

IMLAY CITY COMMISSION
150 N. Main Street
IMLAY CITY, MI 48444
REGULAR MEETING
April 3, 2018

1. CALL TO ORDER

Mayor Pro-Tem, Joi Kempf called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Joi Kempf led the Pledge of Allegiance.

3. ROLL CALL

Present: Mayor Pro-Tem Joi Kempf	Commissioner Al Ramirez
Commissioner Frank Demske	Commissioner Robert Tanis
Commissioner Mike Romine	

Also Present: City Manager Tom Youatt, City Clerk/Treasurer Lynn Eutsler, Chief Scott Pike, DPW Superintendent Ed Priehs, Code Enforcement Officer Joe Schierlinger, Fire Chief Rick Horton, City Attorney Brian Garner, and three members of the community.

4. APPROVAL OF AGENDA

Motion by Tanis, seconded by Ramirez, to approve the agenda with the addition of Old Business: 7.B.Rowe Professional Services Company – Invoice for Site Plan and Construction Plans for the new Fire Hall, 7.C. H2A Architects, Inc. – Invoice for Schematic Design for the new Fire Hall. New Business: 8.E. Parks and Grounds Maintenance Bid Opening.

MOTION CARRIED UNANIMOUSLY

5. APPROVAL OF CONSENT AGENDA ITEMS

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

- A. Approval of Minutes – Regular Meeting – March 22, 2018
- B. Payment of Bills - Payroll totaling: \$96,333.67
Accounts Payable totaling: \$81,287.21

ROLL CALL VOTE

Ayes: Kempf, Romine, Demske, Ramirez, Tanis

Nays: None

Absent: Bargaen, Planck

MOTION CARRIED UNANIMOUSLY

6. CITIZENS FROM THE FLOOR

Allen Rosenbaum – Happy with the development of the Senior/Assisted Living Facility but noted that medical needs will be greater and would like the City to ensure that Lapeer EMS is prepared.

Chief Scott Pike – Introduced the Code Enforcement Officer, Joe Shierlinger, and said he was doing a great job and hasn't had to issue a ticket yet. Joe is working with the DDA Director, Dana Walker, to award one homeowner each month the "Yard of the Month". The award: A sign in the yard and a gift card from a local business. The goal is to keep the City looking nice and clean. Tom Youatt commended Joe for his proactive, positive approach.

7. OLD BUSINESS

A. Police Department Gun Sale/Purchase

Police Chief Scott Pike spoke about the approved plan to sell 58 guns that have been in Police storage for many years, to CMP Supply Company for a credit of \$5,800. The credit will be used to purchase new firearms for the Officers who have always supplied their own firearms. That cost will be approximately \$3800 with the remaining credit to be used for the purchase of body armor and ammunition. Liability wise, with the Police Department issuing the firearms, they will have full management of firearms, holsters, trigger pulls, etc.

Motion by Romine, seconded by Demske to approve the purchase of new firearms with the credit of \$5800 received from CMP Supply Company and the purchase of body armor and ammunition with the remaining credit.

ROLL CALL VOTE

Ayes: Demske, Ramirez, Romine, Tanis, Kempf

Nays: None

Absent: Bargaen, Planck

MOTION CARRIED UNANIMOUSLY

B. Rowe Professional Services Company

Motion by Ramirez, seconded by Tanis to approve payment of the Invoice for the Site Plan and Construction Plans for the new Fire Hall, in the amount of \$ 5,789.25 as presented.

ROLL CALL VOTE

Ayes: Ramirez, Romine, Tanis, Kempf, Demske

Nays: None

Absent: Bargaen, Planck

MOTION CARRIED UNANIMOUSLY

C. H2A Architects, Inc.

Motion by Tanis, seconded by Romine to approve payment of the Invoice for Schematic Design for the new Fire Hall, in the amount of \$3,960.00 as presented.

