



**AGENDA
CITY OF LAPEER
CITY COMMISSION
576 LIBERTY PARK, LAPEER, MI 48446
MAY 20, 2024**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MAY 20, 2024, AGENDA

A. MINUTES:

1. Minutes of the Regular meeting held May 6, 2024.

B. PUBLIC COMMENTS:

1. Lapeer County Commissioner - Brad Haggadone.

C. CONSENT AGENDA:

1. Uniform Video Service Local Franchise Agreement – Direct TV.
2. Fixed Asset Disposal – 1991 Ford F350 Brush Truck – Fire Department.
3. Fixed Asset Disposal – 2018 Ford Utility – Building Department.
4. Fixed Asset Disposal – 2016 Ford Utility – DPW.
5. Fixed Asset Disposal – 2016 Case Backhoe with attachments - DPW.
6. Fixed Asset Disposal – 2016 Komatsu Wheeled Loader - DPW.
7. Fixed Asset Disposal – 2005 Cummins Onan Generator 100kw - DPW.
8. Special Event – Great Lakes Music Studio Recital – Annrook Park – June 2, 2024.
9. Special Event – American Legion Post – Memorial Day Parade – May 27, 2024.
10. DTE Easement Right of Way – John Conley - L20-83-358-080-40.
11. Delinquent Special Assessments – add to 2024 Tax Roll.
12. Boundary Transfer - 35 S. Court Street and 130 Howard St.
13. Charitable Gaming License – Love Inc.

SUGGESTED MOTION:

Approve the Consent Agenda for May 20, 2024.

D. BILL LISTING:

1. Bill Listing for May 20, 2024.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the Bill Listing for May 20, 2024, in the amount of \$407,908.18.

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Budget Amendment for FY2023-24.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the budget amendment for FY23-24, as presented.

2. Commitment to Purchase – Caterpillar (Cat) Loader.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the commitment to purchase a Caterpillar Loader, not to exceed \$255,000, and authorize the Department of Public Works Director or City Manager to sign on behalf of the City.

3. Rowden Park Pathway Project – Additions to Scope - Spark Grant.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve adding additional scope items to the Rowden Park Linear Pathway Project funded by the Spark Grant, not to exceed \$389,685.20, the remaining grant balance.

4. Sidewalk Repair and Replacement – Precision Concrete Cutting.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the contract with Precision Concrete Cutting for sidewalk repair and replacement, not to exceed \$35,000, and authorize the Department of Public Works Director or City Manager to sign on behalf of the City.

5. Parking Lot #5 – T.G. Priehs Asphalt

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the proposal from T.G. Priehs Asphalt, as presented for Parking Lot #5; repave, drainage improvements, and green space creation, not to exceed \$271,850.00, and authorize the Department of Public Works Director or City Manager to sign on behalf of the City.

H. CITY MANAGER’S REPORT:

1. Freshwater Gardens.
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 Departmental Reports.

L. PUBLIC COMMENTS:

M. CLOSING COMMENTS:

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

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, JUNE 3, 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.