

IMLAY CITY COMMISSION
150 N. Main Street
IMLAY CITY, MI 48444
REGULAR MEETING
May 1, 2018

1. CALL TO ORDER

Mayor Barga called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Barga led the Pledge of Allegiance.

3. ROLL CALL

Present: Mayor Barga	Mayor Pro-Tem Joi Kempf
Commissioner Al Ramirez	Commissioner Amy Planck
Commissioner Robert Tanis	Commissioner Frank Demske

Absent: Commissioner Mike Romine

Also Present: City Manager Tom Youatt, City Clerk/Treasurer Lynn Eutsler, DDA Director Dana Walker, Fire Chief Rick Horton, City Attorney David Churchill, John Olsen of Spicer Group, three members of the community, and one member of the media.

4. APPROVAL OF AGENDA

Motion by Kempf, seconded by Tanis, to approve the agenda with an update of Exhibit page 85.

MOTION CARRIED UNANIMOUSLY

5. APPROVAL OF CONSENT AGENDA ITEMS

Motion by Tanis, seconded by Planck, to approve the following Consent Agenda to include a correction to the Minutes of the Regular Meeting – April 3, 2018, stating the need for the closed session to be Attorney/Client Privilege and the time that the Commission came out of the closed meeting 7:32 p.m.

- A. Approval of Minutes – Regular Meeting – April 3,2018
- B. Other Minutes – Parks & Recreation – April 10,2018
DDA Minutes from February 12, March 12, and March 26, 2018
- C. Payment of Bills - Payroll totaling: \$39,946.31
Accounts Payable totaling: \$263,946.93

ROLL CALL VOTE

Ayes: Kempf, Demske, Planck, Ramirez, Tanis, Barga

Nays: None

Absent: Romine

MOTION CARRIED UNANIMOUSLY

6. CITIZENS FROM THE FLOOR

Allen Rosenbaum – Would like to see the Commission, in the future, to update the Capital Improvement Plan to include replacing equipment at the Fire Department and the possibility of adding a Haz-Mat Unit to the Fire Department.

7. OLD BUSINESS

A. M-53 Median Gateway Bids

Motion by Demske, seconded by Planck to accept the bid from Sajdak Contractor for the M-53 Gateway and Median Island Project in the amount of \$180,732.00, contingent upon approval from the Federal Highway Administration.

ROLL CALL VOTE

Ayes: Demske, Planck, Ramirez, Tanis, Kempf, Bargaen

Nays: None

Absent: Romine

MOTION CARRIED UNANIMOUSLY

8. NEW BUSINESS

A. Reappoint Steve Teets to the Downtown Development Authority with term ending June 2022

Mayor Bargaen appointed Steve Teets to the Downtown Development Authority with term ending June 2022.

Motion by Ramirez, seconded by Tanis, to approve the appointment of Steve Teets to the Downtown Development Authority with term ending June 2022.

MOTION CARRIED UNANIMOUSLY

B. Accept Jason Schwab's Resignation from the Planning Commission

Motion by Tanis, seconded by Demske, to approve, with regret, the resignation of Jason Schwab from the Planning Commission Board

MOTION CARRIED UNANIMOUSLY

C. Review of Development Plan

Dana Walker, DDA Director, explained that the Guide is a general overview of the City's development approval process. The Guide is one of the steps being taken to become certified as a Redevelopment Ready Community. The certification gives the City greater access to Grants.

Motion by Ramirez, seconded by Tanis, to approve the Development Guide as presented.

ROLL CALL VOTE

Ayes: Planck, Ramirez, Tanis, Kempf, Demske, Bargaen

Nays: None

Absent: Romine

MOTION CARRIED UNANIMOUSLY

D. Rowe Payment – New Fire Hall

Motion by Tanis, seconded by Planck, to approve payment to Rowe Professional Services for site plan work for the New Fire Hall, in the amount of \$1903.00, as presented.

ROLL CALL VOTE

Ayes: Ramirez, Tanis, Kempf, Demske, Planck, Bargaen

Nays: None

Absent: Romine

MOTION CARRIED UNANIMOUSLY

E. Spicer Payment- South Almont Water Main & Sanitary Sewer Extension

Motion by Tanis, seconded by Demske, to approve the payment to the Spicer Group for Engineering Services, in the amount of \$2,112.75, as presented.

ROLL CALL VOTE

Ayes: Tanis, Kempf, Demske, Planck, Ramirez, Bargaen

Nays: None

Absent: Romine

MOTION CARRIED UNANIMOUSLY

F. Spicer Payment – Median/Gateway Landscaping Design

Motion by Demske, seconded by Tanis, to approve the payment to the Spicer Group in the amount of \$ 1,360.00, as presented.

ROLL CALL VOTE

Ayes: Kempf, Demske, Planck, Ramirez, Tanis, Bargaen

Nays: None

Absent: Romine

MOTION CARRIED UNANIMOUSLY

G. Fire Hall Ballot Language

City Manager Tom Youatt presented a resolution containing the ballot language for a bond proposal that will go to vote in August 2018. The bond proposal is for the building of a new Fire Hall, in the amount of \$3,000,000.00 to be paid over a 20 year period. The next step after the City Commission approval is to get the ballot language approved by the Lapeer County Election Committee.

Motion by Ramirez, seconded by Tanis, to approve the proposed ballot language, as presented, and approve Resolution 2018-5 allowing the Bond Proposal to be placed on the August 2018 ballot, as presented.

ROLL CALL VOTE

Ayes: Demske, Planck, Ramirez, Tanis, Kempf, Bargaen

Nays: None

Absent: Romine

MOTION CARRIED UNANIMOUSLY

9. MANAGERS REPORT

City Manager Tom Youatt reported that Arby’s Restaurant is no longer interested in the current site, but will look at some other possibilities. The Planning Commission approved a Site Plan submitted by Gallop Brush to build a 30,000 Square foot warehouse. Bids have gone out for the Assisted Living Infrastructure Project and the opening for those bids is scheduled for Monday, May 7, 2018.

10. OTHER BUSINESS

None

11. ADJOURNMENT

Motion by Tanis, seconded by Demske, to adjourn the meeting at 7:29 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted by: Lynn Eutsler: _____
City Clerk
Approved: