

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

**REGULAR MEETING**  
Tuesday, February 12, 2019  
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 Kelly Villanueva

Pro-Tem Frank Demske  
Commissioner Al Ramirez  
Commissioner Mike Romine

Also Present, City Clerk/Treasurer Lynn Eutsler, one member of the community, and one member of the media.

**4. APPROVAL OF AGENDA**

**Motion** by Davis, seconded by Ramirez to approve the agenda with the addition of New Business 8.F. DDA Director Dana Walkers' Resignation.

**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 \$ 779,567.49 as presented.

**A.** Approval of Commission Minutes – January 15, 2019

**B.** Other Minutes – Zoning Board of Appeals – January 24, 2019  
Planning Commission – January 29, 2019

**C.** Payment of Bills in the amount of – Tri-County Bank - \$ 550,420.46  
Lakestone Bank - \$ 228,475.20  
HRA - \$ 671.83  
\$ 779,567.49

**ROLL CALL VOTE**

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

**MOTION CARRIED UNANIMOUSLY**

**6. CITIZENS FROM THE FLOOR**

Allen Rosenbalm – Would like to see public transportation become available in Imlay City. Particularly in the winter for seniors. Wondering if GLTA would be interested.

Mayor Kempf – Stated that there is transportation for the seniors from the Senior Center and that GLTA does come to Imlay City for a small fee. Suggested the City put something in the next newsletter informing residents of the transportation that is available and Allen can post the newsletter at his apartment building and elsewhere.

**7. OLD BUSINESS - NONE**

**8. NEW BUSINESS**

**A. Proclamation acknowledging McDonald's**

Joi stated the Proclamation was for the humanitarian efforts that the Imlay City McDonald's has extended to the Community and the City Firefighters. The Proclamation will be presented at the February 19<sup>th</sup> meeting.

***Motion*** by Demske, seconded by Davis to approve the Proclamation for McDonalds as presented.

**MOTION CARRIED UNANIMOUSLY**

**B. Spicer Invoice- Fire Hall Review/Lengemann Variance**

Invoice # 194710 presented in the amount of \$1,143.00 for Imlay City on-Call Planning Services.

***Motion*** by Romine, seconded by Sadler to approve payment to the Spicer Group for the Imlay City on-Call Planning Services in the amount of \$ 1,143.00 as presented.

**ROLL CALL VOTE**

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

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**C. Spicer Invoice – Springfield Review**

Invoice # 194711 presented in the amount of \$785.00 for Imlay City on-Call Planning Services for Springfield.

***Motion*** by Romine, seconded by Demske to approve payment to the Spicer Group for the Imlay City on-Call Planning Services for Springfield in the amount of \$ 785.00 as presented.

**ROLL CALL VOTE**

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

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**D. H2A Architects, Inc. Invoice – Fire Hall**

Invoice # 18352 was presented in the amount of \$ 14,556.00.

**Motion** by Ramirez, seconded by Romine, to approve the third payment to H2A Architects, Inc. for the Fire Hall in the amount of \$ 14,556.00 as presented.

**ROLL CALL VOTE**

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

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**E. Appoint Justin Herbert to the Downtown Development Authority**

Mayor Kempf stated that Mr. Herbert is a new business owner in Imlay City, Movement Reality, and would like to be part of the DDA.

**Motion** by Romine, seconded by Davis to approve the appointment of Justin Herbert to the Downtown Development Authority as presented.

**MOTION CARRIED UNANIMOUSLY**

**F. Resignation of the DDA Director – Dana Walker**

Mayor Kempf stated that February 28<sup>th</sup> would be Dana Walker's last day with the City. Walker has accepted the position of Director for the Michigan Downtown Association. Sadler suggested that the City present a proclamation to Dana Walker for her years of service.

**Motion** by Ramirez, seconded by Demske to accept, with regret, the resignation of Dana Walker from the Imlay City Downtown Development Authority as presented.

**MOTION CARRIED UNANIMOUSLY**

**9. MANAGERS REPORT**

City Manager Tom Youatt was unable to attend the meeting but submitted a report stating that the Department of Treasury approved our 2<sup>nd</sup> Deficit Elimination Plan and our application for the USDA Grant is in process.

**10. OTHER**

Questions concerning the parking lot blockade between Wendy's/Tim Hortons and the Speedway Gas Station. City Attorney Brian Garner stated that both Tim Hortons and the Speedway put up the blockade. The posts have been removed and Garner will request the original Site Plan, for the Speedway Station, from Zoning Director Edwards for review to determine if they were allowed to block the parking lot.

**ADJOURNMENT**

**Motion** by Romine, seconded by Davis, to adjourn at 7:30 p.m.

**MOTION CARRIED UNANIMOUSLY**

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