



**AGENDA  
CITY OF LAPEER  
CITY COMMISSION  
576 LIBERTY PARK, LAPEER, MI 48446  
APRIL 15, 2024**

**6:30 P.M. CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF APRIL 15, 2024, AGENDA**

**A. MINUTES:**

1. Minutes of the Regular meeting held April 1, 2024.
2. Minutes of the Special meeting held April 3, 2024.

**B. PUBLIC COMMENTS:**

1. Lapeer County Commissioner - Brad Haggadone.

**C. CONSENT AGENDA:**

1. Special Event: Lapeer DDA – Spring Ladies Night Out – May 17, 2024.
2. Special Event: Friends of Lapeer County Animal Control - Annual Adoption Event – June 1, 2024.
3. Special Event: Lapeer DDA - Summer Concert Series – June 6, 13, 20, 27; July 11, 18, 25; August 1, 8, 2024
4. Special Event: Lapeer DDA - Porch Fest – July 20, 2024.
5. Special Event: Lapeer DDA – Lapeer Cruise on Nepessing St. 2024 - Mondays from May 6, 2024, through September 9, 2024 (excluding May 27 & September 2).

***SUGGESTED MOTION:***

*Approve the Consent Agenda for April 15, 2024.*

**D. BILL LISTING:**

1. Bill Listing for April 15, 2024.

***SUGGESTED MOTION: ON A ROLL CALL VOTE.***

*Approve the Bill Listing for April 15, 2024, in the amount of \$343,866.60.*

**E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:**

1. 2024 Arbor Day Proclamation.

***SUGGESTED MOTION:***

*Adopt the 2024 Arbor Day Proclamation.*

2. 2024 Workers Memorial Day Proclamation.

***SUGGESTED MOTION:***

*Adopt the 2024 Workers Memorial Day Proclamation.*

**F. PUBLIC HEARINGS:**

**G. ADMINISTRATIVE REPORTS:**

1. Set Public Hearing: Fiscal Year 2024-2025 Budget / Fee Schedule / Capital Improvement Plan.

**SUGGESTED MOTION:**

*Approve setting a public hearing on May 6, 2024, at 6:30 p.m. or as soon thereafter as may be heard regarding the Fiscal Year 2024-2025 City of Lapeer Budget and the first year of the proposed 2024-2029 Capital Improvement Plan and Fee Schedule.*

2. WJH Concrete for Concrete Replacement Project – Public Safety Building.

**SUGGESTED MOTION: ON A ROLL CALL VOTE.**

*Approve the proposed estimate from WJH Concrete for Capital Improvement Project #22856 for the replacement of the concrete sidewalk and linear curb not to exceed \$24,581.00*

3. Diamond Excavating - Rowden Park Linear Pathway Project.

**SUGGESTED MOTION: ON A ROLL CALL VOTE.**

*Approve awarding Diamond Excavating LLC for the Rowden Park Linear Pathway Project and allow the Director of Parks, Recreation & Cemetery to sign the contract not to exceed \$250,214.80, contingent upon completing bonding process.*

**H. CITY MANAGER’S REPORT:**

1. City Attorney Meeting Attendance.
2. Appointment of Acting City Manager.
3. Various matters.

**I. CITY ATTORNEY’S REPORT:**

1. None.

**J. UNFINISHED BUSINESS:**

1. Appointments to Boards and Commissions.
  - a. Cemetery Board appointment– Linda Glisman – term to expire April 1, 2028.

**K. DEPARTMENTAL COMMUNICATIONS:**

1. Monthly Departmental Reports.

**L. PUBLIC COMMENTS:**

**M. CLOSING COMMENTS:**

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

**N. REMINDER OF MEETINGS:**

Next City Commission Meeting: **MONDAY, MAY 6, 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](mailto:clerk@ci.lapeer.mi.us) at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.