IMLAY CITY COMMISSION

150 N. Main Street IMLAY CITY, MI 48444

REGULAR MEETING Tuesday, August 20, 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 KempfPro-Tem Frank DemskeCommissioner Stu DavisCommissioner Ted SadlerCommissioner Kelly Villanueva

Absent: Commissioner Al Ramirez and Commissioner Greg Rowden

Also Present, City Manager Tom Youatt, Treasurer/Clerk Lynn Eutsler, Rowe Engineering Doug Skylis, and three members of the community.

4. APPROVAL OF AGENDA

Motion by Davis, seconded by Sadler to approve the agenda with the addition of New Business 8.A. Resignation – Anne McAvoy, Utility Billing Clerk/Deputy Clerk, 8.B. Resignation – Melissa Anglebrandt, Police Department Administrative Assistant, 8.C. Resignation – Diana Boyne, Police Department Administrative Assistant.

MOTION CARRIED UNANIMOUSLY

5. APPROVAL OF CONSENT AGENDA ITEMS

Motion by Sadler, seconded by Davis to approve the Consent Agenda to include the payment of bills in the amount of \$754,247.93 as presented.

- **A.** Approval of Minutes August 6, 2019
- **B.** Other Minutes Parks & Recreation August 13, 2019

C. Payment of Bills in the amount of – Tri-County Bank		\$ 218,418.32
•	Lakestone Bank	\$ 350,194.43
	HRA	\$ 1,065.68
	Fire Hall	\$ 184,569.50
		\$ 754,247.93

ROLL CALL VOTE

Ayes: Demske, Sadler, Villanueva, Davis, Kempf

Nays: None

Absent: Ramirez, Rowden

MOTION CARRIED UNANIMOUSLY

6. CITIZENS FROM THE FLOOR

None

7. OLD BUSINESS

A. H2A Architects, Inc. – Invoice for Fire Hall

Motion by Demske, seconded by Villanueva to approve payment to H2A Architects, Inc. for Invoice # 19168, in the amount of \$1,890.00 as presented.

ROLL CALL VOTE

Ayes: Sadler, Villanueva, Davis, Demske, Kempf

Nays: None

Absent: Ramirez, Rowden

MOTION CARRIED UNANIMOUSLY

B. USDA – Fourth Street Project

Discussion was led by City Manager Tom Youatt concerning the USDA Rural Development Application the City submitted for total reconstruction of Fourth St. At this time the City is not eligible for a Water or Sewer Grant. To be considered for the Sewer portion, the City needs to increase the current rate of \$38.15 by a minimum of 15%. Rural Development offered the City a Loan at 2.75% over 40 years, but the consensus was this was too big of a burden on the tax payers at this time.

Motion by Davis, seconded by Sadler to pull the Grant Application, post pone the 4th St. Project, and move on to other needed projects.

MOTION CARRIED UNANIMOUSLY

8. NEW BUSINESS

A. Resignation – Anne McAvoy, Utility Billing Clerk/Deputy Clerk

Motion by Davis, seconded by Villanueva to accept, with regret, the resignation from Anne McAvoy, Utility Billing Clerk/Deputy Clerk as presented.

MOTION CARRIED UNANIMOUSLY

B. Resignation – Melissa Anglebrandt, Police Department Administrative Assistant

Motion by Davis, seconded by Villanueva to accept, with regret, the resignation from Melissa Anglebrandt, Police Department Administrative Assistant as presented.

MOTION CARRIED UNANIMOUSLY

C. Resignation – Diana Boyne, Police Department Administrative Assistant.

Motion by Davis, seconded by Sadler to accept, with regret, the resignation from Diana Boyne, Police Department Administrative Assistant as presented.

MOTION CARRIED UNANIMOUSLY

9. MANAGERS REPORT

City Manager Tom Youatt: The Police Department will only be hiring one part time Administrative Assistant; Applications are being accepted thru Friday for the Utility Clerk/Deputy Clerk; Accident on M-53 today. Youatt took photos and sent them to MDOT asking for reconsideration of a traffic light at Borland Road; Springfield Industries is working with Rowe Engineering on land prep for their addition. They will need fill dirt and may be able to consider using the dirt from the Deshano Project and the Fire Hall Project; Pool has been very busy this season; The Eastern Michigan State Fair was well attended. Down by only 1% from last years' record attendance; Removal of Hazardous Material from 320 N. Almont has gone out to BID. Once Asbestos is removed, the Fire Department will use for a training session, then the home will be demolished following BID Advertisement and BID Award.

10. OTHER

Commissioner Sadler asked if the Police could set-up the Radar on M53. Youatt stated that we are in the process of replacing the Speed Radar, but will be placed on M53 once purchased.

11. ADJOURNMENT

<i>Motion</i> by Davis, seconded by Sadler, to adjourn at 7:42 p.m.	
MOTION CARRIED UNANIMOUSLY	
Respectfully submitted by:	
Lynn Eutsler, City Clerk/Treasurer	
Lymi Edision, City Clork Treasurer	

Approved: September 3, 2019