



AGENDA
CITY OF LAPEER
CITY COMMISSION
May 18, 2009

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MAY 18, 2009 AGENDA

A. MINUTES:

1. Minutes from the City Commission Special and Regular Meetings held May 4, 2009 and the City Commission Special Meeting held May 12, 2009.
2. Minutes from Various Boards and Commissions received through May 14, 2009.

B. CONSENT AGENDA:

1. Special Event Request: Community of Christ.
2. Special Event Request: Lapeer Fireworks Committee.
3. Special Event Request: Lapeer Community Schools.
4. Audit Contract for Fiscal Year Ending June 30, 2009-2011.
5. MEDC State of Michigan Community Development Block Grant (CDBG) Infrastructure Capacity Enhancement (ICE) program – Notice of Intent.
6. Disposition of 262 Turrill Avenue – HUD \$1 Local Government Program.

C. BILL LISTING FOR MAY 18, 2009:

D. PUBLIC COMMENTS:

E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:

F. PUBLIC HEARINGS:

1. Budget of the City of Lapeer for the Fiscal Year July 1, 2009 to June 30, 2010.

G. ADMINISTRATIVE REPORTS:

1. Pine Street Pedestrian Pathway Grant
2. Genesee Street Mill and Resurface Project.
3. M-24 Corridor Utility Expansion Project – Water Main Bid Award.
4. Resolution to Authorize the Sale of Capital Improvement Bonds – I-69/M-24 Corridor Utility Project.

H. CITY MANAGER'S REPORT:

1. Downtown Update.
2. Lapeer Fireworks – 2009 Fund.
3. Various Matters.

I. CITY ATTORNEY'S REPORT:

1. Lease Agreement – Hunt Farms, Inc.
2. Various Matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Monthly Departmental Reports.
2. Monthly Financial Report for February 2009.
3. Monthly Financial Report for March 2009.
4. Annual Review of IFT's.
5. Delinquent IFT's.
6. Investment Report for the Quarter Ending March 31, 2009.
7. Property Tax Revenues.

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, June 1, 2009

1. **Housing Commission**
Thursday, May 21, 2009 at 4:00 p.m.
2. **Zoning Board of Appeals (if needed)**
Monday, May 25, 2009 at 7:00 p.m.
3. **DDA**
Wednesday, May 27, 2009 at 7:30 a.m.
4. **LDFA**
Tuesday, June 2, 2009 at 7:30 a.m.
5. **Cable Board**
Tuesday, June 2, 2009 at 7:00 special meeting
6. **Park Board**
Wednesday, June 3, 2009 at 6:30 p.m.
7. **EDC/TIFA**
Monday, June 8, 2009 at 7:30 a.m.
8. **Planning Commission**
Thursday, June 11, 2009 at 6:30 p.m.
9. **Housing Commission**
Thursday, June 18, 2009 at 4:00 p.m.
10. **Zoning Board of Appeals (if needed)**
Monday, June 22, 2009 at 7:00 p.m.
11. **DDA**
Wednesday, June 24, 2009 at 7:30 a.m.

N. REMINDER OF PUBLIC HEARINGS:

1. **Wastewater Treatment Plant Expansion & Rehabilitation Project Public Hearing**
Monday, June 1, 2009

ADJOURNMENT

MATERIAL TRANSMITTAL