



**AGENDA
CITY OF LAPEER
CITY COMMISSION
576 LIBERTY PARK, LAPEER, MI 48446
MARCH 18, 2024**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MARCH 18, 2024, AGENDA

A. MINUTES:

1. Minutes of the Regular meeting held March 4, 2024.

B. PUBLIC COMMENTS:

1. Lapeer County Commissioner - Brad Haggadone.

C. CONSENT AGENDA:

1. Traffic Control Order 311 - No Parking Signs - Luxington Street.
2. Traffic Control Order 312 - No Parking Signs - Peppermill Circle.

SUGGESTED MOTION:

Approve the Consent Agenda for March 18, 2024.

D. BILL LISTING:

1. Bill Listing for March 18, 2024.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the Bill Listing for March 18, 2024, in the amount of \$526,018.13.

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Secondhand Dealer License and Pawnbroker License – Cash For All Pawn.

SUGGESTED MOTION:

Approve a Secondhand Dealer License and Pawnbrokers License for Cash For All Pawn located at 773 East Street, Lapeer.

2. Audit Services – Rehmann Robson, LLC.

SUGGESTED MOTION:

Approve Rehmann Robson, LLC to provide audit services for the 2023/24, 2024/25, and 2025-26 Fiscal Years and allow the City Manager to sign the proposal.

3. Resolution – Kiwanis Club of Lapeer – DNR Grant Applications.

SUGGESTED MOTION:

Adopt the resolution supporting the Kiwanis Club of Lapeer's Inclusive Playground project and applications for DNR Grants.

4. Resolution – Demolition of 838 S. Saginaw.

SUGGESTED MOTION:

Adopt the resolution supporting funding partnership with Lapeer County Land Bank for the demolition of 838 S. Saginaw Street and approve the budget amendment as presented.

H. CITY MANAGER'S REPORT:

1. Various matters.

I. CITY ATTORNEY'S REPORT:

1. Closed Session – MCL 15.268(h).

SUGGESTED MOTION: ON A ROLL CALL VOTE.

To enter into a closed session at the conclusion of the regular meeting to discuss a written legal opinion from the City Attorney, which is exempt from disclosure as provided under Section 8 of the Open Meetings Act.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.
 - a. Park Board reappointment – Tim Herbert.
 - b. Park Board reappointment – Ashley Fanson.
 - c. Zoning Board of Appeals reappointment – Dwayne Burda.

K. DEPARTMENTAL COMMUNICATIONS:

1. Monthly Departmental Reports.

L. PUBLIC COMMENTS:

M. CLOSING COMMENTS:

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

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **THURSDAY, MARCH 21, 2024, SPECIAL MEETING**

O. REMINDER OF PUBLIC HEARINGS:

CLOSED SESSION:

1. Any motions related to closed session.

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.