

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

**SPECIAL MEETING  
Tuesday, January 30, 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 Walt Barga  
Commissioner Frank Demski  
Commissioner Al Ramirez

Mayor Pro-Tem Joi Kempf  
Commissioner Mike Romine  
Commissioner Robert Tanis

Absent: Commissioner Amy Planck

Also Present: City Manager Tom Youatt, Clerk/Treasurer Lynn Eutsler

**4. APPROVAL OF AGENDA**

**Motion** by Tanis, seconded by Romine, to approve the agenda.

**MOTION CARRIED UNANIMOUSLY**

**5. CITIZENS FROM THE FLOOR**

None

**6. NEW BUSINESS**

**A. Authorization to add Lynn Eutsler, Clerk/Treasurer as a Signer on all City Accounts**

**Motion by Romine, seconded by Demski, to authorize Lynn Eutsler, Clerk/Treasurer to be added as a Signer on all City Accounts.**

**ROLL CALL VOTE**

Ayes: Barga, Kempf, Demski, Ramirez, Romine, Tanis

Nays: None

**MOTION CARRIED 6 - YEAS; 0 - NAYS; 1-ABSENT**

## 7. MANAGER'S REPORT

### **Additional information was attached to the packet**

City Manager Tom Youatt, briefly reviewed the AKT Peerless Phase 1 Environmental Site Assessment concerning the DNR Parcel being considered for the Fire Department. Youatt reported that he has spoken to the DNR Real Estate Division about requesting permission to conduct the Phase II Environmental Site Assessment and a Baseline Environmental Assessment on the Property. Youatt has a meeting with Jeff Carr, Project Manager from AKT Peerless to further review the Phase 1 Assessment and discuss the Phase II proposal. Youatt had a meeting with George Ananich from H2A, the architect for the Fire Hall project and with Doug Skylis. Should start construction late summer and be completed in one year. A Survey Proposal will be presented for review at the February 6<sup>th</sup> meeting.

M53 - Youatt reported that he spoke with Keith Brown, from MDOT about the urgency of painting new lines on M53. Assuming good weather, they start next week.

DPW – Youatt reported that the Jackhammer has arrived and is being installed to the Backhoe. Youatt commended the Crew for the great job maintaining our streets. Youatt will review the Budget to see if we can use some fund balance to resurface a few blocks of streets this summer.

Planning Commission – Youatt reported that the Planning Commission approved the revised Site Plan for the Assisted Living Facility Project. Youatt and Ed Priehs are scheduled to meet with Gary DeShano's Engineer, February 9<sup>th</sup>, 2018, to review the utilities, water and sewer. They also approved a Special Land Use for the owner of the Marathon Station at M53 and Capac Road. The Owner is required to submit a complete Site Plan to the Planning Commission.

East Capac Road Project – Youaat and Ed Priehs met with MDOT along with Doug Skylis and Mike Carpenter from ROWE. The project should be ready for bid in April, approved in May, construction during the summer.

## 8. OTHER BUSINESS

None

## 9. ADJOURNMENT

**Motion** by Tanis, seconded by Romine, to adjourn the meeting at 7:15 p.m.

**MOTION CARRIED UNANIMOUSLY**

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

Approved: