



**AGENDA  
CITY OF LAPEER  
CITY COMMISSION  
JUNE 17, 2019**

**6:30 P.M. CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF JUNE 17, 2019 AGENDA**

**A. MINUTES:**

1. Minutes of the Regular and Closed meetings held June 3, 2019.
2. Minutes from Various Boards and Commissions received through June 13, 2019.

**B. PUBLIC COMMENTS:**

**C. CONSENT AGENDA:**

1. Special Event Request: Kiwanis Club of Lapeer.

**D. BILL LISTING FOR JUNE 17, 2019:**

**E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:**

**F. PUBLIC HEARINGS:**

**G. ADMINISTRATIVE REPORTS:**

1. Component Unit 2019-20 Budgets & Amendments.
2. Resolutions to Change Bank Accounts.
3. Delinquent Special Assessments to be added to the 2019 Tax Roll.
4. 2019-2020 Solid Waste Licenses.
5. Income Tax Withholding Direct Deposit Account.
6. 2019 Davison Road Rehabilitation Project.  
Rowe Professional Services Co. - Construction Engineering Agreement.
7. Secondhand Dealer and Pawnbrokers License: Lapeer Gold and Loans.

**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. Departmental Monthly Report.
2. Monthly Financial Report for April 2019.
3. 2018 Consumers Confidence Report.

**L. PUBLIC COMMENTS:**

**M. MAYOR/COMMISSIONER COMMENTS:**

**N. REMINDER OF MEETINGS:**

Next City Commission Meeting: **MONDAY, JULY 1, 2019**

1. **Housing Commission**  
Thursday, June 20, 2019 at 4:00 p.m.
2. **Zoning Board of Appeals**  
Monday, June 24, 2019 at 7:00 p.m.
3. **Downtown Development Authority**  
Wednesday, June 26, 2019 at 8:00 a.m.
4. **Economic Development Corporation (EDC/TIFA/Brownfield)**  
Wednesday July 11, 2019 at 8:00 a.m.
5. **Planning Commission**  
Thursday, July 11, 2019 at 6:30 p.m.
6. **Housing Commission**  
Thursday, July 18, 2019 at 4:00 p.m.
7. **Zoning Board of Appeals**  
Monday, July 22, 2019 at 7:00 p.m.
8. **Downtown Development Authority**  
Wednesday, July 24, 2019 at 8:00 a.m.

**O. REMINDER OF PUBLIC HEARINGS:**

**ADJOURNMENT**

**MATERIAL TRANSMITTAL**