



AGENDA
CITY OF LAPEER
CITY COMMISSION
OCTOBER 16, 2017

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF OCTOBER 16, 2017 AGENDA

A. MINUTES:

1. Minutes of a Regular Meeting and Closed Session held October 2, 2017.
2. Minutes from Various Boards and Commissions received through October 11, 2017.

B. PUBLIC COMMENTS:

1. DDA Executive Director James Alt: New M-24 Sign.

C. CONSENT AGENDA:

1. Special Event Request: Lapeer County Young Marines.
2. Halloween Trick or Treat Hours.
3. Purchase of a New Canine.
4. Special Event Request: Lapeer Downtown Development Authority.

D. BILL LISTING FOR OCTOBER 16, 2017:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. DeMille Road Rehabilitation Project
Astec Asphalt, Inc. – Payment Request #3 – FINAL.
2. Housing Improvement Department: Public Hearing Request.
MEDC CDBG Grant Application - Lapeer Teamwork Façade Project.

H. CITY MANAGER'S REPORT:

1. DEQ – Storage Tank Removal at 18 W. Nepessing Street, City of Lapeer.
2. Various matters.

I. CITY ATTORNEY'S REPORT:

1. Various matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Monthly Departmental Reports.
2. Monthly Financial Report for August 2017.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

CLOSED SESSION REQUEST

1. Closed session request to discuss the City Manager's Evaluation and pending legal issues.

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, NOVEMBER 6, 2017**

1. **Cemetery Board**
Thursday, October 19, 2017 at 2:00 p.m.
2. **Housing Commission**
Thursday, October 19, 2017 at 4:00 p.m.
3. **Zoning Board of Appeals**
If needed, October 23, 2017 at 7:00 p.m.
4. **Downtown Development Authority**
Wednesday, October 25, 2017 at 8:00 a.m.
5. **Park Board**
Wednesday, November 1, 2017 at 6:30 p.m.
6. **EDC/TIFA/Brownfield**
Wednesday, November 8, 2017 at 8:00 a.m.
7. **Planning Commission**
Thursday, November 9, 2017 at 6:30 p.m.
8. **Housing Commission**
Thursday, November 16, 2017 at 4:00 p.m.
9. **Downtown Development Authority**
Wednesday, November 22, 2017 at 8:00 a.m.
10. **Zoning Board of Appeals**
If needed, November 27, 2017 at 7:00 p.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL