



**AGENDA
CITY OF LAPEER
LAPEER CITY COMMISSION
576 LIBERTY PARK, LAPEER, MI 48446
MAY 6, 2024**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MAY 6, 2024, AGENDA

A. MINUTES:

1. Minutes of the Regular meeting held on April 15, 2024.

B. PUBLIC COMMENTS:

1. Boris Yakubchik – Traffic-calming presentation.

C. CONSENT AGENDA:

1. Special Event – Lapeer Community Schools - Swing Out – June 4, 2024, 5 pm – 7 pm.
2. Downtown Development Authority Operating Budget FY 2024-2025.
3. City of Lapeer Component Units FY2024-25 Budget and FY 2023-24 Amendments (LDFA, TIFA, and EDC).

SUGGESTED MOTION:

Approve the Consent Agenda for May 6, 2024.

D. BILL LISTING:

1. Bill Listing for May 6, 2024.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the Bill Listing for May 6, 2024, in the amount of \$316,000.14.

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Proclamation – Recognition of Dr. Mark Braniecki.

SUGGESTED MOTION:

Adopt the proclamation in recognition of Dr. Mark Braniecki for his dedication to the City of Lapeer and the Lapeer Community.

F. PUBLIC HEARINGS:

1. Fiscal Year 2024-2025 Budget – Public Hearing.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Adopt the Budget Resolution of the City of Lapeer for the Fiscal Year 2024-2025 and make appropriations therefore, and the first year of the proposed Capital Improvement Program FY 2024-2025 through FY 2029-2030.

G. ADMINISTRATIVE REPORTS:

1. 2024 Fee Schedule.

SUGGESTED MOTION:

Approve the City of Lapeer Fee Schedule to be effective July 1, 2024, as presented.

2. Mt. Hope Cemetery Road Repair – CIP #20030.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the proposal from T.G. Priehs for the repair and re-pavement of several roads at Mt. Hope Cemetery, for a cost not to exceed \$98,900 and authorize the Director of Parks, Recreation, and Cemetery to work on the project agreement.

3. County Pavilion Lease Agreement.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the lease agreement with the County of Lapeer for the County Pavilion for a five-year term, May 2024 through May 2029, and authorize the Mayor and City Manager to sign on behalf of the City of Lapeer.

4. Special Event – Historic Farmers Market – Historic Courthouse Square.

SUGGESTED MOTION:

Approve the Special Event for the Historic Farmers Market to be held on Wednesdays & Saturdays from 9 am - 3 pm from May through October 2024.

H. CITY MANAGER’S REPORT:

1. Various matters.

I. CITY ATTORNEY’S REPORT:

1. None.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Downtown Development Authority Monthly Report.
2. Quarterly Financial Report – March 31, 2024.
3. Quarterly Investment Report – March 31, 2024.

L. PUBLIC COMMENTS:

M. CLOSING COMMENTS:

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

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, MAY 20, 2024, 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.