

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

**REGULAR MEETING**  
Tuesday, December 18, 2018  
7:00 P.M.

**1. CALL TO ORDER**

Mayor Joi Kempf called the meeting to order at 7:00 p.m.

**2. PLEDGE OF ALLEGIANCE**

Mayor Joi Kempf led the Pledge of Allegiance

**3. ROLL CALL**

**Present:** Mayor Joi Kempf  
Commissioner Ted Sadler  
Commissioner Stu Davis  
Commissioner Mike Romine

Pro-Tem Frank Demske  
Commissioner Al Ramirez  
Commissioner Kelly Villanueva

Also Present, City Manager Tom Youatt, City Clerk/Treasurer Lynn Eutsler, DDA Director Dana Walker, Police Chief Scott Pike, one member of the Community, and one member of the media.

**4. APPROVAL OF AGENDA**

**Motion** by Romine, seconded by Sadler to approve the agenda as presented.

**MOTION CARRIED UNANIMOUSLY**

**5. APPROVAL OF CONSENT AGENDA ITEMS**

**Motion** by Romine, seconded by Sadler to approve the Consent Agenda to include payables in the amount of \$167,262.58 as presented.

**A.** Approval of Commission Minutes – December 4, 2018  
Closed Session - December 4, 2018

**B.** Other Minutes – Zoning Board of Appeals – November 26, 2018  
Planning Commission Meeting – November 27, 2018

**C.** Payment of Bills in the amount of – Tri-County Bank - \$ 167,262.58

**ROLL CALL VOTE**

Ayes: Demske, Ramirez, Romine, Sadler, Davis, Villanueva, Kempf  
Nays: None

**MOTION CARRIED UNANIMOUSLY**

**6. CITIZENS FROM THE FLOOR**

Allen Rosenbalm – Thanked the Commissioners for appointing him to the Parks and Rec Board. Expressed concern about the timely application of salt during the winter months.

7. **OLD BUSINESS**

None

8. **NEW BUSINESS**

**A. Resolution 2018-19 – Deficit Elimination Plan – Department of Treasury**

*Motion* by Davis, seconded by Romine to approve Resolution 2018-19 and to submit the Resolution along with the Deficit Elimination Plan to the Michigan Department of Treasury as presented.

**ROLL CALL VOTE**

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

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**B. Arbor Day Proclamation**

*Motion* by Romine, seconded by Demske to approve the Arbor Day Proclamation as presented.

**MOTION CARRIED UNANIMOUSLY**

**C. Request to Move DDA Endowment Fund to the DDA Fund Balance**

*Motion* by Romine, seconded by Demske to approve transferring the Endowment Fund Balance in the amount of \$ 1986.00, to the DDA Fund Balance as presented.

**ROLL CALL VOTE**

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

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**D. Amendment of the DDA Bylaws, Section 4**

*Motion* by Romine, seconded by Sadler to approve the amendment of the DDA Bylaws, Section 4 as presented.

**MOTION CARRIED UNANIMOUSLY**

**E. Amendment # 2 – GLWA Contract**

*Motion* by Davis, seconded by Romine to approve Amendment # 2 with GLWA to the Water Service Contract as presented and to designate Mayor Kempf and City Manager Youatt to sign the contract.

**ROLL CALL VOTE**

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

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**9. MANAGERS REPORT**

City Manager Tom Youatt conveyed that the City Engineer, John Olson, Spicer Group and Mel Sajdak, contractor for the M-53 Gateway Project, met last week to review the final payment status. They were unable to come to an agreement and may have to go mediation. The demolition of the building on the New Fire Hall property has not yet been completed. The City is waiting on Consumers Energy to disconnect. Consumers is not able to disconnect until Jan 8<sup>th</sup>, 2019.

The Cities application with USDA Rural Development for the 4<sup>th</sup> St Reconstruction Project will be submitted by Friday, December 21, 2018.

The Splash pad project will be presented to the Parks and Rec Commission at next month's meeting.

Ribbon cutting ceremony for the new Urgent Care Facility on Almont Ave was held last Friday. Hugh addition to our Imlay City Community.

**10. OTHER**

Police Chief Scott Pike was on site with the new Police Cruiser. Commission Members were encouraged to take a look at it after the meeting.

**11. ADJOURNMENT**

***Motion*** by Davis, seconded by Romine, to adjourn at 7:39 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted by: \_\_\_\_\_

Lynn Eutsler, City Clerk/Treasurer

Approved: