

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

REGULAR MEETING
Tuesday, January 7, 2020
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 Ted Sadler
Commissioner Stu Davis
Commissioner Kelly Villanueva

Pro-Tem Frank Demske
Commissioner Al Ramirez
Commissioner Greg Rowden

Also Present, City Manager Tom Youatt, City Clerk/Treasurer Lynn Eutsler, two members of the Community.

4. APPROVAL OF AGENDA

Motion by Davis, seconded by Demske to approve the agenda with the addition of New Business 8.B. City Clerk/Treasurer Resignation Letter and 8.C. City Charter Election changes.

MOTION CARRIED UNANIMOUSLY

5. APPROVAL OF CONSENT AGENDA ITEMS

A. Approval of Commission Minutes – December 17, 2019

B. Payment of Bills in the amount of – Tri-County Bank - \$ 371,270.72
Lakestone Bank - \$ 102,568.19
\$ 473,838.91

Motion by Davis, seconded by Villanueva to approve the Consent Agenda to include payables in the amount of \$473,838.91 as presented.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

6. CITIZENS FROM THE FLOOR

Allen Rosenbalm – Disappointed in MDOT for not allowing a Traffic signal at Borland Rd and Van Dyke. Very positive developments in the City.

7. **OLD BUSINESS**
NONE

8. **NEW BUSINESS**

A. Police Department – Office Manager Position

City Manager Tom Youatt presented the need for a full-time Office Manager for the Imlay City Police Department along with the help wanted write-up retroactive to December 23rd. After Youatt and the Chief of Police, Scott Pike, reviewed the Police Budget and the General Fund Budget, it was determined that the City has sufficient funds to support a full-time Office Manager for the Police Department.

Motion by Davis, seconded by Sadler to approve a full-time Office Manager for the Imlay City Police Department as presented.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

B. City Clerk/Treasurer Resignation Letter

Motion by Sadler, seconded by Villanueva to accept, with regrets, the resignation letter from Lynn Eutsler, Clerk/Treasurer with the last day to be April 1, 2020 as presented.

MOTION CARRIED UNANIMOUSLY

C. City Charter – Election Updates

City Attorney David Churchill expressed the need to update the Election portion of the City Charter. State Election Laws have changed and we need to update the City Charter to reflect the changes. The City will need to place a proposal on the August 2020 ballot to allow the amendment to the City Charter. Churchill will write this proposal and present it to the City Commission at the next meeting.

Motion by Davis, seconded by Demske to allow City Attorney David Churchill to write a ballot proposal allowing amendments to the Election portion of the City Charter with the State Election Law updates, which is to be voted on in the August 4th, 2020 election as presented.

MOTION CARRIED UNANIMOUSLY

9. **MANAGERS REPORT**

City Manager Tom Youatt stated that he has been working to schedule DTE to hook-up the electrical at the new Fire Hall. They will start on Monday the 13th. The brick work is done on the front of the new Fire Hall and they will be moving to the back. Electricians and plumbers are working at the Fire Hall, and drywall should get started next week. The City has received 13 applications to date for the Office Manager for the Police Station. Youatt presented a letter and supporting documentation that was sent to MDOT Davison TSC Manager, formally requesting a traffic signal at Borland Rd and M-53. The MDOT Manager replied immediately and is sending it on to their Traffic and Safety Engineering Department for review and recommendation. H2A is going to rework budget numbers for the proposed repurposing of the current Fire Hall building and property into a new Farmers Market facility. LaLonde Car Dealership will be starting their project this spring. The City has two large projects for 2020: The M-53 /Fourth St. Infrastructure Project and the Splash Pad Project. Sesquicentennial Committee has secured two bands for the Sesquicentennial Celebration. There has been lots of interest lately with new building construction in the City. Youatt has had two meetings with the prospective builders. One building is Industrial and one is commercial.

10. OTHER

11. ADJOURNMENT

Motion by Demske, seconded by Davis, to adjourn at 7: 23 p.m.

MOTION CARRIED UNANIMOUSLY

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