

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
AUGUST 15, 2022**

A regular meeting of the Lapeer City Commission was held August 15, 2022, at the Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 6:30 p.m.

ROLL CALL

Present: Mayor Marquardt.

Commissioners: Atwood, Cattane, Pattison, Swindell.

Absent: Commissioner Stroh.

City Manager: Dale Kerbyson, present.

City Attorney: Mike Nolan, present.

Mayor Marquardt led the Pledge of Allegiance.

179 2022 08-15 EXCUSE COMMISSIONER

Moved by Cattane. Seconded by Swindell.

To excuse Commissioner Stroh from tonight's meeting.

Ayes: Atwood, Cattane, Pattison, Swindell.

Nays: None.

Absent: Stroh.

MOTION CARRIED.

180 2022 08-15 AGENDA APPROVAL

Moved by Cattane. Seconded by Swindell.

Approve the Agenda for August 15, 2022, with the addition of item G-2.

Ayes: Atwood, Cattane, Pattison, Swindell.

Nays: None.

Absent: Stroh.

MOTION CARRIED.

181 2022 08-15 MINUTES

Moved by Cattane. Seconded by Pattison.

Approve the minutes of the regular meeting held August 1, 2022, as presented.

Ayes: Atwood, Cattane, Pattison, Swindell.

Nays: None.

Absent: Stroh.

MOTION CARRIED.

PUBLIC COMMENTS

City Manager Kerbyson stated the Lapeer City Commission meetings will now be filmed and will appear on YouTube beginning with our next meeting. Also, he introduced Mr. Jeremy Howe, who has accepted the position of Chief of Police for the City of Lapeer and will begin September 1, 2022.

Jenny Burkhart, 865 N. Wilder, gave an invocation.

Clare Langoria commented negatively on the events of the most recent Planning Commission meeting and how it will adversely affect her ability to sell her property to a drive-through restaurant.

Jeff Hogan asked if there was any follow up to the comments Mr. Rykhus made at a previous Commission meeting regarding the Center Building parking lot repairs which are needed.

182 2022 08-15 CONSENT AGENDA

Moved by Cattane. Seconded by Pattison.

Approve the consent agenda for August 15, 2022, as presented:

1. Special Event: Mustang vs. Camaro – September 10, 2022.
2. Special Event: Hunger Awareness Week, October 7 & 8, 2022.
3. Fixed Asset Disposal: 1988 White Tractor.
4. Traffic Control Order No. 306.

**CITY OF LAPEER
PERMANENT TRAFFIC CONTROL
ORDER NO. 306**

Location: Upon Rustic Drive at the confluence of egress of the Lapeer Medical Associates Building at 944 Baldwin Road and the Lapeer Villas apartment complex located at 1710 Rustic Drive.

Order: To install stop signs at the confluence of intersections located upon Rustic Drive and the private property egress of Lapeer Medical Associates and the Lapeer Villas apartment complex.

Reason: To reduce the potential for injury or property damage crashes. The City of Lapeer Police Department has received several complaints reference the convergence of vehicles at the three-way intersecting point of Rustic Drive and the private property ingress/egress of Lapeer Medical Associates and the Lapeer Villas apartment complex. TCO 306 will enhance motorist awareness of the existing state law that requires vehicles exiting private property to stop prior to entering a roadway thru the effective placement of signage.

Ayes: Atwood, Cattane, Pattison, Swindell.

Nays: None.

Absent: Stroh.

MOTION CARRIED.

183 2022 08-15 BILL LISTING

Moved by Cattane. Seconded by Atwood.

Approve the bill listing for August 15, 2022, in the amount of \$3,274,961.45.

Ayes: Atwood, Cattane, Pattison, Swindell.

Nays: None.

Absent: Stroh.

MOTION CARRIED.

PROCLAMATION, RECOGNITIONS AND RESOLUTIONS:

None.

184 2022 08-15 RESOLUTION – LEAD SERVICE LINE REPLACEMENT PROJECT

Moved by Cattane. Seconded by Pattison.

