

**IMLAY CITY COMMISSION**  
**150 N. Main Street**  
**IMLAY CITY, MI 48444**  
**REGULAR MEETING**  
**June 5, 2018**

**1. CALL TO ORDER**

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

**2. PLEDGE OF ALLEGIANCE**

Mayor Bargen led the Pledge of Allegiance.

**3. ROLL CALL**

Present: Mayor Bargen  
Commissioner Robert Tanis  
Commissioner Amy Planck

Mayor Pro-Tem Joi Kempf  
Commissioner Frank Demske

Commissioner Al Ramirez  
Commissioner Mike Romine

Also Present: City Manager Tom Youatt, City Clerk/Treasurer Lynn Eutsler, City Attorney David Churchill , four members of the community, and one member of the media.

**4. APPROVAL OF AGENDA**

**Motion** by Kempf, seconded by Tanis, to approve the agenda as presented.

**MOTION CARRIED UNANIMOUSL**

**5. APPROVAL OF CONSENT AGENDA ITEMS**

**Motion** by Tanis, seconded by Ramirez, to approve the following Consent Agenda with the addition of 8.C. New Business – Resolution 2018-10.

Approval of Minutes– Regular Meeting – May 15, 2018

A. Other Minutes – DDA – May 14,2018

B. Payment of Bills - Accounts Payable totaling: \$175,504.25

**ROLL CALL VOTE**

Ayes: Kempf, Demske, Planck, Ramirez, Romine, Tanis, Bargen

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**6. CITIZENS FROM THE FLOOR**

Allen Rosenbaum – Would like to see a Resolution requiring a future City Manager to live within 5-8 miles from the community so they will be invested in the City. He commended the current City Manager Tom Youatt. City Manager Youatt stated that State Law requires Board of Commissioners and City Manager to be within 20 miles of the City.

## 7. OLD BUSINESS

### A. Imlay City Median/Gateway Landscaping Design Invoice

**Motion** by Romine, seconded by Planck, to approve Payment to the Spicer Group in the amount of \$2,620.00.

**ROLL CALL VOTE**

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

Nays: None

**MOTION CARRIED UNANIMOUSLY**

## 8. NEW BUSINESS

### A. Resolution 2018-9 – Assessing Department Property Exemption Policy & Procedures

**Motion** by Romine, seconded by Demske, to approve Resolution 2018-9 as presented.

**ROLL CALL VOTE**

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

Nays: None

**MOTION CARRIED UNANIMOUSLY**

### B. East Capac Rehabilitation-Construction Engineering Proposal

**Motion** by Romine, seconded by Demske to accept the Proposal from Rowe Professional Services Company in the amount of \$39,850.00, to provide full-time construction observation and contract administration services in accordance with MDOT LAP requirements for the E. Capac Road Rehabilitation Project as presented.

**ROLL CALL VOTE**

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

Nays: None

**MOTION CARRIED UNANIMOUSLY**

### C. Resolution 2018-10 – Poverty Exemption

**Motion** by Romine, seconded by Demske to approve Resolution 2018-10 – Poverty Exemption as presented.

**ROLL CALL VOTE**

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

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**9. MANAGERS REPORT**

City Manager Tom Youatt reported that the City received final approval from the Federal Highway Administration for the Gateway-M53 Project. Project should be underway in a week. The DPW has a new plow truck, which was on display at City Hall. The American Public Works Association awarded the City the Quality of Life Project Award for the Best Project under a Million Dollars, which was the Capac & North Fairgrounds Road Project. Union meetings are scheduled next week. The Fire Department is going to hold open houses to allow the Residents to tour the Fire Hall and see the need for a new fire hall. Informed the board that Greg Dennis of Midwest Commercial Construction, LLC, sent an email addressing the concerns from the Board about the completion of improvements to the Topie/Ruiz building and they stated that it should be completed before Labor Day.

**10. Other**

None

**11. ADJOURNMENT**

**Motion** by Romine, seconded by Kempf, to adjourn the meeting at 7:35 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted by: Lynn Eutsler: \_\_\_\_\_  
City Clerk  
Approved: 6/11/2018