

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

REGULAR MEETING
Wednesday, August 21, 2018
7:00 P.M.

1. CALL TO ORDER

Mayor Barga call 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 Al Ramirez Commissioner Amy Planck
Commissioner Robert Tanis Commissioner Frank Demske

Absent: Commissioner Mike Romine, Pro-Tem Joi Kempf

Also present: City Manager Tom Youatt, City Clerk/Treasurer Lynn Eutsler, DDA Director Dana Walker, 8 members of the community, and one member of the media.

4. APPROVAL OF AGENDA

Motion by Demske, seconded by Tanis to approve the agenda with changes and additions as follows:

- Item 6. Proclamation
- Item 7. Citizens from the Floor
- Item 8. Public Hearing
- Item 9. Old Business
- Item 10. New Business
- Item 11. Manager's Report
- Item 12. Other
- Item 13. Adjournment

Old Business A. Proclamation to Sean Leathers moved to Item 6. Proclamation

Old Business A. Added Lapeer Development Corporation Presentation

New Business : F. Resolution

MOTION CARRIED UNANIMOUSLY

5. APPROVAL OF CONSENT AGENDA ITEMS

Motion by Kempf, seconded by Tanis to approve the Consent Agenda with a correction to the July 17, 2018 Minutes, to strike item B., and Payment of Bills as presented.

A. Approval of Minutes – June 26, 2018 - Special Meeting

July 17, 2018 Regular Meeting – addition of names of
Commissioners who motioned and seconded item 8.J.

B. Strike - Other Minutes – DDA Minutes – July 9, 2018

C. Payment of Bills including Payroll - \$303,230.33

ROLL CALL VOTE

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

Nays: None

Absent: Planck

MOTION CARRIED UNANIMOUSLY

6. CITIZENS FROM THE FLOOR

Charles Boadway – Asked to be considered for nomination as a candidate for one of the four City Commission Seats that will be voted in the General Election, November 6, 2018.

Earl Gass – Congratulated the City on the passing of the Millage for a new Fire Hall.

7. OLD BUSINESS

A. Spicer Invoice – Median/Gateway Landscaping Design

Motion by Romine, seconded by Kempf to approve payment to the Spicer Group in the amount of \$ 23,874.00 as presented.

ROLL CALL VOTE

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

Nays: None

Absent: Planck

MOTION CARRIED UNANIMOUSLY

B. Rowe Invoice – East Capac Road

Motion by Tanis, seconded by Romine to approve payment to Rowe Professional Services in the amount of \$ 2,858.75, as presented.

ROLL CALL VOTE

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

Nays: None

Absent: Planck

MOTION CARRIED UNANIMOUSLY

8. NEW BUSINESS

A. LDC Annual Contribution

City Manager Youatt stated that this invoice was the same as what the City paid last year.

Motion by Romine, seconded by Tanis to approve payment to LDC (Lapeer Development Corporation) in the amount of \$6,250.00

ROLL CALL VOTE

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

Nays: None

Absent: Planck

MOTION CARRIED UNANIMOUSLY

B. Property on the corner of Fourth & Caulkins

City Manager Youatt stated that the City has owned this property (I19-89-500-000) for a long time and the adjoining parcel owner would like the City to consider selling to them. They are wanting to build a garage.

Earl Gass shared that the parcel was originally going to be used for a small parking lot. Mayor Barga suggested the Board wait until after the 4th St project is complete and then consider plans for the lot.

Motion by Kempf, seconded by Ramirez to table any decisions pertaining to the Parcel # I19-89-500-000 until after the 4th St Project is complete.

MOTION CARRIED UNANIMOUSLY

C. Proclamation – Officer Sean Leathers

City Manager Youatt shared that the City would like to recognize Officer Sean Leathers for his investigative work on an internet stalking and child pornography case with this proclamation. Upon approval, the City will have it printed, framed, and present to Officer Leathers.

Motion by Ramirez, seconded by Tanis to approve the Proclamation as presented.

MOTION CARRIED UNANIMOUSLY

D. Proposal for Shredding

City Clerk/Treasurer Eutsler stated that purging had been done and there were approximately 30 boxes that needed to be shred. Three bids were presented: Iron Mountain in the amount of \$399.00 for off-site shred, Rapid Green Shred in the amount of \$75 Trip Fee and .15 p/lb. for off-site shred, and Shred IT with a minimum of \$225 which includes 10 boxes and each additional box is \$10 for On-Site Shred and Certificate of Destruction presented. Eutsler recommended the On-Site Shred.