Adopt the Resolution to award the construction contract for the Lead Service Line Replacement Project to Waldorf and Son’s Inc. (Waldorf), contingent upon successful financial arrangements with the Drinking Water Revolving Fund (DWRf) program in the amount of \$1,136,130.00.

**Resolution #2022-19
A RESOLUTION TO TENTATIVELY AWARD
A CONSTRUCTION CONTRACT FOR
WATER SYSTEM IMPROVEMENTS**

WHEREAS, the City of Lapeer wishes to construct improvements to its existing water treatment and distribution system; and

WHEREAS, the water system improvements project formally adopted on May 25, 2022, will be funded through Michigan’s Drinking Water Revolving Loan Fund (DWRf) program; and

WHEREAS, the City of Lapeer has sought and received construction bids for the proposed improvements and has received a low bid in the amount of \$1,136,130.00 from Waldorf and Son, Inc.; and

WHEREAS, the project engineer, Spicer Group, Inc., has recommended awarding the contract to the low bidder.

NOW THEREFORE BE IT RESOLVED, that the City of Lapeer tentatively awards the contract for construction of the proposed water system improvements project to Waldorf and Son’s Inc., contingent upon successful financial arrangements with the DWRf program.

Ayes: Atwood, Cattane, Pattison, Swindell.

Nays: None.

Absent: Stroh.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

185 2022 08-15 BOND AUTHORIZING RESOLUTION – 2022 CAPITAL IMPROVEMENT BOND

Moved by Pattison. Seconded by Cattane.

Adopt the Bond Authorizing Resolution for 2022 Capital Improvement Bond for replacement of service lines throughout the City of Lapeer.

RESOLUTION #2022-20

**BOND AUTHORIZING RESOLUTION
2022 CAPITAL IMPROVEMENT BONDS
(LIMITED TAX GENERAL OBLIGATION)
(TAXABLE)**

**CITY OF LAPEER
COUNTY OF LAPEER, STATE OF MICHIGAN**

Minutes of a regular meeting of the City Commission of the City of Lapeer, County of Lapeer, State of Michigan (the "City"), held on August 15, 2022, at 6:30 p.m., prevailing Eastern Time.

WHEREAS, the City does hereby determine that it is necessary to acquire, construct, furnish and equip improvements to the City's water supply system, including replacement of service lines, together with all related appurtenances and attachments thereto (collectively, the "Project"); and

WHEREAS, the Project qualifies for the State of Michigan Drinking Water State Revolving Fund financing program being administered by the Michigan Finance Authority (the "Authority") and the Michigan Department of Environment, Great Lakes, and Energy ("EGLE"), whereby the bonds of the City are sold to the Authority and bear interest at a fixed rate of one and seven-eighths percent (1.875%) per annum; and

WHEREAS, to finance part of the cost of the Project, the City Commission deems it necessary to borrow the principal sum of not to exceed One Million Four Hundred Thousand Dollars (\$1,400,000) and issue capital improvement bonds pursuant to Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"); and

WHEREAS, a notice of intent was published in accordance with Act 34 which provides that the capital improvement bonds may be issued without a vote of the electors of the City unless a proper petition for an election on the question of the issuance of the bonds is filed with the City Clerk within a period of forty-five (45) days from the date of publication, and no such petition was filed within the requisite period.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Authorization of Bonds; Bond Terms. Bonds of the City designated 2022 CAPITAL IMPROVEMENT BONDS (LIMITED TAX GENERAL OBLIGATION) (TAXABLE) (the "Bonds") are authorized to be issued in the aggregate principal sum of not to exceed One Million Four Hundred Thousand Dollars (\$1,400,000) as finally determined by order of the EGLE for the purpose of paying the cost of the Project, including the costs incidental to the issuance, sale and delivery of the Bonds. The Bonds shall be in the form of a single fully-registered, nonconvertible bond of the denomination of the full principal amount thereof, dated as of the date of delivery, payable in principal installments as finally determined at the time of sale of the Bonds and approved by the Authority and either the Mayor, City Manager, City Clerk or Finance Director (each an "Authorized Officer"). Final determination of the principal amount of and interest on the Bonds and the payment dates and amounts of principal installments of the Bonds shall be evidenced by the execution of a purchase contract (the "Purchase Contract") between the City and the Authority providing for sale of the Bonds and each of the Authorized Officers is authorized and directed to execute and deliver the Purchase Contract when it is in final form and to make the determinations set forth above; provided, however, that the first principal installment shall be due no earlier than April 1, 2023, the total number of principal installments shall not exceed twenty (20), and the total principal amount shall not exceed \$1,400,000.

