



**AGENDA
CITY OF LAPEER
CITY COMMISSION
576 LIBERTY PARK, LAPEER, MI 48446
JUNE 17, 2024**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF JUNE 17, 2024, AGENDA

A. MINUTES:

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

B. PUBLIC COMMENTS:

1. Lapeer County Commissioner - Brad Haggadone.

C. CONSENT AGENDA:

1. Special Event – Lapeer County Veterans Family Olympics – Lapeer Center for Innovation - June 29, 2024.

SUGGESTED MOTION:

Approve the Consent Agenda for June 17, 2024.

D. BILL LISTING:

1. Bill Listing for June 17, 2024.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the Bill Listing for June 17, 2024, in the amount of \$247,691.84.

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. MSHDA MI – Neighborhood Grant Application

SUGGESTED MOTION:

Adopt the resolution to allow the Housing Department to apply to the Michigan State Housing Development Authority (MSHDA) for the MI-Neighborhood Grant application round, in the amount of \$75,000, and authorize the Mayor to sign the necessary documents.

2. Michigan Shared Streets and Spaces Grant.

SUGGESTED MOTION:

Adopt the resolution to approve the application for the Michigan Shared Streets and Spaces Grant for pedestrian crossing signals.

3. Sand Filter Pump purchase.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the purchase of a sand filter pump for secondary clarifier in the amount of \$27,374.00, and authorize the DPW Director to sign all necessary documents.

4. Opt Out PA 152 of 2011 for years 2025 through 2028.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Adopt the resolution to Opt-Out of PA 152 of 2011 for the years 2025 through 2028.

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.
 - a. Park Board appointment – Stefan Brady – term to expire April 1, 2028.

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, JULY 1, 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.