

**IMLAY CITY COMMISSION  
150 N. Main Street  
IMLAY CITY, MI 48444**

**SPECIAL MEETING  
Tuesday, June 26, 2018  
7:00 p.m.**

**1. CALL TO ORDER**

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

**2. PLEDGE OF ALLEGIANCE**

Mayor Bargaen led the Pledge of Allegiance.

**3. ROLL CALL**

Present: Mayor Walt Bargaen  
Commissioner Frank Demske  
Commissioner Al Ramirez

Mayor Pro-Tem Joi Kempf  
Commissioner Mike Romine  
Commissioner Amy Planck

Absent: Commissioner Tanis

Also Present: City Manager Tom Youatt, Clerk/Treasurer Lynn Eutsler, and one member of the community.

**4. APPROVAL OF AGENDA**

**Motion** by Romine, seconded by Demske, to approve the agenda as presented.

**MOTION CARRIED UNANIMOUSLY**

**5. APPROVAL OF CONSENT AGENDA ITEMS**

**A. Payment of Bills**

No bills were presented.

**6. CITIZENS FROM THE FLOOR**

None

**7. OLD BUSINESS**

None

## **8. NEW BUSINESS**

### **A. Review and Approve TPOAM and POAM**

Tom Youatt presented the TPOAM (Imlay City Public Employees) and POAM (Police Officers Association) contracts reflecting changes to the health insurance, pay increases, and changes in the percentage that the employee contributes to the Pension Fund.

**Motion** by Ramirez, seconded by Romine to approve the POAM Union Contract Agreement for 3 Years as presented, and authorize Mayor Walt Barga and City Manager Tom Youatt to sign the New Contract as representatives for the City of Imlay City.

#### **ROLL CALL VOTE**

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

Nays: None

Absent: Tanis

**MOTION CARRIED UNANIMOUSLY**

**Motion** by Planck, seconded by Kempf to approve the TPOAM Union Contract Agreement for 4 Years as presented, and authorize Mayor Walt Barga and City Manager Tom Youatt to sign the New Contract as representatives for the City of Imlay City.

#### **ROLL CALL VOTE**

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

Nays: None

Absent: Tanis

**MOTION CARRIED UNANIMOUSLY**

### **B. Employee Wages**

Tom Youatt presented a schedule of pay increases of 3% for all Department Heads, non-union full-time employees, and non-union part-time employees in accordance with the Union Contracts. City Manager, in accordance with current contract to receive a 4% pay increase. Youatt Recommended a Bonus of \$1000 for the DDA Director, Dana Walker, for her work on the Redevelopment Ready Community program through MEDC. This program qualifies the City to be eligible for additional grants.

**Motion** by Demske, seconded by Kempf to approve the pay increases as presented and a Bonus of \$1000 to DDA Director as presented.

#### **ROLL CALL VOTE**

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

Nays: None

Absent: Tanis

**MOTION CARRIED UNANIMOUSLY**

**9. MANAGER’S REPORT**

Tom Youatt presented a photo of a street light post with a new type of base that needs to be used for the M-53 Gateway project to comply with MDOT Specifications. DTE refers to the base as a “breakaway base” which allows the light post to “breakaway” in the event it is hit by a vehicle.

**10. OTHER BUSINESS**

None

**11. ADJOURNMENT**

**Motion** by Romine, seconded by Planck, to adjourn the meeting at 7:39 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted by: Lynn Eutsler: \_\_\_\_\_  
City Clerk/Treasurer

Approved: July 3, 2018