

IMLAY CITY COMMISSION
150 N. Main Street
IMLAY CITY, MI 48444
REGULAR MEETING
June 19, 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
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, DDA Director Dana Walker, seven 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 UNANIMOUSLY

5. APPROVAL OF CONSENT AGENDA ITEMS

Motion by Tanis, seconded by Ramirez, to approve the following Consent Agenda as presented.

A. Approval of Minutes – Regular Meeting – June 5, 2018

B. Other Minutes – DDA – June 11,2018 & Parks & Recreation – June 12, 2018

C. Payment of Bills - Accounts Payable totaling: \$45,724.29

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

6. CITIZENS FROM THE FLOOR

Allen Rosenbaum – Commended the Busker Festival Team. Heard more positive comments than negative.

Bob Blevins – Member of the Boy Scouts. Here to observe the meeting. Asked about the Gateway Project.

Probate Court Judge Justus Scott – He is running for another term. Has been Probate Judge for 17 ½ years.

Ruth Hughes Library Director Tracy Aldrich – Passed out 2018 Library schedule of events. Spoke briefly about the millage on the August ballot. Original millage in 2012 of 1.000 mills was for 6 years. Headlee rolled it back to .9966. They are asking for a renewal of the .9966 mills with an additional .1034 mills bringing the total Library mills to 1.1.

7. OLD BUSINESS

None

8. NEW BUSINESS

A. Resolution 2018-12 - Budget Amendments

Motion by Romine, seconded by Demske, to approve Resolution 2018-12 as presented.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

B. Resolution 2018-11 – To change July Board of Review date to *any* day during third week of July

Motion by Tanis, seconded by Ramirez to approve Resolution 2018-11 as presented.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

C. Approve July Board of Review Date for 2018 to be Thursday, July 19, 2018 at 12:00 p.m.

Motion by Romine, seconded by Tanis to approve the July Board of Review to be held on Thursday, July 19, 2018 at 12:00 p.m., as presented.

MOTION CARRIED UNANIMOUSLY

D. Approval of Board & Commission Welcome Packets

DDA Director, Dana Walker, presented Step 4 of the Redevelopment Ready Community Plan for Imlay City: Board and Commission Handbook, included an application along with a guide for participating on a board or committee for the City of Imlay City.

Motion by Ramirez, seconded by Tanis to approve the Board and Commission Handbook as presented.

MOTION CARRIED UNANIMOUSLY

E. Proposal for Property & Liability Insurance Renewal

City Manager, Tom Youaat, went over the Insurance renewal submitted by the Michigan Municipal League for the City of Imlay City. There is an increase due to increased property values and additional employees.

Motion by Ramirez, seconded by Romine to approve the Property & Liability Insurance Renewal with the Michigan Municipal League in the amount of \$77,175.00, as presented.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

9. MANAGERS REPORT

City Manager Tom Youatt reported that the City is continuing to obtain sewer easements for the DeShano Assisted Living Facility. Tentative agreements have been reached with TPOAM and POAM Unions. A Special Meeting will be scheduled to approve them once the Unions vote on them. The M-53 project has started and the work should be completed in two weeks. Plantings will be in late August or early September. Have a meeting scheduled with the contractor for the East Capac Road Construction, work should begin in July. Reviewed a letter from MERS (Municipal Employees' Retirement System). The funded ratio of the City has increased from 65% to 67%. This is a critical issue for every municipality, but we are moving in the right direction.

10. OTHER

None

11. ADJOURNMENT

Motion by Romine, seconded by Kempf, to adjourn the meeting at 7:40 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted by: Lynn Eutsler: _____

City Clerk

Approved: June 25, 2018