



**AGENDA
CITY OF LAPEER
CITY COMMISSION
576 LIBERTY PARK, LAPEER, MI 48446
AUGUST 5, 2024**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PINNING CEREMONY – POLICE DEPARTMENT

Brian Wenzel.

APPROVAL OF AUGUST 5, 2024, AGENDA

A. MINUTES:

1. Minutes of the Regular meeting held July 15, 2024.

B. PUBLIC COMMENTS:

1. Lapeer County EMS.

C. CONSENT AGENDA:

1. Special Event: Friends of Lapeer County Animal Control – Fall Walk: Adoption Event, September 29, 2024, 10 am – 4 pm.
2. Budget Amendments – FY2024-25.

SUGGESTED MOTION:

Approve the Consent Agenda for August 5, 2024.

D. BILL LISTING:

1. Bill Listing for August 5, 2024.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the Bill Listing for August 5, 2024, in the amount of \$1,870,221.18.

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Resolution – USDA Rural Development HPG Grant Resolution.

SUGGESTED MOTION:

Adopt the resolution for a USDA Rural Development HPG Grant for homeowner rehabilitation funding.

2. Rezoning – B-1 Neighborhood Business to B-2 General Business:
2938 W. Genesee Street (Parcel #L21-20-900-040-00)
2946 W. Genesee Street (Parcel #L21-20-800-040-00)
2960 W. Genesee Street (Parcel #L21-20-701-040-00)
2990 W. Genesee Street (Parcel #L21-20-700-040-00)

SUGGESTED MOTION: INTRODUCE BY ONE COMMISSIONER

Introduce an ordinance amendment to Chapter 7 (Zoning Ordinance), Article 7.02.02(a)(37) of the General Ordinances of the City of Lapeer.

3. Park, Pine and Parking Lot #9 Project.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the engineering proposal from ROWE, minus North Street, for a cost not to exceed \$220,600., and authorize the Director of Public Works to sign the necessary documents.

4. Sales Agreement – Michigan Cat Dealer (Consignment).

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the sale of the Case Backhoe on consignment with Michigan Cat Dealer, and authorize the Director of Public Works to sign the necessary documents.

5. Department of Public Works – Lean-To Structure (CIP #22901).

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the contract with Ross and Barr, Inc. Classic Carports and Canopies for a lean-to structure at the DPW, not to exceed \$154,400.

6. ITC Permanent Electric Transmission Line Easement Agreements.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the permanent electric transmission line easement agreements with International Transmission Company (ITC) in the amount of \$597,163.63, and authorize the Mayor to sign all necessary documents.

H. CITY MANAGER'S REPORT:

1. Alternate Work Schedule - Discussion.
2. Various matters.

I. CITY ATTORNEY'S REPORT:

1. Various matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Downtown Development Authority.
2. Quarterly Financial Report – June 30, 2024.
3. Quarterly Investment Report – June 30, 2024.
4. Rowden Park Spark Grant – Phase 2 – Bid Results.

L. PUBLIC COMMENTS:

M. CLOSING COMMENTS:

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

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, AUGUST 12, 2024, Joint Meeting**

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.