The Bonds shall bear interest at an interest rate per annum on the par value thereof as evidenced by execution of the Purchase Contract, but in any event not to exceed one and seven-eighths percent (1.875%) per annum and any of the Authorized Officers as shall be appropriate shall deliver the Bonds in accordance with the delivery instructions of the Authority.

The principal amount of the Bonds is expected to be drawn down by the City periodically, and interest on the principal amount shall accrue from the date such principal amount is drawn down by the City.

The Bonds shall not be convertible or exchangeable into more than one fully-registered bond. Principal of and interest on the Bonds shall be payable as provided in the Bond form in this Resolution.

The Bonds or principal installments thereof shall be subject to prepayment prior to maturity by the City with the prior approval of the Authority.

The City Treasurer shall record on the registration books payment by the City of each installment of principal or interest or both when made and the cancelled checks or other records evidencing such payments shall be returned to and retained by the City Treasurer.

Upon payment by the City of all outstanding principal of and interest on the Bonds, the Authority shall deliver the Bonds to the City for cancellation.

2. Execution of Bonds. The Mayor and City Clerk are authorized to execute and deliver the Bonds in accordance with the delivery instructions of the Authority. The Bonds of this issue shall be executed in the name of the City with the manual or facsimile signatures of the Mayor and City Clerk of the City and shall have the seal of the City, or a facsimile thereof, printed or impressed on the Bonds. The Bonds bearing the manual or facsimile signatures of the Mayor and the City Clerk sold to the Authority shall require no further authentication.

3. Transfer of Bonds. Any Bond may be transferred upon the books required to be kept pursuant to this section by the person in whose name it is registered, in person or by the registered owner's duly authorized attorney, upon surrender of the Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the transfer agent. Whenever any Bond or Bonds shall be surrendered for transfer, the City shall execute and the transfer agent shall authenticate and deliver a new Bond or Bonds, for like aggregate principal amount. The transfer agent shall require payment by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer. The City shall not be required (i) to issue, register the transfer of or exchange any Bond during a period beginning at the opening of business 15 days before the day of the giving of a notice of redemption of Bonds selected for redemption as described in the form of Bonds contained in Section 6 of this Resolution and ending at the close of business on the day of that giving of notice, or (ii) to register the transfer of or exchange any Bond so selected for redemption in whole or in part, except the unredeemed portion of Bonds being redeemed in part. The City shall give the transfer agent notice of call for redemption at least 20 days prior to the date notice of redemption is to be given.

The transfer agent shall keep or cause to be kept at its principal office sufficient books for the registration and transfer of the Bonds, which shall at all times be open to inspection by the City; and upon presentation for such purpose the transfer agent shall under such reasonable regulations as it may prescribe transfer or cause to be transferred on said books Bonds as hereinbefore provided.

4. Limited Tax Pledge; Debt Retirement Fund; Defeasance of Bonds. The City hereby pledges its limited tax full faith and credit for the prompt payment of the Bonds. The

City shall, each year budget the amount of the debt service coming due in the next fiscal year on the principal of and interest on the Bonds and shall advance as a first budget obligation from its general funds available therefor, or, if necessary, levy taxes upon all taxable property in the City subject to applicable constitutional, statutory and charter tax rate limitations, such sums as may be necessary to pay such debt service in said fiscal year.