Motion by Romine, seconded by Tanis to award the bid to Shred IT as presented.

ROLL CALL VOTE

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

Nays: None

Absent: Planck

MOTION CARRIED UNANIMOUSLY

E. Proposal to transfer credit cards and DDA Farmers Market to different bank

Recommended to Table until the next meeting.

Motion by Romine, seconded by Demske to table the Banking Proposals for the next regular

scheduled Commissioners meeting.

F. MERS – Delegate and Alternate

City Manager Youatt shared that Corey Martin was elected to be the Employee Delegate with Sean Leathers as the alternate for MERS (Municipal Employees' Retirement System of Michigan) Annual Conference. Youatt is also seeking to have himself as the Officer Delegate with the City Clerk as the alternate. There is a conference in October 2018 and is seeking approval for himself and Corey Martin to attend.

Motion by Tanis, seconded by Romine to approve the appointment of City Manager and City Clerk as Officer and delegate, respectively, and to approve the attendance of Youatt and Martin to attend the conference in October 2018.

ROLL CALL VOTE

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

Nays: None

Absent: Planck

MOTION CARRIED UNANIMOUSLY

G. MERS – Plan Adoption Agreement

City Manager Youatt presented the MERS (Municipal Employees' Retirement System) Defined Benefit Plan Adoption Agreement. The only change is increasing the employee contribution from 3% to 3.5%.

Motion by Ramirez, seconded by Demske to approve Agreement with MERS as presented.

ROLL CALL VOTE

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

Nays: None

Absent: Planck

MOTION CARRIED UNANIMOUSLY

H. Personnel Policy Amendment

City Manager Youatt presented Amendment # 2018-1 which amends Article VI, "Payroll", and "Standby Fees". The Amendment is based upon a change in the TPOAM contract where we added WWTP employees to the stand-by fees along with the DPW employees.

Motion by Romine, seconded by Demske to approve Amendment # 2018-1 as presented.

ROLL CALL VOTE

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

Nays: None

Absent: Planck

MOTION CARRIED UNANIMOUSLY

I. T.G. Priehs Proposal

City Manager Youatt stated that T.G.Priehs was awarded the bid for road repairs on Hunt, Pine, and Dirgo with very good rates. T.G. Priehs is proposing to extend the same rates to do road repairs on Cheney, Wilcox Ct, and W. Fifth St. The cost for the additional repairs would be \$60,100.00. Youatt stated that the bid for Hunt, Pine, and Dirgo, was well under what was budgeted and that the City had enough budget remaining to do the repairs needed on Cheney, Wilcox Ct, and W. Fifth St. Recommends that we accept the Proposal.

Motion by Ramirez, seconded by Tanis to approve the proposal from T.G. Priehs, for road repairs to Cheney, Wilcox Ct, and W. Fifth St at the cost of \$60,100.00 as presented.

ROLL CALL VOTE

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

Nays: None

Absent: Planck

MOTION CARRIED UNANIMOUSLY

J. Spicer Invoice

City Manager Youatt presented an Invoice from Spicer Group for Progress Payment # 1 for the M-53 Gateway Sign and Median Project.

Motion by Romine, seconded by Ramirez, to approve payment to the Spicer Group in the amount of \$ 79,263.70 as presented.

ROLL CALL VOTE

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

Nays: None

Absent: Planck

MOTION CARRIED UNANIMOUSLY

9. MANAGERS REPORT

City Manager Youatt spoke about the Voters approving the Fire Hall Millage. Bonds should go out to bid Dec/Jan and work should be completed by November 2019.

The final Easement is being finalized with Lengemann and Deshano is looking to start construction August 23rd, 2018.

OTHER

City Manager Youatt reported that we have 5 members of the community that have turned in the necessary paperwork to be placed on the November 6, 2018 ballot for City Commissioner

and that per the City Charter, “in the event that the number of petitions filed for any election does not equal or exceed twice the number of such offices to be filled. Such resolution shall be passed within one week after the last day for filing supplementary petitions for such election. Persons so nominated by the Commission shall qualify as candidates only if they file with the Clerk within three days after such nomination their written consent thereto. The Commission will hold a Special Meeting, Monday, August 13, 2018 at 7:00p.m. to nominate 3 additional candidates.

Ramirez asked about the Cement violations at Tim Hortons. Youatt stated that they are being addressed by Jerry Edwards, the City Zoning Administrator.

10. ADJOURNMENT

Motion by Romine, seconded by Kempf to adjourn the meeting at 8:00 pm.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted by: _____

Lynn Eutsler, City Clerk/Treasurer

Approved: