

**LAPEER CITY COMMISSION  
MINUTES OF A REGULAR MEETING  
May 1, 2017**

A regular meeting of the Lapeer City Commission was held May 1, 2017 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, Gates, Marquardt.

Absent: None.

City Manager: Dale Kerbyson, present.

City Attorney: Michael Nolan, present.

Mayor Sprague led the Pledge of Allegiance.

**AGENDA APPROVAL**

**116 2017 05-01**

Moved by Bennett. Seconded by Gates.

Approve the Agenda for May 1, 2017 as presented.

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

Nays: None.

Absent: None.

MOTION CARRIED.

**MINUTES**

**117 2017 05-01**

Moved by Gates. Seconded by Bennett.

Approve the minutes from the Regular meeting held April 17, 2017 as presented.

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

Nays: None.

Absent: None.

MOTION CARRIED.

Minutes from various Boards and Commissions were received into record.

**PUBLIC COMMENTS**

Janet Adams, Baldwin Road, gave invocation.

**CONSENT AGENDA**

**118 2017 05-01**

Moved by Bostick-Tullius. Seconded by Gates.

Approve the Consent Agenda for May 1, 2017 resulting in the following.

1. Special Event Request from Lapeer Police Officers Charitable Fund, Cops For Community 5K, July 8, 2017, Lake Drive and DeMille Blvd., Prairies and Ponds, contingent upon receipt of current insurance.
2. Special Event Request from Bishop Kelley School, Bishop Kelley Field Day, June 2, 2017, Annrook Park.
3. Special Event Application from Lapeer Area Chamber of Commerce, Lapeer Days Festival, August 15-20, 2017, as a City Co-Sponsored event.

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

Nays: None.

Absent: None.

MOTION CARRIED.

**BILL LISTING FOR MAY 1, 2017**

**119 2017 05-01**

Moved by Marquardt. Seconded by Gates.

Approve the Bill Listing for May 1, 2017 in the amount of \$468,163.29.

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

Nays: None.

Absent: None.

MOTION CARRIED.

## PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

### Arbor Day Proclamation.

#### **120 2017 05-01**

Moved by Bostick-Tullius. Seconded by Gates.  
Approve the Arbor Day Proclamation.

#### CITY OF LAPEER ARBOR DAY PROCLAMATION

WHEREAS, In 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, This holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, Trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, Trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, Trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, Trees, wherever they are planted, are a source of joy and spiritual renewal,

THEREFORE, BE IT RESOLVED that I, William J. Sprague, Mayor of the City of Lapeer and the Lapeer City Commission do hereby declare April 28, 2017 as Arbor Day in the City of Lapeer and urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

Dated this 1<sup>st</sup> day of May, 2017.

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

Nays: None.

Absent: None.

MOTION CARRIED. PROCLAMATION DECLARED ADOPTED.

### **PUBLIC HEARINGS**

None.

### **ADMINISTRATIVE REPORTS**

FY 2017-2018 Budget Notice: Set Public Hearing for May 15, 2017.

#### **121 2017 05-01**

Moved by Bostick-Tullius. Seconded by Atwood.

Approve setting a public hearing on May 15, 2017 at 6:30 p.m. or as soon thereafter as may be heard regarding the Fiscal Year 2017-2018 City of Lapeer Budget and the first year of the proposed 2017-2023 Capital Improvement Program.

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

Nays: None.

Absent: None.

MOTION CARRIED.

### **CITY MANAGER'S REPORT**

Michigan Natural Resources Trust Fund Application 2017.

#### **122 2017 05-01**

Moved by Bostick-Tullius. Seconded by Gates.

Approve Michigan Natural Resources Trust Fund Application 2017 Resolution of Authorization Local Unit of Government Match Without Donated Funds.

CITY OF LAPEER  
Michigan Natural Resources Trust Fund Application 2017  
Resolution of Authorization  
Local Unit of Government Match Without Donated Funds

WHEREAS, the City of Lapeer seeks to submit a Michigan Natural Resources Trust Fund Application 2017 for the following improvement:

Acquire 0.44 acres of land along Farmers Creek to construct an ADA accessible pathway connection between Cramton Park and the sidewalk/pathway along the west side of Highway M-24, through a pedestrian tunnel that MDOT construction when it replaced the M-24 bridge over the creek. This will provide an important connection for Lapeer's Non-Motorized Transportation System, allowing users to safely gain access east/west of M-24 without having to cross the busy highway. They will have access to local business on M-24 and non-motorized travelways west of M-24. It will also provide easy entrance into Cramton Park. Potential non-motorized users would be walkers, bicyclists, rollerbladers, skateboarders, joggers, hikers and wheelchair users. Because the parcel has the commercial frontage on M-24, the land is very expensive and the City needs grant assistance in order to purchase it.

WHEREAS, the proposed application is supported by the Community's 5-Year Approved Parks and Recreation Plan.

WHEREAS, the City of Lapeer has made a financial commitment to the project in the amount of \$37,200 matching funds, in cash and/or force account.

NOW THEREFORE, BE IT RESOLVED THAT the Lapeer City Commission approves submittal of a Michigan Natural Resources Trust Fund Application for \$108,000.00 for the above stated improvement; and further resolves to commit \$37,200.00 in matching funds (25%) of the total project cost of \$145,200.00 during the 2017-2018 Fiscal Year; and further resolves that the City Manager is authorized to act as the City's authorized representative to sign required documents.

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

Nays: None.

Absent: None.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

### **CITY ATTORNEY'S REPORT**

None.

### **UNFINISHED BUSINESS**

#### **123 2017 05-01**

Appointed by Mayor Sprague. Moved by Marquardt. Seconded by Gates.

Appoint the following:

Kerri Roberts Lapeer Housing Board of Appeals, term ending 05-01-20.

Chuck Dixon Lapeer Housing Board of Appeals, term ending 05-01-20.

Cheyenne Brodt Lapeer Housing Board of Appeals, term ending 05-01-20.

MOTION CARRIED.

### **DEPARTMENTAL COMMUNICATIONS**

The Monthly Financial Report for February 2017 and DDA Status Report were received into record.

### **PUBLIC COMMENTS**

None.

### **MAYOR/COMMISSIONER COMMENTS**

Commissioner Bennett: Visit to prison/jail; thanked lady for prayer.

Commissioner Bostick-Tullius: Attended ATT Grand Opening.

City Manager Dale Kerbyson: Prison provides City a fire stipend on an annual basis; Crust bakery from Fenton's coming to Blondies; Family Literacy event this Friday, unable to attend due to MEDC I-69 meeting in Indiana.

Mayor Sprague: Upcoming events; Child Advocacy funding event Corkscrews & Brews.

## **ADJOURNMENT**

### **124 2017 05-01**

Moved by Bennett.

Adjourn the regular meeting.

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

Nays: None.

Absent: None.

**MOTION CARRIED.**

The regular meeting adjourned at 6:42 p.m.

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William J. Sprague, Mayor

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Donna L. Cronce, MMC, City Clerk