

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

**REGULAR MEETING
TUESDAY, JUNE 18, 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 June 04 – Regular Minutes

B. Other Minutes May 23, 2024 – Lapeer County Board of Commissioners
May 14, 2024 – Parks and Recreation
May 13, 2024 - DDA

C. Payment of Bills in the amount of:	General Fund Checking	\$	349,993.26
	Tax Account	\$	000.00
	HRA Account	\$	487.99
	Total	\$	<u>350,481.25</u>

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6. CITIZENS FROM THE FLOOR
7. DEPARTMENT HEAD – AS NEEDED
8. PUBLIC HEARING – Resolution 2024-09
 - A. Notice and Publication
 - B. Public Hearing – Open
 - C. Public Hearing – Closed
 - D. Action – Resolution 2024-09 Truth in Taxation
9. UNFINISHED BUSINESS
 - A. Change Order #3 M-53 Sanitary Sewer Project
 - B. Pay Application #4 M-53 Sanitary Sewer Project/Boddy Construction
 - C. Blacks Corners Rd. Project Bid Award/Construction Engineering Services
 - D.
10. NEW BUSINESS
 - A. 2024-2025 Fee Schedule
 - B. Reappointment of Heather Sample to Parks and Recreation for a term of two years
 - C. Reappointment of Frank Demske to Parks and Recreation for a term of two years
 - D. Reappointment of Cynthia Stroebel to Parks and Recreation for a term of two years
 - E. Reappointment of Frank Demske to the Board of Review for a term of three years
 - F. Reappointment of Frank Demske to the Planning Commission for a term of three years
11. CITIZENS FROM THE FLOOR
12. CLOSED SESSION – AS NEEDED
13. CITY MANAGER REPORT
14. COMMISSIONER TIME
15. ADJOURNMENT