



AGENDA
CITY OF LAPEER
CITY COMMISSION
SEPTEMBER 5, 2017

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF SEPTEMBER 5, 2017 AGENDA

A. MINUTES:

1. Minutes of a Regular Meeting held August 21, 2017.
2. Minutes from Various Boards and Commissions received through August 31, 2017.

B. PUBLIC COMMENTS:

1. Dog Park Special Event Update: Rodney Church, Director of Parks, Recreation & Cemetery.

C. CONSENT AGENDA:

1. Special Event Request: Lapeer County Community Mental Health and Area 13 Special Olympics.
2. Special Event Request: Tilted Axis Brewing Company.

D. BILL LISTING FOR SEPTEMBER 5, 2017:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Proclamation: Constitution Week.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Lapeer Township Fire Inspection Services Agreement.
2. Lapeer District Library – Little Free Libraries.
Request for discussion by Commissioner Bostick-Tullius.
3. 2017 Court St. & Calhoun St. Reconstruction Project.
Rohde Brothers Excavating, Inc. – Payment Request #3.
4. Fixed Asset Disposal.

H. CITY MANAGER'S REPORT:

1. Banners on City/State Property: Fence along M-24.
2. Various matters

I. CITY ATTORNEY'S REPORT:

1. Various matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. DDA Status Report, August 2017.
2. Investment Report for Quarter Ended June 30, 2017.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, SEPTEMBER 18, 2017**

1. **EDC/TIFA/Brownfield**
Wednesday, September 13, 2017 at 8:00 a.m.
2. **Planning Commission**
Thursday, September 14, 2017 at 6:30 p.m.
3. **Housing Commission**
Thursday, September 21, 2017 at 4:00 p.m.
4. **Downtown Development Authority**
Wednesday, September 25, 2017 at 8:00 a.m.
5. **Zoning Board of Appeals**
If needed, September 27, 2017 at 7:00 p.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL