



**AGENDA
CITY OF LAPEER
CITY COMMISSION
576 LIBERTY PARK, LAPEER, MI 48446
FEBRUARY 18, 2025**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF FEBRUARY 18, 2025, AGENDA

A. MINUTES:

1. Minutes of the Regular meeting held February 3, 2025.

B. PUBLIC COMMENTS:

1. Lapeer County Commissioner - Brad Haggadone.

C. CONSENT AGENDA:

1. Secondhand Dealer License & Pawnbroker License – Cash For All Pawn – 773 East St.

SUGGESTED MOTION:

Approve the Consent Agenda for February 18, 2025.

D. BILL LISTING:

1. Bill Listing for February 18, 2025.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the Bill Listing for February 18, 2025, in the amount of \$2,015,936.00.

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Cramton Park – Tennis & Pickleball Courts Project.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve MLR Engineering proposal for site design and specifications for Cramton Park Tennis and Pickleball Courts project, for an amount not to exceed \$21,500, and authorize the Director of Parks, Recreation and Cemetery to sign the necessary documents.

2. DeMille Pathway Artwork Project.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the artwork design for the DeMille Pathway Artwork Project.

3. First Street & Second Street Reconstruction – Design Engineering.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the contract with MLR Engineering for design engineering services for First Street and Second Street reconstruction and Water Main Replacement, for an amount not to exceed \$99,500 and authorize the Director of Public Works to sign the necessary documents.

4. Nepessing Street (M-24 to Mason St.) – Mill and Overlay.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the contract with ACE-Saginaw Paving Company for the milling and resurfacing of Nepessing Street , from M-24 to Mason St, for amount not to exceed \$124,000 and authorize the Director of Public Works to sign the necessary documents.

H. CITY MANAGER’S REPORT:

1. Discussion: 18 E. Nepessing.
2. Discussion: Spring Expo – April 27, 2025.
3. Discussion: Budget Workshop Dates/Times.
4. Discussion: Housing Tax Increment Financing (HTIF).
5. Community Partnership Mapping.
6. 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 Reports.
2. Quarterly Financial Report – December 31, 2024.
3. Quarterly Investment Report - December 31, 2024.

L. PUBLIC COMMENTS:

M. CLOSING COMMENTS:

1. Commissioners.
2. City Manager.
3. Mayor.

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, MARCH 3, 2025, Regular**

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL

Notice:

Persons with disabilities needing accommodations for effective participation through electronic means in this meeting should contact the City Clerk at (810) 664-5231 or by email at clerk@ci.lapeer.mi.us at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.