

IMLAY CITY COMMISSION

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

**REGULAR MEETING
TUESDAY, SEPTEMBER 18, 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 Amy Planck
Commissioner Mike Romine
Commissioner Bob Tanis

PRO-TEM Joi Kempf
Commissioner Al Ramirez
Commissioner Frank Demske

Also Present, City Manager Tom Youatt, City Clerk/Treasurer Lynn Eutsler, 7 members of the Community, and 1 member of the media.

4. APPROVAL OF AGENDA

Motion by Romine, seconded by Kempf to approve the agenda with the addition of New Business 8D - 2018 Gaming License.

MOTION CARRIED UNANIMOUSLY

5. APPROVAL OF CONSENT AGENDA ITEMS

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

A. Approval of Minutes – September 4, 2018

B. Other Minutes – September 11, 2018 – Parks & Recreation

C. Payment of Bills in the amount of – Tri-County - \$ 46,487.48
Lakestone - \$1,033,502.39
\$1,079,989.87

ROLL CALL VOTE

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

MOTION CARRIED UNANIMOUSLY

6. CITIZENS FROM THE FLOOR

Allen Rosenbalm – Would like to see additional Green Space in the Master Plan. Mayor Bargaen advised him that the City has 6 Parks presently. Rosenbalm would also like to see GLTA come to Imlay City especially for Senior Services.

7. OLD BUSINESS

None

8. NEW BUSINESS

A. Accept Dennis Jackson's resignation from the Zoning Board of Appeals

Motion by Romine, seconded by Kempf to accept the resignation as presented.

MOTION CARRIED UNANIMOUSLY

B. Appoint Bob Tanis to fill the vacancy on the Zoning Board of Appeals with the term to expire June 2020

Motion by Ramirez, seconded by Romine to appoint Bob Tanis to the Zoning Board of Appeals as presented.

MOTION CARRIED UNANIMOUSLY

C. Water Rate Study – Stantec Financial

Jim Bearman and Leticia Gaglianone from Stantec Financial Services, gave a power point presentation on the Water and Sewer Rate studies for the City of Imlay City. The study was comprised of utility bills, water and sewer fund budgets, and water purchase costs from GLWA. The City of Imlay City has not raised water/sewer rates in five years. Based on the outcome of the study, Stantec has suggested rate increases for the Fiscal years 2018-2019 and 2019-2020 as follows:

| | |
|--------------------------------|--------------|
| Vlasic 20% Water Rate increase | Residents 9% |
| Vlasic 9% Sewer Rate increase | Residents 9% |

Fiscal Year 2020-2021 and following years are projected to have an increase of 4%.

The information will be considered and the City Manager will be meeting with Vlasic to discuss these proposed increases.

A vote on the increase will be done at the next Commissioners meeting Oct 2, 2018.

D. 2018 Charitable Gaming License

Imlay City High School would like to have a fundraiser for Project Graduation. This fundraiser would be in the form of a raffle for items such as: Yeti Meat Cooler, Rifles, Meat Package, \$50 Gift Cards, and other donated items.

Motion by Romine, seconded by Demske to grant the Charitable Gaming License as presented.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

9. MANAGERS REPORT

City Manager Tom Youatt stated that 10 Cleveland Pear trees were planted along with other plants at the M-53 Gateway and the new Imlay City Sign.

The City is waiting for a response from Aztec on the East Capac Road project. We are expecting them to mill and resurface at their cost.

Hunt, Dirgo, Pine, and Cheney have all been resurfaced. Wilcox Court is next.

Auditors have been working on the 2017-18 fiscal year. They will present the completed audit at our first meeting in December.

10. OTHER

11. ADJOURNMENT

Motion by Romine, seconded by Demske to adjourn at 8:06 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted by: _____
Lynn Eutsler, City Clerk/Treasurer
Approved: