

**IMLAY CITY COMMISSION**

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

**REGULAR MEETING  
Tuesday, October 1, 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**

<b>Present:</b> Mayor Joi Kempf	Pro-Tem Frank Demske
Commissioner Stu Davis	Commissioner Ted Sadler
Commissioner Kelly Villanueva	Commissioner Al Ramirez
Commissioner Greg Rowden	

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

**4. APPROVAL OF AGENDA**

*Motion* by Davis, seconded by Demske to approve the agenda with addition of Old Business 7.B. Rowe Engineering Proposal.

**MOTION CARRIED UNANIMOUSLY**

**5. APPROVAL OF CONSENT AGENDA ITEMS**

*Motion* by Davis, seconded by Sadler to approve the Consent Agenda to include the payment of bills in the amount of \$3,554,566.98 as presented.

**A.** Approval of Minutes – September 17, 2019

<b>B.</b> Payment of Bills in the amount of – Tri-County Bank	\$ 231,211.04
Lakestone Bank	\$ 2,891,649.34
Fire Hall	<u>\$ 431,706.60</u>
	\$ 3,554,566.98

**ROLL CALL VOTE**

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

Nays: None

**MOTION CARRIED UNANIMOUSLY.**

**6. CITIZENS FROM THE FLOOR**

Allen Rosenbalm - concerned over the tax abatements given to businesses. Concerned about Blight. Inquired about a Blight Community Grant.

Sharon Muir - stated that the youngest school building was 25 years old and the oldest building was 61 years old. The schools have aging structure issues and this bond will address all the needs for the next twenty years.

Eric Whitney – stated that he is very proud to live in a community that cares about the community. There is a community outreach group to drum up support for the school bond issue.

Bob Tanis – questioned why the new Fire Hall was so close to Borland Road. There is no room for landscaping or curbs, etc. He also suggested in-floor heating for the Fire Hall.

**7. OLD BUSINESS**

**A. Spicer Group Invoice – Borland Road Water Main Extension**

*Motion* by Davis, seconded by Demske to approve payment of Spicer Group Invoice # 197976 in the amount of \$2,923.00 as presented.

**ROLL CALL VOTE**

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

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**B. Rowe Engineering Invoice**

City Manager Youatt presented an Invoice for Rowe Engineering to Provide Construction Observation Services for the new Fire Hall – Coordinate and witness water pressure test.

*Motion* by Davis, seconded by Villanueva to approve payment to Rowe Professional Services – Invoice # 0091735 – in the amount of \$512.50 as presented.

**ROLL CALL VOTE**

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

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**8. NEW BUSINESS**

**A. Bond Issue – Imlay City Schools**

Imlay City School Superintendent Stu Cameron made a presentation to the Commission in reference to the Bond Issue that will be on the November 5, 2019 Election. They completed a top to bottom facilities audit and came up with a plan without tax increases. The Bond Proposal will insure safer, smarter, and stronger school facilities.

**B. Rowe Professional Services Proposal**

City Manager Youatt presented a Proposal for Traffic Engineering Services for the Intersection improvements at Borland Road and Van Dyke (M53). This Study will better prepare the City for obtaining MDOT approval for a traffic signal at the Borland Road – M53 intersection.

*Motion* by Davis, seconded by Sadler to approve the Proposal from Rowe Professional Services for a flat fee of \$5,900.00 as presented.

**ROLL CALL VOTE**

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

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**C. Trick or Treat hours**

City Manager Youatt stated that in the past, the hours for Trick or Treat were 6-8 p.m. Recommended the same hours for this year.

*Motion* by Demski, seconded by Ramirez to approve the Halloween Trick or Treat hours of 6-8 p.m.

**MOTION CARRIED UNANIMOUSLY**

**9. MANAGERS REPORT**

City Manager Tom Youatt stated that the City Auditors from Smith & Klaczkiewicz, would be here for the next couple of weeks and would likely present the audit the first meeting in December. Youatt spoke about the progress of the Fire Hall. Steel is going up. Youatt interviewed 3 candidates for the Administrative Assistant position at City Hall. Will make a decision by the end of the week. Youatt spoke about the street paving projects that are underway. First St., Caulkins St., and Grove St. are completed with work being done on Second St. Youatt will be looking at options for a possible renewal of the Street Millage with potential election dates in 2020.

**10. OTHER**

**11. ADJOURNMENT**

*Motion* by Davis, seconded by Villanueva, to adjourn at 7:55 p.m.

**MOTION CARRIED UNANIMOUSLY**

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

Lynn Eutsler, City Clerk/Treasurer

Approved: