

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

REGULAR MEETING
TUESDAY, MAY 07, 2024
7:00 PM

1. **CALL TO ORDER**

Mayor Joi Kempf called the meeting to order at 7:00 PM.

2. **PLEDGE OF ALLEGIANCE**

Mayor Joi Kempf led the Pledge of Allegiance.

3. **ROLL CALL**

Present: Mayor Joi Kempf, Mayor Pro Tem Ted Sadler, Commissioner Shane Collison
Commissioner Al Ramirez, Commissioner Barbara Yockey

Absent: Commissioner Joe DeLuca, Commissioner Bob Tanis,

Also Present: City Manager Craig Horton, Clerk/Treasurer Dawn Sawicki-Franz and Public

4. **APPROVAL OF AGENDA**

MOTION by Yockey seconded by Collison to approve the agenda as presented
MOTION CARRIED UNANIMOUSLY

5. **APPROVAL OF CONSENT AGENDA**

MOTION by Sadler seconded by Collison to approve the consent agenda to include:

- A. **APPROVAL OF MINUTES** April 16, 2024 – Regular Meeting
April 23, 2024 – Special Meeting

- B. **OTHER MINUTES** March 14, 2024 – Ruth Hughes Memorial District Library
March 26, 2024 – Planning Commission

- C. **PAYMENT OF BILLS IN THE AMOUNT OF:**
- | | | |
|-----------------------|----|-------------------|
| General Fund Checking | \$ | 906,152.46 |
| Tax Account | \$ | 759.71 |
| HRA Account | \$ | <u>1,319.44</u> |
| Total | \$ | <u>908,231.61</u> |

ROLL CALL VOTE

Ayes: Sadler, Collison, Ramirez, Yockey, Kempf

Nays: None

Absent: DeLuca, Tanis

MOTION CARRIED UNANIMOUSLY

6. **CITIZENS FROM THE FLOOR**

None

7. **DEPARTMENT HEAD REPORT**

None

8. **PUBLIC HEARING – 2024-2025 FY BUDGET**

A. **NOTICES AND PUBLICATIONS TO RECORD**

MOTION by Yockey and seconded by Ramirez to approve the notices and publications and enter as record for the 2024-2025 FY Budget

NO MOTION, DISCUSSION ONLY

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B. PUBLIC HEARING – OPEN

Mayor Kempf opened the Public Hearing for the 2024-2025 FY Budget at 7:02 PM

Discussion time for questions.

C. PUBLIC HEARING – CLOSED

Mayor Kempf closed the Public Hearing time for the 2024-2025 FY Budget at 7:03 PM

D. ACTION – 2024-2025 FY BUDGET ADOPTION

MOTION by Collison seconded by Sadler to approve the 2024-2025 FY Budget as presented
ROLL CALL VOTE

Ayes: Collison, Sadler, Yockey, Ramirez, Kempf

Nays: None

Absent: DeLuca, Tanis

MOTION CARRIED UNANIMOUSLY

9. UNFINISHED BUSINESS

A. NONE

10. NEW BUSINESS

A. BID REQUEST – PARKING LOT PAVEMENT IMPROVEMENTS

City Manager Horton presented the bids enclosed in the Commission packet for the parking lot located adjacent to the public alley east of North Almont and west of Bancroft, south of East Fourth Street and north of East Third Street, behind 148 North Almont Avenue. Horton also drew attention to the letter from King and King CPAs LLC stating that the firm will agree to contribute up to \$8,000 or 50% of the total cost for the work to be done on this public parking lot behind their building, whichever is the lesser of the two.

MOTION by Yockey seconded by Collison to approve the bid by TG Priehs LLC for the amount of \$15,900.00 for the Parking Lot Improvements as presented

ROLL CALL VOTE

Ayes: Yockey, Collison, Ramirez, Sadler, Kempf

Nays: None

Absent: DeLuca, Tanis

MOTION CARRIED UNANIMOUSLY

B. 2024-04 SPECIAL EVENT APPLICATION-VFW POST 2492 MEMORIAL DAY EVENT

MOTION by Sadler and seconded by Collison to approve the VFW Memorial Day Special Event Application to be held Monday, May 27th at 9:30 AM.

MOTION CARRIED UNANIMOUSLY

11. CITIZENS FROM THE FLOOR

None

12. CLOSED SESSION - AS NEEDED

None

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13. CITY MANAGER REPORT

City Manager Horton gave an update from the engineer from Spicer and was informed that the project has had good weather and are ahead of schedule with an original completion date of July 03, 2024 and now, with no promises, it is looking more like mid-June for completion. This project involves three lines: storm sewer lines, waste water lines and water lines. Also, it looks like a full agenda for the May 21st Commission meeting.

14. CITY COMMISSIONER TIME

Commissioner Ramirez asked about the condition of the lines that were being removed. *City Manager Horton* stated that some of the lines were in very good condition and others were corroded and ready for replacement. The difference of the condition of the lines is likely due to the differing soil that the lines are buried in.

Mayor Kempf said thank you for the good job on the new budget.
City Manager Horton replied that it is a team effort!

15. ADJOURNMENT

MOTION by Sadler seconded by Yockey to adjourn at 7:12 PM
MOTION CARRIED UNANIMOUSLY

Next Regular Commission Meeting Date: Tuesday, May 21, 2024 at 7:00 PM

Respectfully submitted by: _____
Dawn Sawicki-Franz, City Clerk

APPROVED: May 21, 2024