

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
FEBRUARY 17, 2020**

A regular meeting of the Lapeer City Commission was held February 17, 2020 at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 6:30 p.m.

ROLL CALL

Present: Mayor Marquardt.

Commissioners: Atwood, Cattane, Osentoski, Pattison, Stroh.

Absent: None.

City Manager: Dale Kerbyson, present.

City Attorney: Michael Nolan, present.

Mayor Marquardt led the Pledge of Allegiance.

22 2020 02-17 AGENDA APPROVAL

Moved by Pattison. Seconded by Stroh.

Approve the Agenda for February 3, 2020 as presented.

Ayes: Atwood, Cattane, Osentoski, Pattison, Stroh.

Nays: None.

Absent: None.

MOTION CARRIED.

23 2020 02-17 MINUTES

Moved by Atwood. Seconded by Cattane.

Approve the minutes of the Regular Meeting held February 3, 2020 and Workshop-Retreat held February 8, 2020.

Ayes: Atwood, Cattane, Osentoski, Pattison, Stroh.

Nays: None.

Absent: None.

MOTION CARRIED.

PUBLIC COMMENTS

Representative of Lapeer County EMS Russ Adams provided the Commission with an activities report update since the passage of the county-wide millage for the organization. The report provided details of the number of calls and other activities, as well as provided breakout numbers of the activities of all the communities within the County of Lapeer. The report indicates that 59.92% of calls addressed by Lapeer County EMS were for residents of the County and \$894,523 in fees were waived throughout the County.

Jenny Burkhart, 865 N. Wilder, read from the Bible, verse John 10:10 and gave an invocation.

24 2020 02-17 CONSENT AGENDA

Commissioner Cattane questioned whether he should abstain from the vote since he is a member of the Kiwanis Club; Attorney Nolan indicated no reason to abstain.

Moved by Osentoski. Seconded by Atwood.

Approve the Consent Agenda for February 3, 2020 resulting in the following:

1. Special Event Request from Lapeer Area Chamber of Commerce, Lapeer Food Truck Festival, City Lot #5, 4PM - 8PM on May 11, June 8, July 13 and September 14, 2020.
2. Special Event Request from Kiwanis Club of Lapeer, Rubber Duck Dash, to be held at Crampton Park, 11AM – 3PM, September 19, 2020.

Ayes: Atwood, Cattane, Osentoski, Pattison, Stroh.

Nays: None.

Absent: None.

MOTION CARRIED.

25 2020 02-17 BILL LISTING FOR FEBRUARY 17, 2020

Moved by Pattison. Seconded by Cattane.

Approve the Bill Listing for February 17, 2020 in the amount of \$1,636,936.27.

Ayes: Atwood, Cattane, Osentoski, Pattison, Stroh.

Nays: None.

Absent: None.

MOTION CARRIED.

PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

None.

PUBLIC HEARINGS

None.

ADMINISTRATIVE REPORTS

26 2020 02-17 AUDIT REPORT FOR YEAR ENDED 06/30/2019

Clark, Shaffer, Hackett & Company Representative Luke Downing presented the City's Audit Report for the Year Ended 06/30/2019 and thanked the City for allowing Clark, Shaffer, Hackett & Company to complete the City audit and is available should anyone have any questions or comments.

Moved by Cattane. Seconded by Pattison.

Approve and accept the Audit Report for Year Ended 06/30/2019 by Clark, Shaffer, Hackett & Company as presented.

Ayes: Atwood, Stroh, Cattane, Osentoski, Pattison.

Nays: None.

Absent: None.

MOTION CARRIED.

CITY MANAGER'S REPORT

City Manager Kerbyson commented on the issue of handicapped parking spaces that was brought up at the last meeting; a letter of response with an explanation has been sent to the individual who made the complaint.

CITY ATTORNEY'S REPORT

None.

UNFINISHED BUSINESS

27 2020 02-17 APPOINTMENTS TO THE BOARD OF REVIEW

Moved by Pattison. Seconded by Stroh.

Re-appoint Cathy Malmrose to the Board of Review for a term to expire 01-01-2023.

Ayes: Atwood, Stroh, Cattane, Osentoski, Pattison.

Nays: None.

Absent: None.

DEPARTMENTAL COMMUNICATIONS

The Monthly Departmental Reports were received into the record as presented.

PUBLIC COMMENTS

None.

MAYOR/COMMISSIONER COMMENTS

Commissioner Stroh: Expressed his thanks to the Chief of Police for a tour of the newer public safety facility; it helped him to understand the view of what happens on a daily basis; feels it is important to understand the process in person; will be working with Rodney Church and the dog park to improve donations; go out and enjoy the arts, children's education is being shown at Gallery 194.

Commissioner Cattane: Expressed the need to remove the Fireworks line item from the Goals & Objectives, feels the Fireworks event should stay in the City and Meijer's is taking on the lions share of expenses for this event. Would like to understand the ins/outs and legal ease of marihuana in the City both medical and recreational and suggested a workshop be held for educational purposes. Mayor Marquardt requested City Manager Kerbyson to schedule a date. Would like to discuss keeping the

helicopter ride as part of the Lapeer Days event. Attended the Love, Inc. Valentines Ball and indicated it is a great charity with funds going towards abused women with children, everyone should attend it next year.

Commissioner Atwood: Thanks to Russ Adams for the Lapeer EMS presentation.

City Manager Kerbyson: Will send out a list of available dates to the Commission to schedule an educational workshop on marihuana.

Mayor Marquardt: Announced upcoming local events; met with Amie Meister from Red Cross. Red Cross has a grant to install smoke detectors and will be working with volunteers for installation in 175 homes in the City; met with Mike Sage with DTE regarding future projects in the City; there will be a memorial service for retired police officer Leigh McPherson this Saturday, he will be missed; there will be a dog park meeting tomorrow as well as an upcoming fund raiser for the dog park on March 6, 2020.

28 2020 02-17 ADJOURNMENT

Moved by Cattane.

Adjourn the regular meeting.

Ayes: Atwood, Stroh, Cattane, Osentoski, Pattison.

Nays: None.

Absent: None.

MOTION CARRIED.

The regular meeting adjourned at 7:16 p.m.

Debbie Marquardt, Mayor

Romona Sanchez, City Clerk

Tracey S. Russell, Deputy City Clerk