

IMLAY CITY COMMISSION

150 N. Main Street
IMLAY CITY, MI 48444

REGULAR MEETING

Tuesday, August 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
Commissioner Al Ramirez
Commissioner Greg Rowden
Commissioner Kelly Villanueva

Pro-Tem Frank Demske
Commissioner Stu Davis
Commissioner Ted Sadler

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

4. APPROVAL OF AGENDA

Motion by Davis, seconded by Villanueva to approve the agenda with the addition of New Business 8.D. Reclassify the part time Utility Clerk/Deputy Clerk to a full time position.

MOTION CARRIED UNANIMOUSLY

5. APPROVAL OF CONSENT AGENDA ITEMS

Motion by Davis, seconded by Demske to approve the Consent Agenda with a correction to the Minutes from the City Commission Meeting July 16, 2019 and to include the payment of bills in the amount of \$610,003.27 as presented.

A. Approval of Minutes – July 16, 2019 – Changes as follows:

Old Business 7.A. Final Payment – Assisted Living Sewer Main Extension – approval of payment to Superior Excavating (Not to Spicer Group) in the amount of \$5,512.15.

Old Business 7.B. Final Payment – S. Almont Water Main Extension – approval of payment to Northwest Earthmovers (Not to Spicer Group) in the amount of \$21,972.90.

B. Other Minutes – DDA– June 8, 2019

Planning Commission – July 23, 2019

B. Water Main Proposal – East Borland Rd

City Manager Tom Youatt presented a Proposal from the Spicer Group for Water Main Extension on E. Borland Rd. Currently there are 4 residents on E. Borland that do not have City Water. The City has the funds to complete this project and strongly supports providing all City services to the Citizens/Taxpayers.

Motion by Davis, seconded by Ramirez to approve the proposal from the Spicer Group for Water Main Extension on E. Borland Rd in the amount of \$115,000.00 as presented.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

C. Superior Contracting Group – First Payment – Fire Hall Construction

Motion by Demske, seconded by Davis to approve the first Fire Hall project payment to Superior Contracting Group in the amount of \$184,569.50 as presented.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

D. Reclassify the part time Utility Clerk/Deputy Clerk to a full time position

City Manager Tom Youatt presented the Cost Analysis for Reclassification of the Utility Clerk/Deputy Clerk from a part time position to a full time position. This is an important position handling all of the Water/Sewer billings for the City and working with the City Clerk on Elections. The City is busy and warrants the need for a full time Utility/Deputy Clerk.

Motion by Davis, seconded by Villanueva to approve the reclassification of the Utility Clerk/Deputy Clerk to a full time position as presented.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

9. MANAGERS REPORT

City Manager Tom Youatt presented a letter received from Lapeer Development Corporation thanking the City for the economic investment of \$6,500 for the period covering July 1, 2019 - June 30, 2020. Youatt stated that he has made a good contact with CN Railroad and they have discussed the Train Bridge over M53. They are going to quote painting the bridge and look into options for a walking path under the bridge. Youatt and the City Planning/Zoning Administrator have been in review of the International Property Maintenance Code. The Maintenance Codes will make the process of dealing with Blight in the City easier. DTE has started replacing the lighting on M53 to LED's. Pavement Stripping is almost complete. The Fire Hall construction has been slower than expected. The Contractor was having a problem getting the correct Anchor Bolts. They should get the correct ones this week. The skeleton of the Fire Hall should be up by September 13th.

10. OTHER

Commissioner Sadler asked if there was any progress connecting with the owner of a home behind the Dairy Queen. Youatt stated that he did make contact with the Daughter and expressed the City's desire to acquire the property to construct an entrance/exit from Kroger's onto Borland Road. The Daughter will speak with family and get back with Youatt.

ADJOURNMENT

Motion by Davis, seconded by Sadler, to adjourn at 7:47 p.m.

MOTION CARRIED UNANIMOUSLY

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