

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

REGULAR MEETING
TUESDAY, FEBRUARY 04, 2025
7:00 PM

1. **CALL TO ORDER**

Mayor Barbara Yockey called the meeting to order at 7:00 PM.

2. **PLEDGE OF ALLEGIANCE**

Mayor Yockey led the Pledge of Allegiance.

3. **ROLL CALL**

Present: Mayor Barbara Yockey, Mayor Pro Tem Bob Tanis, Commissioner Tom Blount, Commissioner Stu Davis, Commissioner Joe DeLuca, Commissioner Luke Stempien

Absent: Commissioner Al Ramirez

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

4. **APPROVAL OF AGENDA**

MOTION by Davis seconded by Stempien to approve the agenda as presented

MOTION CARRIED UNANIMOUSLY

5. **APPROVAL OF CONSENT AGENDA**

MOTION by Davis seconded by Tanis to approve the consent agenda to include:

A. **APPROVAL OF MINUTES** January 21, 2025 – Regular Minutes

B. **OTHER MINUTES** November 26, 2024 – Planning Commission Meeting

December 04, 2024 – Parks and Recreation Special Meeting

December 18, 2024 – Construction Code Authority Meeting

January 23, 2025 – Lapeer County Board of Commissioners Meeting

C. PAYMENT OF THE BILLS IN THE AMOUNT OF:	General Fund Checking	\$	625,970.85
	Tax Account	\$	96,914.54
	HRA Account	\$	280.71
	Total	\$	<u>723,166.10</u>

ROLL CALL VOTE

Ayes: Davis, Tanis, DeLuca, Blount, Stempien, Yockey

Nays: None

Absent: Ramirez

MOTION CARRIED UNANIMOUSLY

6. **CITIZENS FROM THE FLOOR**

One public member spoke about the Old Fire Hall.

Ted Sadler, Imlay City representative on the Lapeer County EMS Board, reported on the millage funds collected and their use, as well as the reserve kept and grants received at the EMS.

7. **DEPARTMENT HEAD REPORT**

NONE

8. **UNFINISHED BUSINESS**

A. **CITY OWNED PROPERTIES**

City Manager Horton reported that he, Mayor Yockey, Attorney Robert Seibert and J&J Liquidators were reviewing the most recent lease agreement and should have this back to the Commission very soon. No final copy is ready as of yet.

NO MOTION, DISCUSSION ONLY

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B. SOCIAL DISTRICT UPDATE

City Manager Horton updated that Police Chief Brett Selby and DDA Director Christine Malzahn have been collaborating on the new Social District and will bring a Resolution for the Commission to review at the next Commission Meeting.

NO MOTION, INFORMATIONAL ONLY

C. BLACKS CORNERS ROAD REHABILITATION PAY APPLICATION #2

City Manager Horton referred to the release payment letter included in the board packet from OHM Advisors for Job No. 4087-23-0040 Blacks Corners Road Rehabilitation pay application #2 in the amount of \$18,962.77 to TG Priehs, LLC

MOTION by Davis seconded by DeLuca to approve Blacks Corners Road Rehabilitation pay application #2 in the amount of \$18,962.77 to TG Priehs, LLC

ROLL CALL VOTE

Ayes: Davis, DeLuca, Stempien, Tanis, Blount, Yockey

Nays: None

Absent: Ramirez

MOTION CARRIED UNANIMOUSLY

D. WASTE WATER TREATMENT PLANT LIFT STATION PAY APPLICATION #6

City Manager Horton noted that this payment request with recommendation letter from DPW Superintendent Ed Priehs, that is included in their board packet, is to Boddy Construction in the amount of \$301,487.40 and stated that this is part of the Community Development Block Grant (CDBG) that included the M-53 and 4th Street project, and this portion is for the lift station area located at S. Newark and Almont Avenue.

MOTION by Davis seconded by DeLuca to approve pay application #6 to Boddy Construction for \$301,487.40.

