



AGENDA
CITY OF LAPEER
LAPEER CITY COMMISSION
576 LIBERTY PARK, LAPEER, MI 48446
JUNE 16, 2025
810-664-5231 * www.ci.lapeer.mi.us

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF JUNE 16, 2025, AGENDA

A. MINUTES:

1. Minutes of the Regular Meeting held June 2, 2025.

B. PUBLIC COMMENTS:

1. Lapeer County Commissioner - Brad Haggadone.

C. CONSENT AGENDA:

1. Fixed Asset Disposal – 2012 Ford F250 4X4.

SUGGESTED MOTION:

Approve the Consent Agenda for June 16, 2025.

D. BILL LISTING:

1. Bill Listing for June 16, 2025.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the Bill Listing for June 16, in the amount of \$423,387.58.

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Proclamation – Deputy Fire Chief R. Best.

SUGGESTED MOTION:

Adopt the proclamation in recognition of Deputy Fire Chief Roland Best, as presented.

F. PUBLIC HEARINGS:

1. Downtown Development Authority 10-year Development and TIF Plan Renewal.

SUGGESTED MOTION:

Approve the renewal of the Downtown Development Authority's 10-Year Development and TIF Plan as restated in 2025.

G. ADMINISTRATIVE REPORTS:

1. 2025/2026 Building Department Fee Schedule.

SUGGESTED MOTION: ROLL CALL VOTE.

Approve the changes to the Building Department's 2025/2026 Fee Schedule, as presented.

2. MDOT TEDF Program – Pine Street Reconstruction (Resolution & Contract #25-5284).
S SUGGESTED MOTION: ROLL CALL VOTE.
Adopt the municipal resolution #2025-10 for MDOT Contract #25-5284 - Pine Street Reconstruction, as required to receive funding through the MDOT Transportation Economic Development Fund Program, which names the city officials who are authorized to sign documents.
3. 2025-2026 Solid Waste Licenses.
SUGGESTED MOTION:
Approve the 2025-2026 Solid Waste Collection Licenses for Tri County Refuse (a.k.a. Republic Services of Flint), Rick Rhein Disposal, and GFL Environmental.
4. Community Center Boiler Replacement.
SUGGESTED MOTION: ROLL CALL VOTE.
Approve the proposal from DiClemente Siegel Design Inc. for professional services related to engineering and bid assistance for replacing the boilers at the Lapeer Community Center, in an amount not to exceed \$35,200, and authorize the Director of Parks and Recreation Services to sign all necessary documents.
5. MDOT TAP Grant – M-24 Tunnel Connection Project (Resolution & Contract #25-5280).
SUGGESTED MOTION: ROLL CALL VOTE.
Adopt municipal Resolution #2025-11 for MDOT Contract #25-5280 – M-24 Tunnel Connection Project, which approves the contract and authorizes designated city officials to sign all necessary documents.
6. Capital Improvement Project #10470 – Police Vehicle.
SUGGESTED MOTION: ROLL CALL VOTE.
Approve the preorder and subsequent purchase of two 2025 4-wheel drive Chevrolet Tahoe's with the police package from Berger Chevrolet Inc. in the amount of \$53,664 per vehicle.
7. Capital Improvement Project #22969 – WWTP ½ Ton Pickup Truck.
SUGGESTED MOTION: ROLL CALL VOTE.
Approve the preorder and subsequent purchase of 1/2-ton Ford F150 Super Cab Pickup from Lunghamer Ford in the amount of \$46,522.
8. Capital Improvement Project #22908 – WWTP UTV.
SUGGESTED MOTION: ROLL CALL VOTE.
Approve the preorder and subsequent purchase of a Kubota RTVX-1100C Utility Vehicle from Flint New Holland Inc. in the amount of \$22,992.44.
9. Capital Improvement Project # 23018 - WWTP – Power Entrance Gate.
SUGGESTED MOTION: ROLL CALL VOTE.
Approve the purchase of a power entrance gate for the Wastewater Treatment Plant from Michigan Fence Company Inc. for an amount not to exceed \$19,552 and authorize the Superintendent of the Wastewater Treatment Plant to sign the necessary documents.

H. CITY MANAGER'S REPORT:

1. CDBG Grant Eligibility.
2. Various matters.

I. CITY ATTORNEY'S REPORT:

1. Various matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.
Mayor Appointments
 - a. Lapeer Housing Commission – K. Roberts – Term Ending Aug. 1, 2030.
 - b. Lapeer Neighborhoods Inc. – K. Roberts – Term Ending Aug. 1, 2027.
 - c. Lapeer Neighborhoods Inc. – R. Chestnutt – Term Ending Aug. 1, 2027.
 - d. Lapeer Neighborhoods Inc. – L. Lie – Term Ending Aug. 1, 2027.

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, July 7, 2025, 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.