



**AGENDA
CITY OF LAPEER
CITY COMMISSION
576 LIBERTY PARK, LAPEER, MI 48446
SEPTEMBER 16, 2024**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SWEARING IN - PATROL OFFICER ROBERT BARRON

APPROVAL OF SEPTEMBER 16, 2024, AGENDA

A. MINUTES:

1. Minutes of the Regular meeting held September 3, 2024.

B. PUBLIC COMMENTS:

1. Lapeer County Commissioner - Brad Haggadone.

C. CONSENT AGENDA:

1. Special Event: Lapeer Buried History, September 28, 2024, 3 p.m. – 8 p.m., Mt. Hope Cemetery.
2. Special Event: Stone Soup Food Bank - Hunger Awareness Week – October 4-5, 2024, 9 a.m. – 2 p.m., Downtown Intersections.
3. Fixed Asset Disposal – 2008 GMC 1500.

SUGGESTED MOTION:

Approve the Consent Agenda for September 16, 2024.

D. BILL LISTING: FOR SEPTEMBER 16, 2024.

1. Bill Listing for September 16, 2024.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the Bill Listing for September 16, in the amount of \$872,101.17.

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Proclamation – National See Tracks? Think Train ® Week.

SUGGESTED MOTION:

Adopt the National See Tracks? Think Train ® Week Proclamation.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. McCormick Pump Station Capacity Study – Engineering.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the Rowe engineering contract for the McCormick Pump Station Capacity Study not to exceed \$21,000 and authorize the Director of Public Works to sign all necessary documents.

2. Commitment to Purchase – Altech Industries.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the commitment to purchase with Altech Industries, for the purchase of Altech Model LR8-60E70RM, a bucket truck, 2025-26 CIP Project #22862.

3. Change in Business Hours – Adam & Eve.

SUGGESTED MOTION:

Approve the change in hours as requested for the Adam & Eve store, as presented.

4. Ordinance Amendment – Chapter 9 Housing.

SUGGESTED MOTION: INTRODUCTION

Introduce an ordinance amendment to Chapter 9, Housing, Article IV Administration, Enforcement and Penalty, § 9-66 and § 9-67, of the General Ordinance of the City of Lapeer.

H. CITY MANAGER’S REPORT:

1. Rules of Procedure for Public Comment – 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. Monthly Department Reports

L. PUBLIC COMMENTS:

M. CLOSING COMMENTS:

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

N. REMINDER OF MEETINGS:

Next City Commission Meeting:

MONDAY, OCTOBER 7, 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.