



**AGENDA
CITY OF LAPEER
CITY COMMISSION
JULY 1, 2019**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF JULY 1, 2019 AGENDA

A. MINUTES:

1. Minutes of the Regular meeting held June 17, 2019.
2. Minutes from Various Boards and Commissions received through June 26, 2019.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Special Event Request: Lapeer Team Work, Inc.
2. Special Event Request: Lapeer Chamber of Commerce.
3. Fixed Asset Disposal.

D. BILL LISTING FOR JULY 1, 2019:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Charitable Gaming License Request.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Electrical Contract: Mark Griessel.
Mechanical and Plumbing Contract: Timothy P. Israel.
2. 2019-2020 Property and Liability Insurance Renewal.
3. Training Plan – Redevelopment Ready Communities Best Practice
4. Copier Purchase for Public Safety Building.
5. Discussion Regarding Approval of New Branding Logo for the City of Lapeer.

H. CITY MANAGER'S REPORT:

1. Closed Session Request: Attorney-Client Privileged Communication regarding Real Estate.
2. Various matters.

I. CITY ATTORNEY'S REPORT:

1. Various matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Investment Report for Quarter Ending December 2018.
2. DDA Status Report dated June 21, 2019.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, JULY 15, 2019**

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

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL