

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

**REGULAR MEETING
TUESDAY, JULY 16, 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 Joe DeLuca, Commissioner Al Ramirez, Commissioner Bob Tanis, Commissioner Barbara Yockey

Absent: None

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

4. APPROVAL OF AGENDA

MOTION by Yockey seconded by Tanis 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 July 02, 2024 – Regular Meeting

B. OTHER MINUTES June 10, 2024 – DDA Regular Meeting
June 11, 2024 – Parks and Recreation Meeting

C. PAYMENT OF BILLS IN THE AMOUNT OF:

General Fund Checking	\$	679,564.07
Tax Account	\$	31,206.67
HRA Account	\$	<u>000.00</u>
Total	\$	<u>710,770.74</u>

ROLL CALL VOTE

Ayes: Sadler, Collison, DeLuca, Ramirez, Tanis, Yockey, Kempf

Nays: None

Absent: None

MOTION CARRIED UNANIMOUSLY

6. CITIZENS FROM THE FLOOR

None

7. GUEST SPEAKER-MDOT: M-53 SAFETY PROJECT

MDOT Brian Ulman, Ryan Whiteherse, Steve Pethers, and Travis presented the MDOT plan for the M-53 Safety Project and answered questions regarding the project that has been designed to reduce accidents along the M-53 corridor located in the City of Imlay City.

City Manager Horton stated that this presentation is part of a plan to present to the elected body first and then meetings will be set up for some public hearing - townhall type meetings for the public to share their input.

NO MOTION, INFORMATIONAL ONLY

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8. DEPARTMENT HEAD REPORT

DDA Director Malzahn offered her biannual informational meeting literature to the Commission and answered questions presented to her regarding the Downtown Development Authority and its progress.

9. UNFINISHED BUSINESS

A. CITY OWNED PROPERTY DISCUSSION

City Manager Horton shared the possibilities of some new plans for the city owned properties and answered questions from the Commission regarding these plans.

NO MOTION, INFORMATIONAL ONLY

10. NEW BUSINESS

A. ADDITIONAL POOL CAMERAS

City Manager Horton explained that the three cameras that had previously been approved by the Commission have been installed and are working very well. In addition, the Police Chief and the Pool Director are requesting two more cameras where they are concerned of a blind spot not covered by the current cameras and the need for a camera at the front door where the cash is exchanged. The cameras have been quoted at \$1,583.73 and have been recommended by the Park and Recreation Commission.

MOTION by Sadler seconded by Tanis to approve the purchase of two additional cameras for the swimming pool area for the amount of \$1,583.73.

ROLL CALL VOTE

Ayes: Sadler, Tanis, Yockey, Collison, DeLuca, Ramirez, Kempf

Nays: None

Absent: None

MOTION CARRIED UNANIMOUSLY

B. RESOLUTION 2024-11 SPARK GRANT ACCEPTANCE

City Manager Horton was excited to share the press release to announce that the Spark Grant funds from the Council of Michigan Foundations/Department of Natural Resources has been awarded for the Lions Park to boost outdoor recreation projects in the amount of \$790,800.

MOTION by Collison seconded by Yockey to approve Resolution 2024-11 for the Spark Grant Acceptance.

Ayes: Collison, Yockey, DeLuca, Ramirez, Sadler, Tanis, Kempf

Nays: None

Absent: None

MOTION CARRIED UNANIMOUSLY

MOTION by Yockey seconded by Tanis to allow authorization for the City Manager Horton to sign the subrecipient grant agreement with the Council of Michigan Foundations.

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 referred to the CLEMIS report and the Code Enforcement report for June included in the Commission packet.

City Clerk/Treasurer updated the Commission on the current Election and shared that the Election Commission has met and approved the duties that are dedicated to the City Clerk. The absentee ballots are going out and coming back in as well as the preparation for Early Voting that will be held at the Imlay Township Hall from July 27th until August 4th as well as the Election Day Voting will be Tuesday, August 6, 2024 from 7:00 AM until 8:00 PM.

14. CITY COMMISSIONER TIME

Commissioner Yockey shared that she had attended the Visioning Workshop with Imlay Township and Imlay City, and it was great! A lot of great ideas were shared. Wade Trim's Caitlyn Habben did a great job with this meeting.

15. ADJOURNMENT

MOTION by Yockey seconded by Sadler to adjourn at 8:42 PM
MOTION CARRIED UNANIMOUSLY

Next Regular Commission Meeting Date: Thursday, August 08, 2024 at 7:00 PM

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

APPROVED: August 08, 2024