ROLL CALL VOTE

Ayes: Ramirez, Romine, Tanis, Kempf, Demske

Nays: None

Absent: Bargaen, Planck

MOTION CARRIED UNANIMOUSLY

8. NEW BUSINESS

A. Bid Tab/Pool Roof Replacement Bid

DPW Superintendent Ed Priehs presented a Bid Package for the replacement of the roof on the Pool House. The current roofing is the original from 1992.

Motion by Ramirez, seconded by Tanis, to award the Bid to Trade Pro Construction in the amount of \$6,425.00 as presented.

ROLL CALL VOTE

Ayes: Romine, Tanis, Kempf, Demske, Ramirez

Nays: None

Absent: Bargaen, Planck

MOTION CARRIED UNANIMOUSLY

B. Resolution 2018-2 – to Approve MDOT Maintenance Agreement for M-53 Gateway Project

Motion by Romine, seconded by Tanis, to approve the Maintenance Agreement with MDOT for the M-53 Gateway Project.

ROLL CALL VOTE

Ayes: Tanis, Kempf, Romine, Demske, Ramirez

Nays: None

Absent: Bargaen, Planck

MOTION CARRIED UNANIMOUSLY

C. Air-Land Survey Proposal

The Proposal is for the replacement of the old Aerial Maps at City Hall with new Aerial Digital Maps that will be performed in accordance with National Map Accuracy Standards.

Motion by Ramirez, seconded by Tanis, to approve the proposal for replacement of the old City aerial maps by Air-Land Survey, in the amount of \$4,900.00 as presented.

ROLL CALL VOTE

Ayes: Tanis, Kempf, Demske, Ramirez, Romine

Nays: None

Absent: Bargaen, Planck

MOTION CARRIED UNANIMOUSLY

D. City Hall and Lamb Steele Lighting Proposals

The Proposal is to replace current light bulbs with LED lighting at City Hall, the Senior Center, Police Department, and the Lamb Steel Building. The Lamb Steel Building will require some minor additional electrical work because of the age of some of the lighting. The savings that will be realized in the first year, will almost cover the entire cost of replacement.

Motion by Ramirez, seconded by Romine, to approve the proposal for replacement of light bulbs at City Hall, The Senior Center, Police Department, and the Lamb Steel Building in the amount of \$4,667.85 as presented.

ROLL CALL VOTE

Ayes: Kempf, Demske, Ramirez, Romine, Tanis

Nays: None

Absent: Bargaen, Planck

MOTION CARRIED UNANIMOUSLY

E. Parks and Grounds Maintenance Bids

Bids for City Grounds Maintenance were received as follows:

Scott’s Lawn Maintenance Inc.	\$ 9,100.00
Yard Services	\$10,800.00
Barragan Landscaping	\$38,686.00

Motion by Tanis, seconded by Romine, to award the Contract for City Grounds Maintenance to Scott’s Lawn Maintenance Inc., in the amount of \$9,100.00 as presented.

ROLL CALL VOTE

Ayes: Demske, Ramirez, Romine, Tanis, Kempf

Nays: None

Absent: Bargaen, Planck

MOTION CARRIED UNANIMOUSLY

9. MANAGERS REPORT

City Manager Tom Youatt reported that documentation is complete, including Title Insurance, with regards to the DNR property and a check for the purchase will be mailed to the State of Michigan this week and we should receive the Quit Claim Deed sometime next week.

The City is making good progress on the new Fire Hall. A meeting is scheduled next week to meet with our Financial Consultant, Tom Traciak and our Bond Counsel, Tom Colis, to review financing options for construction of the new Fire Hall.

Youatt and the City Bookkeeper, Renee Mazey, have a meeting this week with Michigan Planners to look at the Health Insurance Plan Options for the City Employees. Union negotiations begin on April 18, 2018.

Department heads have completed their department budget requests. He is making good progress.

Gary Deshano recently indicated he would like the City to bid both the Water and Sewer parts of the Assisted Living Project. We are very close to going out for bid on this utility project.