The City Treasurer is authorized and directed to open a depository account with a bank or trust company designated by the City Board, to be designated 2022 CAPITAL IMPROVEMENT BONDS DEBT RETIREMENT FUND (the "Debt Retirement Fund"), the moneys to be deposited into the Debt Retirement Fund to be specifically earmarked and used solely for the purpose of paying principal of and interest on the Bonds as they mature.

In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay at maturity or irrevocable call for earlier optional redemption, the principal of, premium, if any, and interest on the Bonds, shall be deposited in trust, this Resolution shall be defeased and the owners of the Bonds shall have no further rights under this Resolution except to receive payment of the principal of, premium, if any, and interest on the Bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange Bonds as provided herein.

5. Construction Fund; Proceeds of Bond Sale. The City Treasurer is authorized and directed to open a separate depository account with a bank or trust company designated by the City Commission, to be designated 2022 CAPITAL IMPROVEMENT BONDS CONSTRUCTION FUND (the "Construction Fund") and deposit into said Construction Fund the proceeds of the Bonds less accrued interest, if any, which shall be deposited into the Debt Retirement Fund. The moneys in the Construction Fund shall be used solely to pay the costs of the Project and the costs of issuance of the Bonds.

6. Bond Form. The Bonds shall be in substantially the following form with such changes or completion as necessary or appropriate to give effect to the intent of this Resolution and subject to such modifications which may be required by the Michigan Attorney General and the Authority and approved by bond counsel:

[Form of Bond]

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF LAPEER

CITY OF LAPEER
2022 CAPITAL IMPROVEMENT BOND
(LIMITED TAX GENERAL OBLIGATION)
(TAXABLE)

REGISTERED OWNER: Michigan Finance Authority

PRINCIPAL AMOUNT: _____ Dollars (\$____,000)

DATE OF ORIGINAL ISSUE: September 20, 2022

The CITY OF LAPEER, County of Lapeer, State of Michigan (the "City"), for value received, hereby promises to pay to the Michigan Finance Authority (the "Authority"), or registered assigns, the Principal Amount shown above, or such portion thereof as shall have been advanced to the City pursuant to a Purchase Contract between the City and the Authority and a Supplemental Agreement by and among the City, the Authority and the State of Michigan acting through the Department of Environmental Quality, in lawful money of the United States of America, unless prepaid or reduced prior thereto as hereinafter provided.

During the time the Principal Amount is being drawn down by the City under this bond, the Authority will periodically provide to the City a statement showing the amount of principal that has been advanced and the date of each advance, which statement shall constitute prima facie evidence of the reported information; provided that no failure on the part of the Authority to provide such a statement or to reflect a disbursement or the correct amount of a disbursement shall relieve the City of its obligation to repay the outstanding Principal Amount actually advanced, all accrued interest thereon, and any other amount payable with respect thereto in accordance with the terms of this bond.

The Principal Amount shall be payable on the dates and in the annual principal installment amounts set forth on the Schedule A attached hereto and made a part hereof, as such Schedule may be adjusted if less than \$_____ is disbursed to the City or if a portion of the Principal Amount is prepaid as provided below, with interest on said principal installments from the date each said installment is delivered to the holder hereof until paid at the rate of one and seven-eighths percent (1.875%) per annum. Interest is first payable on April 1, 2023, and semiannually thereafter and principal is payable on the first day of April, commencing April 1, 2024 (as identified in the Purchase Contract) and annually thereafter.

Notwithstanding any other provision of this bond, as long as the Authority is the owner of this bond, (a) this bond is payable as to principal, premium, if any, and interest at the designated office of U.S. Bank Trust Company, National Association, Detroit, Michigan, or at such other place as shall be designated in writing to the City by the Authority (the "Authority's Depository"); (b) the City agrees that it will deposit with the Authority's Depository payments of the principal of, premium, if any, and interest on this bond in immediately available funds at least five business days prior to the date on which any such payment is due whether by maturity, redemption or otherwise; and (c) written notice of any redemption of this bond shall be given by the City and received by the Authority's Depository at least 40 days prior to the date on which such redemption is to be made.

