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

REGULAR MEETING TUESDAY, NOVEMBER 7, 2018 7:00 P.M.

1. CALL TO ORDER

City Clerk/Treasurer Lynn Eutsler called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

City Clerk/Treasurer Eutsler led the Pledge of Allegiance

3. ROLL CALL

Present: Commissioner Joi Kempf Commissioner Al Ramirez Commissioner Frank Demske Commissioner Stu Davis Commissioner Ted Sadler Commissioner Mike Romine Commissioner Kelly Villanueva

Also Present, City Manager Tom Youatt, City Clerk/Treasurer Lynn Eutsler, 12 Members of the Community, and 2 members of the media.

4. SWEARING IN OF ELECTED OFFICIALS

City Clerk/Treasurer Lynn Eutsler Officiated the Oath of Office for the new commissioners as follows: Four Year Term – Kelly Villanueva, Stu Davis, and Frank Demske. Two Year Term – Ted Sadler.

5. ELECTION OF MAYOR

Stu Davis nominated Joi Kempf as Mayor, seconded by Mike Romine.

Opened for additional nominations – None.

Nominations Closed by Davis, seconded by Romine.

Motion by Ramirez, seconded by Demske to accept the nomination of Joi Kempf for Mayor of Imlay City.

ROLL CALL VOTE

Ayes: Demske, Ramirez, Romine, Sadler, Davis, Villanueva, Kempf

Nays: None

MOTION CARRIED UNANIMOUSLY

6. ELECTION OF MAYOR PRO - TEM

Al Ramirez nominated Frank Demske as Mayor Pro-Tem, seconded by Mike Romine.

Opened for additional nominations – None.

Nominations Closed by Davis, seconded by Romine.

Motion by Davis, seconded by Romine to accept the nomination of Frank Demske for Mayor Pro-Tem.

ROLL CALL VOTE

Ayes: Ramirez, Romine, Sadler, Davis, Villanueva, Demske, Kempf

Nays: None

MOTION CARRIED UNANIMOUSLY

7. APPROVAL OF AGENDA

Motion by Romine, seconded by Demske to approve the agenda with the addition of: The Water & Sewer Rate Schedule as part of the October 30, 2018 meeting Minutes.

MOTION CARRIED UNANIMOUSLY

8. APPROVAL OF CONSENT AGENDA ITEMS

Motion by Davis, seconded by Romine to approve the Consent Agenda and Payment of Bills, with the addition of approving the Sewer/Water Rate Table to be included as part of the agenda for the Special Meeting October 30, 2018 as presented.

- **A.** Approval of Commission Minutes October 16, 2018 and October 30, 2018 Special Meeting, Including the Recently Adopted Water and Sewer Rate Increases.
- **B.** Payment of Bills in the amount of Tri-County \$ 690,316.27 Lakestone \$ 221,004.04 \$ 911,320.31

ROLL CALL VOTE

Ayes: Romine, Sadler, Davis, Villanueva, Demske, Ramirez, Kempf

Nays: None

MOTION CARRIED UNANIMOUSLY

9. CITIZENS FROM THE FLOOR

Allen Rosenbalm – Gave a very gracious concession speech and congratulated the new Board.

10. OLD BUSINESS NONE

11. NEW BUSINESS

A. Approve Proclamations for Walt Bargen, Amy Planck, and Bob Tanis City Manager Youatt presented Proclamations for Walt Bargen, Amy Planck, and Bob Tanis for Commission review and approval.

Motion by Ramirez, seconded by Romine to approve the Proclamations as presented, and to present them to Walt Bargen, Amy Planck, and Bob Tanis at the November 20th Commissioners Meeting.

MOTION CARRIED UNANIMOUSLY

B. Approve Payment to H2A Architects

City Manager Tom Youatt presented an invoice from H2A for Design and Construction Documents for the New Fire Hall.

Motion by Romine, seconded by Sadler to approve payment to H2A in the amount of \$ 15,876.00 as presented.

ROLL CALL VOTE

Ayes: Sadler, Davis, Villanueva, Demske, Ramirez, Romine, Kempf

Nays: None

MOTION CARRIED UNANIMOUSLY

12. MANAGERS REPORT

City Manager Tom Youatt suggested Michigan Municipal League Training for New Officials. Youatt presented a letter to the DPW Supervisor from the Imlay City Historical Museum thanking Ed Priehs and his staff for their assistance with the re-wire of the Caboose and Railcar.

M53 Gateway project lights have been installed. Contractor has inccurred a substantial amount of penalty that will be deducted from the final bill.

Fire Hall asbestos removal has been completed and bids are out for the Demolition of the Building.

Parks- N- Rec is moving forward with an application for a Recreational Passport Grant to add a Splash Pad.

13. OTHER None

14. ADJOURNMENT

Motion by Romine, seconded by Demske to adjourn at 7:14 p.m.

MOTION CARRIED UNANIMOUSLY

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