ROLL CALL VOTE

Ayes: Davis, DeLuca, Stempien, Tanis, Blount, Yockey

Nays: None

Absent: Ramirez

MOTION CARRIED UNANIMOUSLY

E. BODDY CONSTRUCTION COMPANY CHANGE ORDER #5

City Manager Horton referred to change order #5 included in the board packet and shared that per DPW Superintendent Priehs' letter, that this is a reduction due to not needing assistance from DTE for power during the CDBG project which generated a decrease in the amount of \$1,500.00 "utility allowance" credit.

MOTION by Blount seconded by Davis to approve the change order #5 as a reduction of \$1,500.00 to Boddy Construction's project as presented.

ROLL CALL VOTE

Ayes: Blount, Davis, Stempien, DeLuca, Tanis, Yockey

Nays: None

Absent: Ramirez

MOTION CARRIED UNANIMOUSLY

9. NEW BUSINESS

A. SPECIAL EVENT PERMIT #2025-01 IMLAY CITY ATHLETIC BOOSTER RUN

City Manager Horton referenced the permit application #2025-01 for the Imlay City Athletic Booster's Run to be held March 15, 2025 from 9:30 AM to 11:00 AM at the Imlay City High School

MOTION by Davis seconded by DeLuca to approve the Special Event Permit #2025-01 for the Imlay City Athletic Boosters Run as presented

MOTION CARRIED UNANIMOUSLY

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B. RESOLUTION 2025-01 PROPERTY TAX POVERTY EXEMPTION

MOTION by Blount seconded by Tanis to approve Resolution #2025-01 as 2025 Property Tax Poverty Exemption as presented

ROLL CALL VOTE

Ayes: Blount, Tanis, DeLuca, Stempien, Davis, Yockey

Nays: None

Absent: Ramirez

MOTION CARRIED UNANIMOUSLY

C. DTE STREETLIGHTING: 2025 LED CONVERSION

City Manager Horton pointed out the letter from DTE with map that displays the locations that are being considered for conversion from standard bulbs to LED bulbs with at full cost of \$33,083.92 and a cost recovery period of 1.73 years as this was a proposal from DTE that was coordinated by DPW Superintendent Priehs. Horton continued that DDA Director Malzahn with her board approval will pay for the portion of conversion that is in her district for future cost savings for all.

MOTION by Davis seconded by DeLuca to pay for the LED conversion for streetlights from standard to LED for \$33,083.92 with DDA paying the portion of the lights to convert in their district

ROLL CALL VOTE

Ayes: Davis, DeLuca, Stempien, Blount, Tanis, Yockey

Nays: None

Absent: Ramirez

MOTION CARRIED UNANIMOUSLY

D. IMLAY TOWNSHIP FIRE AGREEMENT

City Manager Horton referenced the Intergovernmental Agreement for Fire Protection included in the board packet and stated that Imlay Township Supervisor Rick Farkas was in the audience to aid in answering any questions. The new agreement is set for the time period of January 01, 2026-January 01, 2030 including an annual increase of 2.66% with the cost calculated by using an average run total multiplied by \$3,500.00 per run.

MOTION by Blount seconded by Tanis to use this agreement as the offer to Imlay Township for fire protection coverage as presented

ROLL CALL VOTE

Ayes: Blount, Tanis, Davis, DeLuca, Stempien, Yockey

Nays: None

Absent: Ramirez

MOTION CARRIED UNANIMOUSLY

10. CITIZENS FROM THE FLOOR

One public member spoke about the City Owned Properties

11. CLOSED SESSION - AS NEEDED

None

12. CITY MANAGER REPORT

City Manager Horton stated that he has been working on leases and agreements this week as most of those have been addressed here at this meeting. Horton also shared that he has a color map of the DTE streetlight conversion to LED project if anyone would like to look at this map for clarification of locations proposed.

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13. CITY COMMISSIONER TIME

Mayor Yockey clarified that she had prepared a statement before this meeting and would like to share this with all that are present regarding the City Owned Property Ad Hoc committee and the recent timeline of things with the City Owned Properties.

14. ADJOURNMENT

MOTION by Tanis seconded by Davis to adjourn at 7:45 PM

MOTION CARRIED UNANIMOUSLY

Next Regular Commission Meeting Date: Tuesday, February 18, 2025 at 7:00 PM

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

APPROVED: February 18, 2025