

**LAPEER CITY COMMISSION  
MINUTES OF A REGULAR MEETING  
DECEMBER 3, 2018**

A regular meeting of the Lapeer City Commission was held December 3, 2018 at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 6:30 p.m.

**ROLL CALL**

Present: Mayor Sprague.

Commissioners Atwood, Bennett, Bostick-Tullius, Marquardt, Osentoski.

Absent: None.

City Manager: Dale Kerbyson, present.

City Attorney Michael Nolan, present.

Mayor Sprague led the Pledge of Allegiance.

**AGENDA APPROVAL**

**266 2018 12-03**

Moved by Bennett. Seconded by Osentoski.

Approve the Agenda for December 3, 2018 as presented.

Ayes: Atwood, Bennett, Bostick-Tullius, Marquardt, Osentoski.

Nays: None.

Absent: None.

MOTION CARRIED.

**MINUTES**

**267 2018 12-03**

Moved by Bostick-Tullius. Seconded by Marquardt.

Approve the minutes of the Regular and Closed Session meetings held November 19, 2018 as presented.

Ayes: Atwood, Bennett, Bostick-Tullius, Marquardt, Osentoski.

Nays: None.

Absent: None.

MOTION CARRIED.

Minutes from various Boards and Commissions were received into record.

**PUBLIC COMMENTS**

Jenny Burkhart, Wilder Road, gave invocation.

**CONSENT AGENDA**

None.

**BILL LISTING FOR DECEMBER 3, 2018**

**268 2018 12-03**

Moved by Marquardt. Seconded by Atwood.

Approve the Bill Listing for December 3, 2018 in the amount of \$631,920.32.

Ayes: Atwood, Bennett, Bostick-Tullius, Marquardt, Osentoski.

Nays: None.

Absent: None.

MOTION CARRIED.

**PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS**

Annexation By Choice Resolution: Lakestone Bank & Trust

**269 2018 12-03**

Moved by Bostick-Tullius. Seconded by Bennett.

Approve Resolution Authorizing Annexation of Property to the City of Lapeer, Lakestone Bank and Trust.

ROLL CALL VOTE

Ayes: Bennett, Osentoski, Atwood, Bostick-Tullius, Marquardt.

Nays: None.

Absent: None.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

In Recognition of Terrell L. Koerner

**270 2018 12-03**

Moved by Bostick-Tullius. Seconded by Osentoski.

Approve Resolution in Recognition of Terrell L. Koerner.

Ayes: Atwood, Bennett, Bostick-Tullius, Marquardt, Osentoski.

Nays: None.

Absent: None.

MOTION CARRIED.

**PUBLIC HEARINGS**

None.

**ADMINISTRATIVE REPORTS**

Baldwin Road Reconstruction Project  
State of Michigan – Payment Request #4

**271 2018 12-03**

Moved by Marquardt. Seconded by Bostick-Tullius.

Approve Payment Request #4 to the State of Michigan in the amount of \$6,827.00 for construction services on the Baldwin Road Reconstruction Project.

Ayes: Atwood, Bennett, Bostick-Tullius, Marquardt, Osentoski.

Nays: None.

Absent: None.

MOTION CARRIED.

McCormick Sanitary Forcemain Project  
Lawrence M. Clark, Inc. – Payment Request #2

**272 2018 12-03**

Moved by Osentoski. Seconded by Bennett.

Approve Payment Request #2 to Lawrence M. Clark, Inc. in the amount of \$517,846.50 for services completed on the McCormick Sanitary Forcemain Project.

Ayes: Atwood, Bennett, Bostick-Tullius, Marquardt, Osentoski.

Nays: None.

Absent: None.

MOTION CARRIED.

Secondhand Dealer and Pawnbroker License: Cash 4 All

**273 2018 12-03**

Approved by Mayor Sprague. Moved by Marquardt, Seconded by Bostick-Tullius, Mayor approve a Secondhand Dealer License and Pawnbrokers License for Cash 4 All located at 773 East Street, Lapeer.

Ayes: Atwood, Bennett, Bostick-Tullius, Marquardt, Osentoski.

Nays: None.

Absent: None.

MOTION CARRIED.

Street Vacation Request  
Barry Drive, Crystal Drive and Jackson Street

**274 2018 12-03**

Moved by Marquardt. Seconded by Atwood.

Approve the Resolution and Notice of Hearing Street Vacation, setting a public hearing for December 17, 2018 at 6:30 p.m. or as soon thereafter as may be heard.

Ayes: Atwood, Bennett, Bostick-Tullius, Marquardt, Osentoski.

Nays: None.

Absent: None.

MOTION CARRIED.

## **CITY MANAGER'S REPORT**

None.

## **CITY ATTORNEY'S REPORT**

City Attorney Michael Nolan informed the Commission that the hearing for 11-29-18 was canceled and that a notice of attendance was sent to all attorneys involved on the scoring issue that they are to be present in Judge Holowka's court room on January 8, 2019. Mr. Nolan stated he has no control over scheduling, however, will send out the time as soon as it is available.

## **UNFINISHED BUSINESS**

None.

## **DEPARTMENTAL COMMUNICATIONS**

The DDA Status Report dated November 20, 2018 was received into the record.

## **PUBLIC COMMENTS**

None.

## **MAYOR/COMMISSIONER COMMENTS**

Commissioner Bennett: Wants to be the first to wish everyone a Merry Christmas.

Commissioner Bostick-Tullius informed the everyone that she will not be at the December 17<sup>th</sup> meeting, 1<sup>st</sup> vacation in a year and a half.

Commission Atwood wanted to know if everyone was interested in the Ugly Sweater contest?

Commissioner Marquardt commented that the parade went well and was nice on Saturday.

Mayor Sprague commented that he would not be here for the December 17<sup>th</sup> meeting and that Debbie would run the meeting; wished everyone a safe and happy holiday season, happy new year, the staff has again done an outstanding job this year and know they will finish the year out strong and everyone be safe.

## **ADJOURNMENT**

### **275 2018 12-03**

Moved by Bennett.

Adjourn the regular meeting.

Ayes: Atwood, Bennett, Bostick-Tullius, Marquardt, Osentoski.

Nays: None.

Absent: None.

**MOTION CARRIED.**

The regular meeting adjourned at 6:43 p.m.

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Mayor William J. Sprague

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Tracey S. Russell, Deputy City Clerk