



**AGENDA
CITY OF LAPEER
CITY COMMISSION
576 LIBERTY PARK, LAPEER, MI 48446
JUNE 3, 2024**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF JUNE 3, 2024, AGENDA

A. MINUTES:

1. Minutes of the Regular meeting held on May 20, 2024.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

D. BILL LISTING:

1. Bill Listing for June 3, 2024.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the Bill Listing for June 3, 2024, in the amount of \$453,228.68.

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. DDA – Executive Director Employment Contract Addendum.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the Downtown Development Authority (DDA) Executive Director Employment Contract Addendum as approved by the DDA Board on April 24, 2024.

2. 2024-25 Solid Waste Collection Licenses.

SUGGESTED MOTION:

Approve the 2024-2025 Solid Waste Collection Licenses for Republic Services of Flint (a.k.a. Tri-County Refuse), Rick Rhein Disposal, and GFL Environmental.

3. Early Voting Site Change.

SUGGESTED MOTION:

Approve the Early Voting Site Polling Place location change for the City of Lapeer to City of Lapeer, City Hall, 576 Liberty Park, Lapeer, MI.

4. 2024 Application for Fireworks.

SUGGESTED MOTION:

Approve the 2024 Application for Fireworks and the 2024 Permit for Fireworks submitted by Ace Pyro and authorize the Mayor and City Manager to sign all necessary documentation.

5. Transportation Economic Development Fund Category B Grant Proposal – Pine Street.

SUGGESTED MOTION:

Approve a Grant Proposal for a Transportation Economic Development Fund Category B Grant for Pine Street and allow Jeffrey Graham, Director, Department of Public Works to sign the documents and commit to funding the local contribution for said grant.

6. Special Event Application – 2024 Nightmare on Nepessing.

SUGGESTED MOTION:

Approve the Special Event Application for the Optimist Nightmare on Nepessing, October 12, 2024, pending the certificate of insurance being provided.

H. CITY MANAGER’S REPORT:

1. Various matters.

I. CITY ATTORNEY’S REPORT:

1. None.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.
 - a. Resignation – Park Board – Marty Johnson.

SUGGESTED MOTION:

Accept Marty Johnson’s resignation from the Park Board and declare the seat vacant.

K. DEPARTMENTAL COMMUNICATIONS:

1. Downtown Development Authority Monthly Report.

L. PUBLIC COMMENTS:

M. CLOSING COMMENTS:

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

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **WEDNESDAY, JUNE 5, 2024, Special @ 5:30 p.m.**

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.