



AGENDA

CITY OF LAPEER CITY COMMISSION

December 21, 2009

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF DECEMBER 21, 2009 AGENDA

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held December 7, 2009 and Executive Session held December 7, 2009.
2. Minutes from Various Boards and Commissions received through December 16, 2009.

B. CONSENT AGENDA:

1. Downtown Playgrounds: Annrook Park and Rotary Park.
2. Budget Adjustment: Downtown Parks Play Equipment.
3. Parks Department Vehicle Purchase.
4. Corporate Authorizing Resolution with Lapeer County Bank and Trust for Certificate of Deposit (CD).

C. BILL LISTING FOR DECEMBER 21, 2009:

D. PUBLIC COMMENTS:

1. Lapeer Kiwanis Club – Donation for Downtown Play Equipment.

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Resolution: Lapeer County Intermediate School District Broadband and ARRA Funding.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Chapter 23 (Income Tax Ordinance) Amendment.
2. Industrial Facilities Exemption Certificate: Premium Wood Pellets, LLC.
3. S. Main Sanitary Sewer Extension Project: Special Assessment District #2009-01
4. Contract for Engineering Services – Rowe Professional Services Company for the Wastewater Treatment Plant & Sanitary Sewer Collection System Improvement Project.
5. Michigan Department of Transportation (MDOT) Contract #09-5432.
6. Special Assessment District #2009-02: N. Saginaw Street Reconstruction Project – Necessitating to Oregon.

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:

1. Departmental Monthly Reports.
2. Investment Report for the Quarter Ending September, 2009.

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, January 4, 2010

1. **DDA**
Wednesday, December 23, 2009 at 7:30 a.m.
2. **EDC & TIFA**
Monday, January 11, 2010 at 7:30 a.m.
3. **Planning Commission**
Thursday, January 14, 2010 at 7:00 p.m.
4. **Housing Commission**
Thursday, January 21, 2010 at 4:00 p.m.
5. **DDA**
Wednesday, January 27, 2010 at 7:30 a.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL