

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

SPECIAL MEETING
TUESDAY, OCTOBER 9, 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 Frank Demske

PRO-TEM Joi Kempf
Commissioner Al Ramirez
Commissioner Bob Tanis

Absent: Commissioner Mike Romine

Also Present, City Manager Tom Youatt, City Clerk/Treasurer Lynn Eutsler, and two members of the community.

4. APPROVAL OF AGENDA

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

MOTION CARRIED UNANIMOUSLY

5. CITIZENS FROM THE FLOOR

6. NEW BUSINESS

A. Bids for Hazardous Materials Removal – 531 Borland Rd

City Manager Tom Youatt presented two bids for the removal of hazardous materials from the property where the new Fire Hall will be located as follows:

Rightway Remediation LLC - \$ 3,205.00

Quality Environmental Services - \$4,690.00

City Manager Youatt received recommendations for both Companies and is recommending that the board approve the lower bid.

Motion by Tanis, seconded by Kempf to award the bid for Hazardous Material Removal to the lowest bidder – Rightway Remediation in the amount of \$3,205.00 as presented.

ROLL CALL VOTE

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

Nays: None

Absent: Romine

MOTION CARRIED UNANIMOUSLY

7. OTHER

City Manager Tom Youatt shared correspondence with Pinnacle/Vlasic. Vlasic is asking that the Board hold off on the vote for the Water/Sewer rate increases so that they may evaluate the information they have received. The City Manager stated that Vlasic has had plenty of time to evaluate and that they were invited to the Stantec Presentation reviewing the current situation of the Water/Sewer rates and the need for increases. They did not attend.

8. ADJOURNMENT

Motion by Tanis, seconded by Demske to adjourn at 7:16 p.m.

MOTION CARRIED UNANIMOUSLY

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