

IMLAY CITY COMMISSION

150 N. Main Street
IMLAY CITY, MI 48444

REGULAR MEETING
Tuesday, September 3, 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 Stu Davis	Commissioner Ted Sadler
Commissioner Kelly Villanueva	Commissioner Al Ramirez
Commissioner Greg Rowden	

Also Present, City Manager Tom Youatt, Treasurer/Clerk Lynn Eutsler, City Attorney, Brian Garner, DDA Director Lorrelei Natke, and one member of the community.

4. APPROVAL OF AGENDA

Motion by Davis, seconded by Demske to approve the agenda as presented.

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 \$689,731.93 as presented.

A. Approval of Minutes – August 20, 2019

B. Other Minutes – Zoning Board of Appeals – August 22, 2019
Planning Commission – August 27, 2019

C. Payment of Bills in the amount of – Tri-County Bank	\$ 308,064.50
Lakestone Bank	\$ 380,253.71
HRA	<u>\$ 1413.72</u>
	\$ 689,731.93

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY.

6. CITIZENS FROM THE FLOOR

Allen Rosenbalm expressed his concern for the fees charged residents for Art in the Rough. He believes they are not congruent with Resident incomes. He also stated that the owners of Hiram's, which is now closed, benefits the most from the function. He stated that the Downtown needs a casual dining restaurant that is congruent with Resident incomes.

7. OLD BUSINESS

A. Rowe- Invoice for the Imlay City Fourth Street Reconstruction

City Manager Youatt stated that the Invoice being presented is for work done by Rowe Engineering in Preparation of the USDA application and Preliminary Engineering Reports.

Motion by Demske, seconded by Ramirez to approve payment to Rowe Engineering, Invoice # 0091313, in the amount of \$16,560.00 as presented.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

B. PEA Construction Material Testing Proposal

City Manager Youatt stated that the City is required to hire a specialist to provide construction material testing for the New Fire Hall. This service is necessary to make certain the concrete mix is correct on all of the concrete work that is included in the project.

Motion by Davis, seconded by Demske to approve the Proposal to PEA Construction in the amount of \$6,265.00 as presented, retroactive to August 26, 2019.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

C. Rowe- Invoice Miscellaneous Services

Motion by Davis, seconded by Demske to approve payment to Rowe Engineering, Invoice # 0091417 for Fire Hall Site Inspections, in the amount of \$5,199.00 as presented.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

8. NEW BUSINESS

A. DDA Street Closure Request

DDA Director Lorrelei Natke is requesting road closures for the Art in the Rough Event as follows:

The closure of Third St. between Main St. and N. Almont Ave. on Saturday, September 28, 2019 from 12:00pm to 11:00pm

Motion by Davis, seconded by Sadler to approve the road closures for the Art in the Rough event as presented.

MOTION CARRIED UNANIMOUSLY

9. MANAGERS REPORT

City Manager Tom Youatt: Received an email from Bakertilly Municipal Advisors, Tom Traciak regarding the City's current debt limit. The City currently has \$12,000,000 in general debt limit remaining and \$7,000,000 in Capital Improvement Bond debt limit. This illustrates that the City is in a good position to issue bonds for future infrastructure projects, with the most important need currently, is financing for the estimated \$1.1 million dollar sanitary sewer main project on M-53. I have been meeting with the Fire Hall Contractors every week and the Sub-Contractors every other week for updates. Construction is moving along, but with the wet spring conditions we experienced, the new completion date is January 31st, 2020. The City offered the Deputy Clerk/Utility Billing Clerk position to Lisa Kapron and is now advertising for a new Administrative Assistant.

10. OTHER

11. ADJOURNMENT

Motion by Davis, seconded by Sadler, to adjourn at 7:48 p.m.

MOTION CARRIED UNANIMOUSLY

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

Approved: