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

REGULAR MEETING
Tuesday, June 6, 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   Pro-Tem Frank Demske
Commissioner Al Ramirez   Commissioner Stu Davis
Commissioner Kelly Villanueva   Commissioner Greg Rowden (7:08)

Absent: Commissioner Ted Sadler

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

4. APPROVAL OF AGENDA

Motion by Villanueva, seconded by Demske to approve the agenda with the addition of 8.D. MERS Resolution 2019-7 and Old Business 7.A H2A Invoice.
MOTION CARRIED UNANIMOUSLY

5. APPROVAL OF CONSENT AGENDA ITEMS

Motion by Davis, seconded by Villanueva to approve the Consent Agenda to include the payment of bills in the amount of $258,929.98 as presented.

A. Approval of Commission Minutes – Regular Meeting May 21,2019

B. Other Minutes – Planning Commission May 28,2019

C. Payment of Bills in the amount of – Tri-County Bank $ 257,594.69
                                                                                       HRA $ 1,335.29
                                                                                                        $ 258,929.98

ROLL CALL VOTE
Ayes: Demske, Davis, Ramirez, Villanueva, Kempf
Nays: None
Absent: Rowden, Sadler
MOTION CARRIED UNANIMOUSLY

6. CITIZENS FROM THE FLOOR
Earl Gass – Spoke about the Imlay City School Meeting and the great things the school is going to be doing at no extra cost to the taxpayer.

7. **OLD BUSINESS**

A. H2A Architects, Inc. - Invoice

Motion by Davis, seconded by Villanueva to approve payment of Invoice # 19105 to H2A Architects, Inc. in the amount of $1,575.00 as presented.

ROLL CALL VOTE
Ayes: Davis, Ramirez, Villanueva, Demske, Kempf
Nays: None
Absent: Sadler, Rowden
MOTION CARRIED UNANIMOUSLY

8. NEW BUSINESS

A. City Manager Evaluation

Motion by Villanueva, seconded by Ramirez to accept the evaluations of the City Manager, Tom Youatt, as presented, and approve an increase of $173.00 per month to Youatt's ICMA Deferred Compensation as presented.

ROLL CALL VOTE
Ayes: Ramirez, Rowden, Villanueva, Demske, Davis, Kempf
Nays: None
Absent: Sadler
MOTION CARRIED UNANIMOUSLY

B. Approve July Board of Review Date – Tuesday, July 16, 2019 at 12:00pm

Motion by Ramirez, seconded by Demske to approve the date of July 16, 2019 at 12:00pm for the July Board of Review as presented.
MOTION CARRIED UNANIMOUSLY

C. Approve Proclamation for Patricia Lucas
City Manager Tom Youatt stated that Patricia Lucas, Executive Director of the Lapeer Development Corporation for over 35 years, is retiring. Patricia has done a great job for the City of Imlay City. One of her accomplishments was bringing Toyo Seat to Imlay City.

Motion by Davis, seconded by Demske to approve the Proclamation for Patricia Lucas as presented.
MOTION CARRIED UNANIMOUSLY

D. Approve Resolution for MERS 2019-7

Motion by Demske, seconded by Villanueva to approve Resolution 2019-07 authorizing City Manager, Tom Youatt as the signatory for MERS Contracts and Service Credit Purchase Approvals as presented.
MOTION CARRIED UNANIMOUSLY

9.   MANAGERS REPORT
City Manager Youatt stated that the Fire Hall construction should start by June 17 with the Pre Build on site in August. Superior Contracting will do their best to meet the December 1st deadline. Arborvitaes have been planted at the M53 Gateway sign and they look great. The DNR Coordinator for the Splash Pad Grant was in Imlay to inspect the proposed site. The City will receive scoring in September and should know by December if we have been approved for the grant. There is a meeting June 17th for planning of events for the City's Sesquicentennial Birthday.

10.   OTHER
Commissioner Davis asked about the review of the City Ordinance for empty buildings. City Manager Youatt stated that he will add the issue to the agenda for the July Planning Commission meeting.

11.   ADJOURNMENT

Motion by Davis, seconded by Villanueva, to adjourn at 7:32 p.m.

MOTION CARRIED UNANIMOUSLY

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