



**AGENDA
CITY OF LAPEER
CITY COMMISSION
576 LIBERTY PARK, LAPEER, MI 48446
AUGUST 21, 2023**

6:30 P.M. CALL TO ORDER

ROLL CALL

Mayor Marquardt:_____.

Commissioners: Atwood_____Cattane_____Pattison_____Stroh_____Swindell_____.

PLEDGE OF ALLEGIANCE

APPROVAL OF AUGUST 21, 2023, AGENDA

A. MINUTES:

1. Minutes of the Regular meeting August 7, 2023.

B. PUBLIC COMMENTS:

1. Lapeer County Commissioner - Brad Haggadone.
2. Jeramy Hing.

C. CONSENT AGENDA:

1. Fixed Asset Disposal – Scag Mower.
2. Metro Act Right of Way Permit.
3. Special Event: Disc Golf Grand Opening September 24, 2023.
4. Authorizing City Manager or Police Chief to designate a code enforcement officer.

SUGGESTED MOTION:

Approve the Consent Agenda for August 21, 2023.

D. BILL LISTING FOR AUGUST 21, 2023.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the Bill Listing for August 21, 2023, in the amount of \$3,437,272.84.

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Proclamation – James Muxlow – Retirement.

SUGGESTED MOTION:

Adopt the proclamation for James Muxlow, as presented.

F. PUBLIC HEARINGS:

1. Andrew's River Estates No. 2 – Special Assessment District.

SUGGESTED MOTION:

Adopt Resolution #5 confirming the roll regarding the Andrew's River Estates No. 2 Street Improvement, Special Assessment District #2023-01.

G. ADMINISTRATIVE REPORTS:

1. HydroCorp Contract – Cross Connection Program.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the contract with HydroCorp for Cross Connection Services not to exceed \$23,874.00 and authorize the Director of Public Works to sign all necessary documents.

2. Budget Amendment for FY2023-2024.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the budget amendments for FY2023-2024 as presented.

3. Credit Card / Purchasing Card Policy

SUGGESTED MOTION:

Adopt the Resolution to approve the Credit Card / Purchasing Card Policy.

H. CITY MANAGER'S REPORT:

1. Various matters.

I. CITY ATTORNEY'S REPORT:

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Monthly Departmental Reports.
2. Downtown Development Authority Monthly Report.
3. Marihuana Licenses Update.

L. PUBLIC COMMENTS:

M. CLOSING COMMENTS:

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

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **Tuesday, SEPTEMBER 5, 2023, 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.