Additional Interest

In the event of a default in the payment of principal or interest hereon when due, whether at maturity, by redemption or otherwise, the amount of such default shall bear interest (the "additional interest") at a rate equal to the rate of interest which is two percent above the Authority's cost of providing funds (as determined by the Authority) to make payment on the bonds of the Authority issued to provide funds to purchase this bond but in no event in excess of the maximum rate of interest permitted by law. The additional interest shall continue to accrue until the Authority has been fully reimbursed for all costs incurred by the Authority (as determined by the Authority) as a consequence of the City's default. Such additional interest shall be payable on the interest payment date following demand of the Authority. In the event that (for reasons other than the default in the payment of any municipal obligation purchased by the Authority) the investment of amounts in the reserve account established by the Authority for the bonds of the Authority issued to provide funds to purchase this bond fails to provide sufficient available funds (together with any other funds which may be made available for such purpose) to pay the interest on outstanding bonds of the Authority issued to fund such account, the City shall and hereby agrees to pay on demand only the City's pro rata share (as determined by the Authority) of such deficiency as additional interest on this bond.

This bond is the single, fully registered, nonconvertible bond in the principal sum of \$_____, issued for the purpose of paying all or part of the cost to acquire, construct, furnish and

equip improvements to the City's water supply system, including replacement of service lines, together with all related appurtenances and attachments thereto. This bond is issued under the provisions of Act 34, Public Acts of Michigan, 2001, as amended and a duly adopted resolution of the City.

Principal installments of this bond are subject to prepayment by the City prior to maturity only with the prior written consent of the Authority and on such terms as may be required by the Authority.

This bond is transferable only upon the books of the City by the registered owner in person or the registered owner's attorney duly authorized in writing, upon the surrender of this bond together with a written instrument of transfer satisfactory to the transfer agent, duly executed by the registered owner or the registered owner's attorney duly authorized in writing, and thereupon a new bond or bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the resolution, and upon payment of the charges, if any, therein prescribed.

This bond, including the interest thereon, is payable as a first budget obligation from the general funds of the City, and the City is required, if necessary, to levy ad valorem taxes on all taxable property in the City for the payment thereof, subject to applicable constitutional, statutory and charter tax rate limitations.

It is hereby certified and recited that all acts, conditions and things required by law to be done, precedent to and in the issuance of this bond, exist and have been done and performed in regular and due form and time as required by law, and that the total indebtedness of the City, including this bond, does not exceed any constitutional, statutory or charter debt limitation.

IN WITNESS WHEREOF, the City of Lapeer, by its City Commission, has caused this bond to be signed in the name of the City by the [manual][facsimile] signatures of its Mayor and City Clerk and [a facsimile of] its corporate seal [impressed] [to be printed hereon], all as of the Date of Original Issue.

SCHEDULE A

Based on the schedule provided below unless revised as provided in this paragraph, repayment of principal of the Bond shall be made until the full amount advanced to the City is repaid. In the event the Order of Approval issued by the Department of Environment, Great Lakes and Energy (the "Order") approves a principal amount of assistance less than the amount of the Bond delivered to the Authority, the Authority shall only disburse principal up to the amount stated in the Order. In the event (1) that the payment schedule approved by the City and described below provides for payment of a total principal amount greater than the amount of assistance approved by the Order or (2) that less than the principal amount of assistance approved by the Order is disbursed to the City by the Authority, or (3) that any portion of the principal amount of assistance approved by the Order and disbursed to the City is forgiven pursuant to the Order, the Authority shall prepare a new payment schedule which shall be effective upon receipt by the City.

Principal Installment <u>Due on</u>	Amount of Principal <u>Installment</u>
April 1, 2024	\$60,000
April 1, 2025	60,000
April 1, 2026	60,000
April 1, 2027	60,000
April 1, 2028	65,000
April 1, 2029	65,000
April 1, 2030	65,000
April 1, 2031	65,000
April 1, 2032	65,000
April 1, 2033	70,000
April 1, 2034	70,000
April 1, 2035	70,000
April 1, 2036	75,000
April 1, 2037	75,000

April 1, 2038	75,000
April 1, 2039	75,000
April 1, 2040	80,000
April 1, 2041	80,000
April 1, 2042	80,000
April 1, 2043	85,000

Interest on the bond shall accrue on principal disbursed by the Authority to the City which has not been forgiven pursuant to the Order from the date such portion is disbursed, until paid, at the rate of 1.875% per annum, payable April 1, 2023, and semi-annually hereafter.

