



**AGENDA
CITY OF LAPEER
CITY COMMISSION
576 LIBERTY PARK, LAPEER, MI 48446
JULY 15, 2024**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF JULY 15, 2024, AGENDA

A. MINUTES:

1. Minutes of the Special meeting held June 26, 2024.
2. Minutes of the Regular meeting held July 1, 2024.

B. PUBLIC COMMENTS:

1. Lapeer County Commissioner - Brad Haggadone.

C. CONSENT AGENDA:

D. BILL LISTING: FOR DATE, 2024.

1. Bill Listing for July 15, 2024.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the Bill Listing for July 15, 2024, in the amount of \$646,962.66.

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Proclamation – Detective Sergeant Craig Gormley.

SUGGESTED MOTION:

Adopt the proclamation in recognition of Detective Sergeant Craig Gormley as presented.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Boundary Transfer – 348 & 350 County Center Street – Parcel #L20-92-001-040-00.

SUGGESTED MOTION:

Adopt the resolution to approve the Boundary Transfer Request for 348 & 350 County Center Street, parcel #L20-92-001-040-00.

2. Annrook/Rotary Park Linear Pathway Reconstruction Project

1st SUGGESTED MOTION: ON A ROLL CALL VOTE.

To award the Annrook/Rotary Park Linear Pathway Reconstruction Project to Birmingham Sealcoat, Inc., not to exceed \$145,900.25 and ROWE Professional Services not to exceed \$22,900.00 and authorize the Director of Parks, Recreation & Cemetery to sign the necessary documents.

2nd SUGGESTED MOTION:

Approve the budget amendment and use restricted Park Fund Balance, as presented.

OR

Approve the budget amendment transfer from General Fund to Park Fund, as presented.

H. CITY MANAGER’S REPORT:

1. Joint Meeting – August 12, 2024 at 5:30 P.M.
2. Potters Field Agreement.
3. SDRK Group, LLC.
4. Board and Commission Appointment Policy.
5. 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.

L. PUBLIC COMMENTS:

M. CLOSING COMMENTS:

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

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, AUGUST 5, 2024, 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.