



**AGENDA
CITY OF LAPEER
CITY COMMISSION
576 LIBERTY PARK, LAPEER, MI 48446
JUNE 5, 2023**

6:30 P.M. CALL TO ORDER

ROLL CALL:

Mayor Marquardt: _____.

Commissioners: Atwood _____ Cattane _____ Pattison _____ Stroh _____ Swindell _____.

PLEDGE OF ALLEGIANCE

APPROVAL OF JUNE 5, 2023, AGENDA

A. MINUTES:

1. Minutes of the regular meeting held May 15, 2023.

B. PUBLIC COMMENTS:

1. Lapeer County Commissioner – Brad Haggadone.

C. CONSENT AGENDA:

1. Fixed Asset Disposal – Turff Tiger II Scag mower.
2. Budget Amendment for FY2022-23.
3. City of Lapeer Component Units FY2023-24 Budget and FY2022-23 Amendments (LDFA, TIFA, and EDC).
4. Downtown Development Authority Operating Budget FY2023-2024.

D. BILL LISTING FOR JUNE 5, 2023.

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Genesee Street Water Main Replacement Resolution – Update.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Rowden Park Non-Motorized Trail Rehab – MLR Engineering Agreement.
2. Rezoning – B-2 General Business to PUD Planned Unit Development.
1245 Imlay City Road – Parcel #L20-83-408-040-00 & L20-83-409-040-01
3. Electrical Inspector – Contract.
4. Mechanical and Plumbing Inspector – Contract.

H. CITY MANAGER'S REPORT:

1. Andrew's River Estates SAD.
2. Expanded Social District.
3. Joint Meeting (Proposed dates June 12th, June 26th, July 10th, or July 24th).
4. Solicitors, canvassers, peddlers, transient or itinerant merchants Ordinance.
5. City Commission Meeting, July 3, 2023.
5. Various matters.

I. CITY ATTORNEY’S REPORT:

- 1. Various matters.

J. UNFINISHED BUSINESS:

- 1. Appointments to Boards and Commissions.

Mayoral Appt:	Board Term Available	Applicants:
EDC/TIF/BROWNFIELD	June 1, 2027 June 1, 2029	Eric Cattane Kathy Manchester
Commission Appt:		
Zoning Board of Appeals	April 1, 2024 April 1, 2024 (Alternate) April 1, 2025 (Alternate)	Gerald Gaecke Dwayne Burda

K. DEPARTMENTAL COMMUNICATIONS:

- 1. Downtown Development Authority (DDA) Monthly Report.

L. PUBLIC COMMENTS:

M. CLOSING COMMENTS:

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

N. REMINDER OF MEETINGS:

Next City Commission Meeting: MONDAY, June 19, 2023, Regular

(See 2023 Meeting Dates for a full list of all Boards and Commission dates for the year).

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.