The City agrees that it will deposit with the Authority's Depository, or such other place as shall be designated in writing to the City by the Authority payments of the principal of, premium, if any, and interest on this bond in immediately available funds by 12:00 noon at least five business days prior to the date on which any such payment is due whether by maturity, redemption or otherwise. In the event that the Authority's Depository has not received the City's deposit by 12:00 noon on the scheduled day, the City shall immediately pay to the Authority as invoiced by the Authority an amount to recover the Authority's administrative costs and lost investment earnings attributable to that late payment.

[End of Bond Form]

7. Sale of Bonds. The City hereby determines that it is in the best interest of the City to negotiate the sale of the Bonds to the Authority because the Drinking Water State Revolving Fund financing program provides significant interest savings to the City compared to competitive sale in the municipal bond market. The Authorized Officers are hereby authorized to make application to the Authority and to the EGLE for placement of the Bonds with the Authority.

8. Execution of Documents. The actions taken by the Authorized Officers with respect to the Bonds prior to the adoption of this Resolution are ratified and confirmed. The Authorized Officers are authorized to execute and deliver the Purchase Contract, Supplemental Agreement and Issuer's Certificate to the Authority. Prior to the delivery of the Bonds to the Authority, any Authorized Officer is hereby authorized to make such changes to the form of Bond contained in Section 6 of this Resolution as may be necessary to conform to the requirements of Act 227, Public Acts of Michigan, 1985, as amended ("Act 227"), including, but not limited to changes in the principal maturity and interest payment dates and references to additional security required by Act 227.

9. Approval of Bond Details. The Authorized Officers are each hereby authorized to adjust the final bond details set forth herein to the extent necessary or convenient to complete the transaction authorized herein, and in pursuance of the foregoing is authorized to exercise the authority and make the determinations authorized pursuant to Section 315(1)(d) of Act 34, including but not limited to determinations regarding interest rates, prices, discounts, maturities, principal amounts, denominations, dates of issuance, interest payment dates, redemption rights, the place of delivery and payment, and other matters, provided that the principal amount of Bonds issued shall not exceed the principal amount authorized in this Resolution, the interest rate per annum on the Bonds shall not exceed one and seven-eighths percent (1.875%) per annum, and the Bonds shall mature in annual installments not to exceed twenty (20) in number.

10. Useful Life of Project. The estimated period of usefulness of the Project is hereby declared to be not less than twenty (20) years.

11. Authorization of Other Actions. The Authorized Officers are each authorized and directed to take all other actions necessary or advisable, and to make such other filings with any parties, to enable the sale and delivery of the Bonds as contemplated herein.

12. Approval of Bond Counsel. The representation of the City by Miller, Canfield, Paddock and Stone, P.L.C. ("Miller Canfield"), as bond counsel is hereby approved, notwithstanding the representation by Miller Canfield of the Authority which may include advising the Authority on its borrowing.

13. Approval of Municipal Advisor. The representation of the City by MFCI, LLC as municipal advisor is hereby approved.

14. Rescission. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

Ayes: Atwood, Cattane, Pattison, Swindell.

Nays: None.

Absent: Stroh.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

CITY MANAGER'S REPORT

City Manager Kerbyson commented that the micro seal of the roads in the first quadrant will be completed in September. Oregon Street project will begin at the end of August. We are ready for Lapeer Days this coming weekend. Happy to say we have an excellent back up water system that is maintained and readily available and performed exactly as we expected this past weekend. Our residents were never with low water pressure that would cause us to have a boil water alert in place. WDIV put that information out erroneously on Saturday and it took a call to their attorney to have it removed. There is a possibility that we will have water service restored by KWA at the end of this week, if not, GLWA should be up and running within two weeks.

