

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

**REGULAR MEETING
Tuesday, September 4, 2018
7:00 P.M.**

1. CALL TO ORDER

Mayor Bargaen call 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 Bargaen Pro-Tem Joi Kempf
Commissioner Al Ramirez Commissioner Amy Planck
Commissioner Robert Tanis Commissioner Frank Demske
Absent: Commissioner Mike Romine

Also present: City Manager Tom Youatt, City Clerk/Treasurer Lynn Eutsler, 5 members of the community, and 1 member of the media.

4. APPROVAL OF AGENDA

Motion by Kempf, seconded by Demske to approve the agenda with additions as follows:
8 D. Bid for HMA Crack Treatment
8 E. Invoice for H2A

MOTION CARRIED UNANIMOUSLY

5. APPROVAL OF CONSENT AGENDA ITEMS

Motion by Tanis, seconded by Kempf to approve the Consent Agenda and Payment of Bills as presented.

- A. Approval of Minutes – August 21, 2018 – Regular Meeting
- B. Other Minutes – DDA – July 9, 2018 and August 13, 2018
- C. Payment of Bills including Payroll - \$792,780.51

ROLL CALL VOTE

Ayes: Kempf, Demske, Planck, Ramirez, Tanis, Bargaen
Nays: None
Absent: Romine

MOTION CARRIED UNANIMOUSLY

6. CITIZENS FROM THE FLOOR

Allen Rosenbalm –Complimented our City Attorneys, Churchill and Garner and was pleased with the City’s decision to hire a full time Code Enforcement Officer.

7. OLD BUSINESS
None

8. NEW BUSINESS

A. Resolution 2018-16 – Adopt Annual Exemption Option – ACT 152

Motion by Kempf, seconded by Ramirez to approve Resolution 2018-16 as presented.

ROLL CALL VOTE

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

Nays: None

Absent: Romine

MOTION CARRIED UNANIMOUSLY

B. Fire Hall AKT Peerless Proposal

City Manager Tom Youatt presented a Proposal from H2A Architects, Inc. for Pre-Demolition Asbestos and Hazardous Materials Survey for the East Borland property which is to be used for the New Fire Hall. The City will be reimbursed when the Bonds for construction are issued.

Motion by Tanis, seconded by Ramirez to approve the AKT Peerless Proposal in the amount of \$1935.00 as presented.

ROLL CALL VOTE

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

Nays: None

Absent: Romine

MOTION CARRIED UNANIMOUSLY

C. MERS Benefit Change-City Manager

City Manager Tom Youatt presented a Benefit Change to the MERS Employee contribution. The Employees contribution was changed from 3% to 3.5%. Per the City Manager's Contract, he remains at 3%. The cost to make the change is \$400.00, but does not affect the MERS Fund.

Motion by Ramirez, seconded by Kempf to approve MERS Benefit change for City Manager Youatt to be adjusted per City Manager's Contract of a 3% Contribution rather than a 3.5% Contribution as presented.

ROLL CALL VOTE

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

Nays: None

Absent: Romine

MOTION CARRIED UNANIMOUSLY

D. HMA Crack Treatment Bid 2018

One bid was submitted from KMI Road Maintenance in the amount of \$26,384.00

Motion by Demske, seconded by Kempf to approve the bid from KMI Road Maintenance in the amount of \$26,384.00 as presented.

ROLL CALL VOTE

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

Nays: None

Absent: Romine

MOTION CARRIED UNANIMOUSLY

E. H2A Invoice

City Manager Tom Youatt presented an Invoice from H2A Architects, Inc. for a partial payment for Schematic Design of the New Fire Hall. The Funds will be reimbursed at Bond Issuance.

Motion by Tanis, seconded by Demske to approve payment of Invoice #18260 to H2A Architects in the amount of \$6930.00 as presented.

ROLL CALL VOTE

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

Nays: None

Absent: Romine

MOTION CARRIED UNANIMOUSLY

9. MANAGERS REPORT

City Manager Tom Youatt reviewed the status on the Gateway Project with plantings to be done next week; stated that the asphalt mix on the East Capac Road project was incorrect. The contractor is to mill out and resurface at no cost to the City; The Sanitary Sewer project on S Almont Avenue for the Assisted Living project is completed, but there is still Borland Road to be done; Paving of Hunt, Pine, Dirgo, Cheney, and Wilcox Ct will begin in the next few weeks; Stantec will be giving a presentation on water and sewer rates at our next meeting on Sept. 17th. Rates have not been increased since 2013; The County Clerk has notified us that the nomination of candidates for City Commission are not valid per Michigan Election Law and the Candidates will have to run as a write-in candidate in the November Election.

10. OTHER

11. ADJOURNMENT

Motion by Demske, seconded by Kempf to adjourn the meeting at 7:45 pm.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted by: _____

Lynn Eutsler, City Clerk/Treasurer

Approved: