



AGENDA
CITY OF LAPEER
LAPEER CITY COMMISSION
576 LIBERTY PARK, LAPEER, MI 48446
JANUARY 20, 2026
810-664-5231 * www.ci.lapeer.mi.us

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF JANUARY 20, 2026, AGENDA

A. MINUTES:

1. Minutes of the Regular meeting held December 1, 2025.
2. Minutes of the Regular meeting held December 15, 2025.
3. Minutes of the Regular meeting held January 5, 2026.

B. PUBLIC COMMENTS:

1. Lapeer County Commissioner - Brad Haggadone.

C. CONSENT AGENDA:

1. Special Event: DDA, Chocolate Walk, February 7, 2026, from 12:00 p.m. to 5:00 p.m. historic downtown Lapeer.
2. Special Event: International Association of EMTs and Paramedics, Run with the Heroes, Sunday, August 23, 2026, from 7:30 a.m. to 11:30 a.m.
3. Secondhand Dealer License – ecoATM LLC – 555 E. Genesee St.
4. Secondhand Dealer License and Pawnbroker License – Lapeer Gold and Loan.
5. 2026 Farmland Lease.

SUGGESTED MOTION:

Approve the Consent Agenda for January 20, 2026.

D. BILL LISTING:

1. Bill Listing for January 20, 2026.

SUGGESTED MOTION: ROLL CALL VOTE.

Approve the Bill Listing for January 20, 2026, in the amount of \$906,771.50.

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Proclamation – Denise Marinelli – Retirement.

SUGGESTED MOTION:

Adopt the proclamation in recognition of Denise Marinelli, as presented.

F. PUBLIC HEARINGS:

1. 425 Agreement Amendment with Mayfield Township – Parcel Id: 014-031-003-12.

SUGGESTED MOTION:

Adopt the Resolution approving an amendment to the existing 425 Agreement between the City of Lapeer – Mayfield Township, which would add Parcel Id: 014-031-003-12 into the existing 425 Agreement.

G. ADMINISTRATIVE REPORTS:

1. Audit Presentation – Rehmann Robson, LLC.

SUGGESTED MOTION:

Accept and approve the Audit Report for Year Ended June 30, 2025, as presented by Rehmann Robson.

2. MSHDA MI-Neighborhood CDBG Grant – Lapeer Opera House.

SUGGESTED MOTION:

Set a public hearing on Monday, February 2, 2026, at 6:30 p.m., or as soon thereafter as may be heard, for the purpose of affording citizens an opportunity to examine and submit comments on the proposed application for the Lapeer Opera House project funded through the Michigan State Housing Development Authority (MSHDA), MI-Neighborhood grant, Community Development Block Grant (CDBG) program.

3. AT&T Easement Agreement - Parcel #L20-30-477-040-00.

SUGGESTED MOTION:

Approve of the AT&T easement agreement for parcel #L20-30-477-040-00 as presented and authorize the City Manager to sign all necessary documents.

4. PASER Study Proposal – Rowe Engineering.

SUGGESTED MOTION: ROLL CALL VOTE.

Approve of the PASER study proposal with Rowe Engineering for a cost not to exceed \$7,000 and authorize the City Manager to sign all necessary documents.

H. CITY MANAGER'S REPORT:

1. Various matters.

I. CITY ATTORNEY'S REPORT:

1. Closed Session – MCL 15.268(h).

SUGGESTED MOTION: ROLL CALL VOTE.

To enter into a closed session at the conclusion of the regular meeting to discuss a written legal opinion from the City Attorney, which is exempt from disclosure as provided under Section 8 of the Open Meetings Act.

2. 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. Appointment – DDA – L. Glisman, term expires January 1, 2030.
 - b. Commission Appointments.

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, FEBRUARY 2, 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.