CITY ATTORNEY'S REPORT

City Attorney Nolan requested a closed session to discuss an Attorney-Client Communication, which is exempt from the Open Meetings Act, after the regular meeting.

186 2022 08-15 CLOSED SESSION

Moved by Cattane. Seconded by Swindell.

To enter a closed session after the completion of the regular meeting for the purpose of discussing Attorney-Client Communication, which is exempt for the Open Meetings Act.

ON A ROLL CALL VOTE:

Ayes: Swindell, Atwood, Pattison, Cattane.

Nays: None.

Absent: Stroh.

MOTION CARRIED.

DEPARTMENTAL REPORTS

The Monthly Departmental Reports was received into the record.

PUBLIC COMMENTS

Clare Langoria requested that the residency of Planning Commissioner Shenck be verified as it appears she sold her longtime home, which has looked vacant for years and assumed no

one had been living in the home due to the state of decay. If she no longer lives in the City of Lapeer, she should be removed as a member of the Planning Commission.

MAYOR/COMMISSIONER COMMENTS

Commissioner Atwood: Parking during Lapeer Days, for residents who live downtown has always been challenging; would like this to be addressed in the future. Upset about Government for Tomorrow and Youth Council are being treated as the same thing; doesn't understand why we are putting so much effort into the Government for Tomorrow, when we already have a Youth Council. Disappointed in the Commission not reappointing him to the board. Will be meeting with the school district to recruit more members in the coming weeks. Would appreciate the opportunity to continue to work with these kids.

Commissioner Swindell: Lapeer Days is coming; bring your patience and enjoy the fun. School is starting very soon; pay attention and watch out for our kids. Last meeting when we discussed the Youth Council we decided to wait until the workshop to make any appointments to the board. Several of us have certainly offered help but have not yet had a response. There are other issues; suggestions in the letters also indicated that the Youth Council needs an overhaul. The Youth Council needs an overhaul and that is what we are waiting for; this needs to be fixed.

Commissioner Cattane: The Youth Council workshop will be beneficial, and we need to have it. Thanked City Clerk Sanchez and all the elections workers for all their hard work. Will be in the dunk tank on Friday from 1:00 p.m. to 2:30 p.m. to help raise funds for The Family Literacy Center. The Kiwanis Annual Duck Dash will be held September 17, 2022, tickets are \$5. Please follow Historic Downtown on Facebook.

Commissioner Pattison: It's difficult to see the end of Chief Frisch's career and officially we are moving forward with the new Chief; he has been a major part of our great police force; we have no worries. Also, thanked Jeff Graham and all the DPW workers for their great work during the watermain break.

Mayor Marquardt: Shared that she received an invite to a wedding in Elk Grove, CA from an individual who is marrying a man named Lapeer Moore. Along with the invitation she asked if the City would provide a memento from the City of Lapeer; thanked Tracey Russell, who took care of it; thought it was a neat story to share. Lapeer County will be receiving RFR Funds which can be used for shelter, utilities, and housing through some of the non-profits organizations. Commissioner Stroh, Commissioner Swindell and herself were judges for the little Ms. Lapeer days pageant, which is very difficult to judge. Thanked the City of Lapeer, the Police Department and the Fire Department for providing stickers and other items for the swag bags. Asked about having lines repainted on DeMille. Read the list of current events.

CLOSED SESSION

The Lapeer City Commission convened to a Closed Session for the purpose of discussing Attorney-Client Communication, which is exempt from the Open Meetings Act 7:12 p.m. and returned to its regular meeting at 7:40 p.m.

187 2022 08-15 ADJOURNMENT

Moved by Cattane.

Adjourn the regular meeting at 7:42 p.m.

Ayes: Atwood, Cattane, Pattison, Stroh, Swindell.

Nays: None.
Absent: None.
MOTION CARRIED.

The regular meeting adjourned at 7:42 p.m.

Debbie Marquardt, Mayor

Romona Sanchez, City Clerk