



AGENDA
CITY OF LAPEER
CITY COMMISSION

November 1, 2010

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF NOVEMBER 1, 2010 AGENDA

A. MINUTES:

1. Minutes from the City Commission Special Meeting and Regular Meeting held October 18, 2010.
2. Minutes from Various Boards and Commissions received through October 28, 2010.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Budget Adjustment for Water Fund Special Assessment.
2. Payment Request #1: Trojan Development Company, Inc. for 2010 SRF – Wastewater Treatment Plant Improvement Project.
3. Change Order #1: James P. Contracting, Inc. for Access to Recreation/Access Drive and Parking Lot Project.
4. Payment Request #2: James P. Contracting, Inc. for Access to Recreation/Access Drive and Parking Lot Project.
5. Michigan Department of Transportation Contract #10-5738: DeMille Corridor Traffic Signal Upgrading / Interconnection Work.

D. BILL LISTING FOR NOVEMBER 1, 2010:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Proclamation – National Family Caregivers Month November 2010.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Secondhand Dealers License: Use It Again Tools.
2. Golfside Drive Special Assessment District #2010-03

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. Precious Metal and Gem Dealer License: Animal Orphanage.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, November 15, 2010

1. **EDC & TIFA**
Monday, November 8, 2010 at 8:00 a.m.
2. **Planning Commission**
Thursday, November 11, 2010 at 6:30 p.m.
3. **Housing Commission**
Thursday, November 18, 2010 at 4:00 p.m. (at Louie's)
4. **Zoning Board of Appeals (if needed)**
Tuesday, November 22, 2010 at 7:00 p.m.
5. **DDA**
Wednesday, November 24, 2010 at 7:30 a.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL