



AGENDA

CITY OF LAPEER CITY COMMISSION

January 4, 2010

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF JANUARY 4, 2010 AGENDA

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held December 21, 2009.
2. Minutes from Various Boards and Commissions received through December 29, 2009.

B. CONSENT AGENDA:

1. Michigan State Housing Development Authority (MSHDA) Amendment of 2009 Housing Agent Agreement ending June 1, 2010.
2. Payment Request #7 – Zito Construction: M-24 Corridor Utility Expansion Project – Water Main.
3. Payment Request #7 – Posen Construction, Inc.: M-24 Corridor Utility Expansion Project – Sanitary Sewer Pump Stations.

C. BILL LISTING FOR JANUARY 4, 2010:

D. PUBLIC COMMENTS:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

1. Industrial Facilities Exemption Certificate: Premium Wood Pellets, LLC.
2. Special Assessment #2009-01: S. Main Sanitary Sewer Extension Project.
Necessity Public Hearing.
3. Special Assessment #2009-02: N. Saginaw Street Reconstruction Project.
Necessity Public Hearing

G. ADMINISTRATIVE REPORTS:

1. Special Assessment #2009-01: S. Main Sanitary Sewer Extension Project.
2. Special Assessment #2009-02: N. Saginaw Street Reconstruction Project.
3. Notice of Intent Resolution: Special Assessment Bonds and General Obligation Bonds.
For: S. Main Street Sanitary Sewer Extension Project and
N. Saginaw Street Reconstruction Project.
4. Resolution Authorizing Declaring Intent to Reimburse for Expenditures.

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: **Tuesday, January 19, 2010**

1. **EDC & TIFA**
Monday, January 11, 2010 at 7:30 a.m.
2. **Planning Commission**
Thursday, January 14, 2010 at 7:00 p.m.
3. **Housing Commission**
Thursday, January 21, 2010 at 4:00 p.m.
4. **Zoning Board of Appeals**
Monday, January 25, 2010 at 7:00 p.m.
5. **DDA**
Wednesday, January 27, 2010 at 7:30 a.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL