



**AGENDA
CITY OF LAPEER
CITY COMMISSION
576 LIBERTY PARK, LAPEER, MI 48446
JANUARY 21, 2025**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF JANUARY 21, 2025, AGENDA

A. MINUTES:

1. Minutes of the Regular meeting held December 16, 2024.

B. PUBLIC COMMENTS:

1. Lapeer County Commissioner - Brad Haggadone.
2. Lapeer District Library – William Marquardt.

C. CONSENT AGENDA:

1. Special Event: East Lapeer Farmers Market, May 1 – October 31, 2025, Saturdays, TSC - 1203 Imlay City Rd.
2. 2025 Farmland Lease Agreement –Terry Jostock.
3. Secondhand Dealer License and Pawnbroker License – Lapeer Gold and Loan.

SUGGESTED MOTION:

Approve the Consent Agenda for January 21, 2025.

D. BILL LISTING:

1. Bill Listing for January 21, 2025.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the Bill Listing for January 21, 2025, in the amount of \$2,308,524.64.

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. DDA Executive Director – Employment Contract Second Addendum.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the Downtown Development Authority (DDA) Executive Director Employment Contract Second Addendum, effective February 1, 2025.

2. Special Event: Friday Night Bikes – May 30 – August 22, 2025, 6:00 p.m. -10:00 p.m., (except July 4 & August 15), Nepessing Street - Mason to Saginaw Streets.

SUGGESTED MOTION:

Approve the Friday Night Bikes – May 30 – August 22, 2025, Special Event as presented.

Or:

Refer Special Event Application to the Downtown Development Authority.

H. CITY MANAGER’S REPORT:

1. 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: **TUESDAY, JANUARY 28, 2025, Special**

O. REMINDER OF PUBLIC HEARINGS:

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.