



**AGENDA
CITY OF LAPEER
CITY COMMISSION
576 LIBERTY PARK, LAPEER, MI 48446
DECEMBER 4, 2023**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF DECEMBER 4, 2023, AGENDA

A. MINUTES:

1. Minutes of the Regular meeting held November 20, 2023.

B. PUBLIC COMMENTS:

1. Karina Toktobolotova, a Lapeer High School Senior Exchange Student, to give a presentation about her country of Kyrgyzstan, a landlocked country in Central Asia.

C. CONSENT AGENDA:

1. Fixed Asset Disposal - 2011 Dinkmar leaf vac trailer.

SUGGESTED MOTION:

Approve the Consent Agenda for December 4, 2023.

D. BILL LISTING FOR DECEMBER 4, 2023.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the Bill Listing for December 4, 2023, in the amount of \$962,014.72.

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Auditor Presentation – Rehmann Robson, LLC.

SUGGESTED MOTION:

Accept and approve the Audit Report for Year Ended 06/30/2023 as presented by Rehmann Robson LLC.

2. WSP USA Environment & Infrastructure, Inc. proposal – 18 E. Nepessing St.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve WSP USA Environment & Infrastructure, Inc. proposal not to exceed \$7,450.00 for pre-demolition asbestos and regulated materials survey for 18 E. Nepessing St.

3. DDA Executive Director – Employment Contract.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the Downtown Development Authority (DDA) Executive Director Employment Contract as approved by the DDA Board on November 15, 2023.

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.

K. DEPARTMENTAL COMMUNICATIONS:

L. PUBLIC COMMENTS:

M. CLOSING COMMENTS:

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

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, DECEMBER 18, 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.