

**IMLAY CITY COMMISSION
150 N. MAIN STREET
IMLAY CITY, MI 48444**

**REGULAR MEETING
TUESDAY, APRIL 16, 2024**

7:00 P.M.

**JOI KEMPF, MAYOR
TED SADLER, MAYOR PRO-TEM
JOE DELUCA
SHANE COLLISON
BOB TANIS**

**AL RAMIREZ
BARBARA YOCKEY
CRAIG HORTON, CITY MANAGER
DAWN SAWICKI-FRANZ, CITY CLERK
ROBERT SEIBERT, CITY ATTORNEY**

NOTICE OF PUBLIC PARTICIPATION

Welcome to the Imlay City Commission meeting. We are pleased that you are expressing your interest in issues to come before the commission by attending our meeting.

To facilitate quality discussion and input, please observe the following rules for public participation that have been adopted by the Imlay City Commission.

- The Public may only address the Commission during Agenda item **Citizens from the Floor** and you may include comments for both agenda and non-agenda items.
- The mayor will recognize every person who wishes to speak and when it's your turn, please step to the podium, and state your name and address before presenting your concern.
- When addressing the Commission, please address all questions and comments to the Mayor.
- Although a specific time limit will not be strictly enforced, a 3-minute limit is recommended for comments. All comments are to be made with one single visit to the podium.
- Please keep in mind that we are very interested in hearing your views, and we ask that you observe common courtesy and respect for all participants at our meeting. Please do not address the commission from your seat before or after you have made your comments at the podium.
- All items listed under the Consent Agenda are considered routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commission Member requests.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT AGENDA ITEMS

A. Approval of Minutes April 02 – Regular Minutes

B. Other Minutes
October 10, 2023 – Parks and Recreation
January 9th, 2024 – Parks and Recreation
February 05, 2024 – DDA Regular Meeting
March 11, 2024 – DDA Regular Meeting
March 28, 2024 – Lapeer County Board of Commissioners

C. Payment of Bills in the amount of:	General Fund Checking	\$	574,532.32
	Tax Account	\$	000.00
	HRA Account	\$	000.00
	Total	\$	<u>574,532.32</u>

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6. CITIZENS FROM THE FLOOR
7. DEPARTMENT HEAD – AS NEEDED
8. UNFINISHED BUSINESS
 - A. 2024-2025 Final Budget Books issued for review
 - B. DDA - Presents RFP on City Owned Properties for Review and Discussion
 - C. Police Dept. - Topics referred from the March 19th meeting
 - D.
9. NEW BUSINESS
 - A. DPW - Lamb-Steele Building HVAC Renovations Proposal Presented
 - B. 2024-2025 Proposed Amended Request – (see proposed motion)
 - C. DPW City Water System Leak Detection Discussion
 - D. Parks and Recreation Application, Jeremy Hayden
 - E. July 5, 2024, PTO Request (see the proposed motion)
 - F. Special Event Application - Cinco de Mayo, Hispanic Service Center
 - G. Parade Permit Application – ICHS - Swing Out, Lynda Blevins
 - H.
10. CITIZENS FROM THE FLOOR
11. CLOSED SESSION – For the purpose of labor negotiations
12. CITY MANAGER REPORT – City Clerk
13. COMMISSIONER TIME
14. ADJOURNMENT