



## AGENDA

### CITY OF LAPEER CITY COMMISSION

October 5, 2009

**6:30 P.M. CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF OCTOBER 5, 2009 AGENDA**

**A. MINUTES:**

1. Minutes from the City Commission Regular Meeting held September 21, 2009 and Workshop Meeting held September 21, 2009.
2. Minutes from Various Boards and Commissions received through September 30, 2009.

**B. CONSENT AGENDA:**

1. Waste Pump Purchase - Wastewater Treatment Plant.
2. 2009 Street Marking Project.
3. Payment Request #4 – Posen Construction, Inc.: M-24 Corridor Utility Expansion Project – Sanitary Sewer Pump Stations.
4. Change Order #5 – Site Development, Inc.: M-24 Corridor Utility Expansion Project – Sanitary Sewer.
5. Payment Request #5 – Site Development, Inc.: M-24 Corridor Utility Expansion Project – Sanitary Sewer.
6. Payment Request #4 – Zito Construction Co.: M-24 Corridor Utility Expansion Project – Water Main.
7. Change Order #2 and #3 – Zito Construction Co.: M-24 Corridor Utility Expansion Project – Water Main.
8. Mott Trail Project – Detroit Edison Easement.
9. Disposal of Assets.
10. Special Event Request: Chatfield School Fundraiser.
11. Special Event Request: Lapeer Area Chamber of Commerce 2009 Christmas Parade.
12. Change Order #1 – Rowe Professional Services Company: M-24 Corridor Utility Expansion Project – Construction Engineering.

**C. BILL LISTING FOR OCTOBER 5, 2009:**

**D. PUBLIC COMMENTS:**

**E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:**

**F. PUBLIC HEARINGS:**

1. MSHDA: North Oregon Target Housing Grant Application.

**G. ADMINISTRATIVE REPORTS:**

1. Purchasing Policy.

2. IFT Applications: Lapeer Industries, Inc.
  1. 290 McCormick Drive
  2. 400 McCormick Drive
  3. 3140 John Conley Drive
  4. 3255 John Conley Drive
  5. 83 S. Elm Street

**H. CITY MANAGER'S REPORT:**

1. Various matters.

**I. CITY ATTORNEY'S REPORT:**

1. Various Matters.

**J. UNFINISHED BUSINESS:**

1. Appointments to Boards and Commissions.

**K. DEPARTMENTAL COMMUNICATIONS:**

**L. MAYOR/COMMISSIONER COMMENTS:**

**M. REMINDER OF MEETINGS:**

Next City Commission Meeting: **Monday, October 19, 2009**

1. **LDFA**  
Tuesday, October 6, 2009 at 7:30 a.m.
2. **Planning Commission**  
Thursday, October 8, 2009 at 6:30 p.m.
3. **EDC & TIFA**  
Monday, October 12, 2009 at 7:30 a.m.
4. **Housing Commission** (November 19<sup>th</sup> meeting will be at Louie's at 4:00 p.m.)  
Thursday, October 15, 2009 at 4:00 p.m.
5. **DDA**  
Wednesday, October 28, 2009 at 7:30 a.m.
6. **Cemetery Board**  
Wednesday, November 4, 2009 at 2:00 p.m.

**N. REMINDER OF PUBLIC HEARINGS:**

**ADJOURNMENT**

**MATERIAL TRANSMITTAL**