



**AGENDA
CITY OF LAPEER
LAPEER CITY COMMISSION
576 LIBERTY PARK, LAPEER, MI 48446
AUGUST 7, 2023**

6:30 P.M. CALL TO ORDER

ROLL CALL

Mayor Marquardt:_____.

Commissioners: Atwood_____Cattane_____Pattison_____Stroh_____Swindell_____.

PLEDGE OF ALLEGIANCE

PINNING CEREMONY – FIRE DEPARTMENT

Ron Best, Chris Jadach, Ben Fodale.

APPROVAL OF AUGUST 7, 2023, AGENDA

A. MINUTES:

1. Minutes of the regular meeting held July 17, 2023.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Appoint City Manager, Mike Womack, to the Next Michigan Development Corporation.
2. Special Event: Immaculate Conception – Family Fun Fundraiser - August 13, 2023.
3. Special Event: Crank 4 A Cause - Beaver Dash Bash – September 23, 2023.
4. Special Event: Alter Ego Special Needs 5K – October 7, 2023.

D. BILL LISTING FOR AUGUST 7, 2023.

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Michigan State Housing Development Authority MI-HOPE Grant Application Resolution.
2. Downtown Development Authority – Proposed Social District Expansion.

H. CITY MANAGER’S REPORT:

1. Michigan Municipal League Annual Meeting – Designated Voting Member.
2. Ordinance Amendment – Marihuana Facilities.
3. AT&T Metro Act Right of Way Permit Extension – December 31, 2028.
4. Youth Council.
5. Various matters.

I. CITY ATTORNEY’S REPORT:

1. None.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Quarterly Financial Report – Ended June 30, 2023.
2. Quarterly Investment Report - Ended June 30, 2023.
3. Local Officers Compensation Commission Salary Determination.

L. PUBLIC COMMENTS:

M. CLOSING COMMENTS:

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

N. REMINDER OF MEETINGS:

Next City Commission Meeting: MONDAY, AUGUST 14, 2023, JOINT MEETING.

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

O. REMINDER OF PUBLIC HEARINGS:

SAD 2023-01 Andrew's River Estates No. 2, August 21, 2023.

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.