

ADJOURNMENT

313 2007 12-17

Moved by Robinet. Seconded by Marquardt.

To adjourn the meeting.

MOTION CARRIED.

The meeting adjourned at 6:55 p.m.

William J. Sprague, Mayor

Donna L. Cronce, CMC, City Clerk