

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
August 15, 2016**

A regular meeting of the Lapeer City Commission was held August 15, 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

159 2016 08-15

Moved by Bennett. Seconded by Gates.
Approve the Agenda for August 15, 2016 as presented.

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

MOTION CARRIED.

MINUTES

160 2016 08-15

Moved by Gates. Seconded by Bennett.
Approve the minutes from the Regular meeting held August 1, 2016.

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

Kaye Peterson, Wild Cherry Lane, gave invocation.

David Richardson, Attorney located at 301 W. Genesee, introduced himself as a write-in candidate running against Judge Holowka.

Ben Warren, representative for the Optimist Club event, answer any questions the Commission may have.

CONSENT AGENDA

161 2016 08-15

Moved by Bostick-Tullius. Seconded by Gates.
Approve the Consent Agenda for August 15, 2016 resulting in the following:

1. Special Event Request from Lapeer County Hockey Association, View Brew Fest, to be held at Louie's, 3301 Davison Road, September 17, 2016 from 3:00 p.m. until 11:00 p.m.
2. Special Event Request from Lapeer Optimist, with involvement by the Downtown Development Authority; and further, RESOLVED that the request to authorize the Lapeer Optimist Club to use the City sidewalks, parking lot and Cedar Street north of W. Nepessing Street for Lapeer Optimist Halloween Party Downtown Freekfest on Saturday, October 8, 2016 from 6:00 p.m. through 1:00 a.m. be approved.
3. Approve the final project costs for Special Assessment Districts 2006-01 Adams St, 2006-02 Liberty St, 2006-03 Park St, 2007-01 Oregon St, 2008-01 Horton St,

2009-02 Saginaw St, 2010-01 Mill St, 2010-02 Woodbridge Subdivision, and 2010-03 Golfside Subdivision and that any excess funds be transferred to the appropriate Street Funds.

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

Nays: None.

Absent: None.

MOTION CARRIED.

Mayor Sprague asked Mr. Warren to provide a review of the Optimist event; Mr. Warren indicated that the Halloween event will be held downtown, costume contest with prizes, beer tent, 100% of money received to go to local youth, excited to bring people downtown, hope to make a yearly event.

BILL LISTING FOR AUGUST 15, 2016

162 2016 08-15

Moved by Marquardt. Seconded by Gates.

Approve the Bill Listing for August 15, 2016 in the amount of \$2,115,742.43.

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

Nays: None.

Absent: None.

MOTION CARRIED.

PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

Constitution Week Proclamation: Daughters of the American Revolution, Nipissing Chapter.

163 2016 08-15

Moved by Bennett. Seconded by Atwood.

Approve Constitution Week Proclamation.

PROCLAMATION
CITY OF LAPEER
Constitution Week

WHEREAS, September 17, 2016 marks the two hundred twenty-ninth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary and to the patriotic celebrations which will commemorate the occasion; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week; and

NOW, THEREFORE, BE IT RESOLVED, that I, William J. Sprague, Mayor of the City of Lapeer, and the Lapeer City Commission do hereby proclaim the week of September 17 through 23, 2016 as Constitution Week and encourage all citizens to recognize and appreciate the importance of the Constitution of the United States of America, to honor this founding document's 229th anniversary, and to vigilantly protect the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained. Dated this 15th day of August 2016.

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

Nays: None.

Absent: None.

MOTION CARRIED.

PUBLIC HEARINGS

None.

ADMINISTRATIVE REPORTS

None.

CITY MANAGER'S REPORT

Michigan Municipal League (MML) Annual Meeting: Designation of Voting Delegates.

164 2016 08-15

Moved by Bennett. Seconded by Gates.

Approve Commissioner Catherine Bostick-Tullius as the Official Representative and Commissioner Deborah Marquardt as the Alternate Official Representative at the Michigan Municipal League (MML) Annual Meeting to be held September 14, 2016.

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

Nays: None.

Absent: None.

MOTION CARRIED.

Various Matters.

City Manager Dale Kerbyson informed the Commission that he is working with a Michigan University graduate, marketing intern on various projects; previous Planner, Matt Modrack's funeral will be on October 1, 2016 at the Brighton Chamber of Commerce; requested a Closed Session following the regular meeting to discuss a real estate purchase.

Closed Session Request.

165 2016 08-15

Moved by Bennett. Seconded by Gates.

Approve a Closed Session at the end of the Regular meeting for the purpose of discussing a real estate purchase.

ROLL CALL VOTE.

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

Nays: None.

Absent: None.

MOTION CARRIED.

CITY ATTORNEY'S REPORT

City Attorney Michael Nolan commented on working with Denise Soldenski for the Riverview Towers conversion, incredible amount of work completed, Denise did a fantastic job.

UNFINISHED BUSINESS

None.

DEPARTMENTAL COMMUNICATIONS

The Monthly Departmental Reports and the Quarterly Investment Report Ended 6/30/2016 were received into record.

PUBLIC COMMENTS

County Commissioner Lenny Schneider, District 4, commented on County Commission approval of two ballot proposals for Veterans renewal and Lapeer County EMS; discussion followed.

MAYOR/COMMISSIONER COMMENTS

Commissioner Atwood: Thank you to the Optimist for downtown event, hope other groups follow and get involved with downtown; Coffee with a Commish on August 28, 2016, 7:00 p.m. at Dagwoods.

Commissioner Bostick-Tullius: Downtown Development Authority (DDA) table at Lapeer Days promoting the Main Street project, please stop by.

Commissioner Bennett: Thanked prayer lady.

Commissioner Gates: Excited about Halloween event; thanks to everyone for coming to the meeting; attended and enjoyed art gallery show over the weekend.

Commissioner Marquardt: Recent loss of people from the City, passing of Don Miller and Matt Modrack; opening Holiday Depot of Lapeer County next to the Chamber of Commerce; coordinate a Commissioner group activity to serve our community.

City Manager Dale Kerbyson: Mike Robinet is an Optimist member; demographics on store front vacancies, 26 in 2012 and currently only 9; Inovateus Solar will have a booth at Lapeer Days with info on DTE Solar Project.

Mayor Sprague: Upcoming events; would like graph of store vacancies posted on City website; Lapeer Lightning to take on Clarkston at U of M, he will be announcer.

CLOSED SESSION

City Commission convened to a Closed Session for the purpose of discussing a real estate purchase at 6:59 p.m. and returned to its regular session at 7:40 p.m.

ADJOURNMENT

166 2016 08-15

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 7:40 p.m.

William Sprague, Mayor

Donna L. Cronce, City Clerk

Tracey S. Russell, Deputy City Clerk