

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
JUNE 6, 2016**

A regular meeting of the Lapeer City Commission was held June 6, 2016 at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 6:30 p.m.

ROLL CALL

Present: Mayor Sprague.
Commissioners Atwood, Bennett, Bostick-Tullius, Gates and Marquardt.
Absent: None.

City Manager: Dale Kerbyson, present.
City Attorney: Michael Nolan, present.

Mayor Sprague led the Pledge of Allegiance.

AGENDA APPROVAL

116 2016 06-06

Moved by Marquardt. Seconded by Gates.
Approve the Agenda for June 6, 2016 as presented.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.
Nays: None.
Absent: None.

MOTION CARRIED.

MINUTES

117 2016 06-06

Moved by Gates. Seconded by Atwood.
Approve the minutes from the Regular meeting held May 16, 2016 as presented.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.
Nays: None.
Absent: None.

MOTION CARRIED.

Minutes from various Boards and Commissions were received into record.

PUBLIC COMMENTS

Sheryl Sutter, 727 Monroe Street, commented on mortgage fraud issues and litigation over the past 12 years and impact on finances and health, home and garage are in disrepair, wanted City to know what was going on and asked that the City stand behind her.

Janet Adams, Baldwin Road, gave invocation.

CONSENT AGENDA

118 2016 06-06

Moved by Bostick-Tullius. Seconded by Gates.
Approve the Consent Agenda for June 6, 2016, resulting in the following:

1. Special Event Request from United Way of Lapeer County, Community Colors 5K, Rowden Park, September 24, 2016 from 10:00 AM to 2:00 PM.
2. Special Event Request from Lapeer Area Chamber of Commerce, Lapeer Days Festival, Nepessing Street downtown Lapeer, Rotary and Annrook Park, August 17-21, 2016 as a City Co-Sponsored event.
3. Traffic Control Order 291.

CITY OF LAPEER
TEMPORARY TRAFFIC CONTROL
ORDER NO.
291

To temporarily suspend traffic control order 266 as stated below for the duration of the Saginaw Street closure for bridge construction which begins June 15, 2016.

Location: Oregon Street - Main to Saginaw

Order: Restrict truck traffic on Oregon Street between Main St. and Saginaw St. Install (No Thru Trucks Signs).

Reason: Unnecessary truck traffic has been using this portion of Oregon Street and has generated citizen concern. In conducting a traffic study it was determined that 4.8% or 277 of the vehicles using the road were large trucks in the four day control period. This control would therefore restrict such use.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.

Nays: None.

Absent: None.

MOTION CARRIED.

BILL LISTING FOR JUNE 6, 2016

119 2016 06-06

Moved by Marquardt. Seconded by Atwood.

Approve the Bill Listing for June 6, 2016 in the amount of \$490,381.19.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.

Nays: None.

Absent: None.

MOTION CARRIED.

PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

None.

PUBLIC HEARINGS

None.

ADMINISTRATIVE REPORTS

Delinquent Special Assessments to 2016 Tax Roll.

120 2016 06-06

Moved by Marquardt. Seconded by Gates.

Add Special Assessment Districts 2006-01, 2006-02, 2006-03, 2007-01, 2008-01, 2008-04, 2009-02, 2010-01, 2010-02, 2010-03, Delinquent Special Assessment installments as of May 1, 2016 to the 2016 Summer Tax Roll as authorized by City Charter.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.

Nays: None.

Absent: None.

MOTION CARRIED.

2016-2017 Solid Waste Licenses.

121 2016 06-06

Moved by Bennett. Seconded by Marquardt.

Approve the 2016-2017 Solid Waste Collection Licenses for:

1. Republic Services.
2. Rick Rhein Disposal.
3. Smith's Disposal, Inc.
4. Deerfield Disposal.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.

Nays: None.

Absent: None.

MOTION CARRIED.

Independent Contractor Agreement: Tim and Linda Spangler.

Water Tower Travel Trailer Park.

122 2016 06-06

Moved by Gates. Seconded by Atwood.

Approve the Independent Contractor Agreement with Tim and Linda Spangler and authorize the City Manager to sign said Agreement.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.

Nays: None.

Absent: None.

MOTION CARRIED.

Downtown Development Authority (DDA) 2016-2017 Operating Budget

123 2016 06-06

Moved by Bostick-Tullius. Seconded by Marquardt.

Approve the Downtown Development Authority (DDA) 2016-2017 Operating Budget as presented.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.

Nays: None.

Absent: None.

MOTION CARRIED.

CITY MANAGER'S REPORT

Various Matters.

Mr. Kerbyson commented on Great Lakes Water Authority (GLWA) billing, increase of approximately 4.3%; commercial made locally, Police Chief Todd Alexander noted that one of the City's officers, through McClaren Regional, participated in an anti-drunk driving commercial.

CITY ATTORNEY'S REPORT

None.

UNFINISHED BUSINESS

None.

DEPARTMENTAL COMMUNICATIONS

None.

PUBLIC COMMENTS

None.

MAYOR/COMMISSIONER COMMENTS

Commissioner Gates: Exciting activity downtown; thank you to Police, Fire and everyone who keeps our City as great as it is.

Commissioner Marquardt: Resolving of DTE smart meter installation issue, referring telephone number should now be correct; spoke to students from Schickler on behalf of Mayor as Mayor Pro-Tem, have a lot of bright students in our community; attended downtown Art fair; Schilcker/Zemmer students provided a free car wash over weekend; exciting things going on in Lapeer.

City Manager Dale Kerbyson: DDA Director Jim Alt wished to express appreciation to attendance at downtown Art Festival; newspaper article on City fire truck used in our community and sharing of resources.

Mayor Sprague: Upcoming events; downtown Art fair; thank you to all for participation in Memorial Day parade, kids and issues from 60's/70's versus today's generation, overall we have great kids in our City.

ADJOURNMENT

124 2016 06-06

Moved by Bennett.

Adjourn the regular meeting.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.

Nays: None.

Absent: None.

MOTION CARRIED.

The regular meeting adjourned at 6:55 p.m.

William J. Sprague, Mayor

Donna L. Cronce, City Clerk

Tracey S. Russell, Deputy City Clerk