



**AGENDA
CITY OF LAPEER
LAPEER CITY COMMISSION
576 LIBERTY PARK, LAPEER, MI 48446
DECEMBER 15, 2025
810-664-5231 * www.ci.lapeer.mi.us**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF DECEMBER 15, 2025, AGENDA

A. MINUTES:

B. PUBLIC COMMENTS:

1. Lapeer County Commissioner - Brad Haggadone.

C. CONSENT AGENDA:

1. Official 2026 Meeting Calendar.
2. Fixed Asset Disposal – 2018 Kenworth Vactor Truck.
3. ROWE Professional Services 2026 Contract for Planning and Zoning Services.

SUGGESTED MOTION:

Approve the Consent Agenda for December 15, 2025.

D. BILL LISTING:

1. Bill Listing for December 15, 2025.

SUGGESTED MOTION: ROLL CALL VOTE.

Approve the Bill Listing for December 15, 2025, in the amount of \$261,194.34.

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Park Street, Pine Street, and Parking Lot #9 Improvements Project – CIP Projects # 23005, #14350, and #18060.

SUGGESTED MOTION: ROLL CALL VOTE.

Authorize Rowe to release the bid documents and authorize the finance department to engage with Municipal Financial Consultants LLC (MFCI) and Miller, Canfield, Paddock and Stone, P.L.C for Park St., Pine St, and Parking Lot #9 improvements project.

2. 2025-04 Ordinance Amendment – Zoning Text Amendments – Articles 7-13, 7-15, 7-16 & 7-17.

SUGGESTED MOTION:

Adopt the text amendments to Chapter 7 (Zoning Ordinance), Articles 7-13, 7-15, 7-16, and 7-17 of the General Ordinances of the City of Lapeer, as proposed.

3. Modification to Ordinance Adoption.

SUGGESTED MOTION:

Approve the modification to the Commission's ordinance introduction procedure to require First reading, Second reading, as presented.

4. Master Plan and Non-Motorized Plan Update.

SUGGESTED MOTION: ROLL CALL VOTE.

- 1) *Motion to approve the proposal from _____ to complete the requested updates to the City's Master Plan and Non-motorized plan for a fee not to exceed _____ and to authorize the City Manager to sign all necessary documents on behalf of the City.*
- 2) *Motion to approve of the Agreement with the Michigan Economic Development Corporation to update the City's Master Plan and Non-Motorized Plan and to authorize the City Manager to sign all necessary documents on behalf of the City.*
- 3) *Motion to approve of the budget adjustment provided by the Finance Department regarding approval of the proposal by _____ and authorize the City Manager to sign all necessary documents.*

5. Karegnondi Water Authority (KWA) Engineering Study.

SUGGESTED MOTION: ROLL CALL VOTE.

Approve of the ROWE KWA feasibility study as presented for a fee not to exceed \$44,300 and authorize the City Manager or Director of Public Works to sign all necessary documents.

6. Proposed Amendments to the Rules & Procedures of the City Commission.

SUGGESTED MOTION:

None.

7. Engagement of Special Labor Counsel.

SUGGESTED MOTION: ROLL CALL VOTE.

Approve the engagement letter with Bodman PLC for limited labor and employment counsel, authorizing the Mayor to execute the agreement on behalf of the Commission.

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.

a. Mayoral Appointments:

1. Re-appointment – DDA – C. Bostick-Tullius, term expires January 1, 2030.
2. Re-appointment – DDA – B. Beyer, term expires January 1, 2030.
3. Re-appointment – DDA – G. Gaecke, term expires January 1, 2030.

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: **MONDAY, JANUARY 5, 2026, 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.