

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

**REGUALR MEETING**  
Tuesday, June 2, 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 Stu Davis  
Commissioner Greg Rowden  
Commissioner Kelly Villanueva

Pro-Tem Frank Demske  
Commissioner Al Ramirez  
Commissioner Ted Sadler

**Absent:** none

**Also Present:** City Manager Tom Youatt, City Clerk Dawn Sawicki-Franz, City Attorney Brian Garner, Thomas Wearing from the Tri City Times

**4. APPROVAL OF AGENDA**

**Motion** by Davis seconded by Sadler to approve the agenda with the addition of **Old Business D. City Manager** and **New Business E. Sign Ordinance Discussion.**  
**MOTION CARRIED UNANIMOUSLY**

**5. APPROVAL OF CONSENT AGENDA ITEMS**

**Motion** by Davis supported by Demske to approve the consent agenda items as presented:

**A.** Approval of Commission Minutes - May 19, 2020

<b>B.</b> Payment of Bills in the amount of:	General Fund Checking	\$456,267.59
	Tax Account	\$ 0.00
	HRA Account	<u>\$ 597.67</u>
	Total	\$456,865.26

**ROLL CALL VOTE**

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

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**6. CITIZENS FROM THE FLOOR – No Comment**

**7. OLD BUSINESS**

**A. BID FOR SPLASH PAD**

**Motion** by Davis supported by Sadler to reject the bid as presented from Green Tech Services for the Splash Pad.

**MOTION CARRIED UNANIMOUSLY**

**B. 2020 INFRASTRUCTURE IMPROVEMENTS SUMMARY**

**Motion** by Davis supported by Rowden to bid out the 2020 Infrastructure Project as presented.

**MOTION CARRIED UNANIMOUSLY**

**C. GREEN PROJECT – Michigan Department of Environment, Great Lakes, and Energy**

**No motion** – Discussion only: This is a \$90,000 grant regarding an underused property in Imlay City that will be investigated for the current conditions of environmental contamination and will help the city to determine what the current site conditions are, due to historical uses.

**D. CITY MANAGER**

Current City of Imlay City Manager, Tom Youatt requested not to be present for this special meeting due to the interview and discussion of his replacement.

**Motion** by Davis supported by Sadler to set a Special Meeting for Thursday, June 4, 2020 AT 6PM to conduct an interview of one candidate and to go over the information on contracted executive search companies.

**MOTION CARRIED UNANIMOUSLY**

**8. NEW BUSINESS**

**A. RESOLUTION 2020-13 – Authorizing in Person Meeting**

**Motion** by Sadler and supported by Rowden to approve Resolution #2020-13

**MOTION CARRIED UNANIMOUSLY**

**B. PUBLIC HEARING ON 2020-21 BUDGET**

**Motion** by Davis and supported by Sadler to open the 2020-21 budget public hearing at 7:21pm.

**MOTION CARRIED UNANIMOUSLY**

Public Hearing opened at 7:21pm

Discussion

**Motion** by Davis and supported by Sadler to close the 2020-21 budget public hearing at 7:28pm.

**MOTION CARRIED UNANIMOUSLY**

Public Hearing closed at 7:21pm

**C. 2020-20 PAY RATE INCREASES and 2020-21 FY BUDGET**

**Motion** by Sadler supported by Demske to approve the 2020-21 pay rate increases and 2020-21 FY budget as presented.

**ROLL CALL VOTE**

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

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**D. MURRAY UNDERGROUND SYSTEMS, PROGRESS PAYMENT NO. 1 – E. Borland Water Main Extension**

**Motion** by Davis and supported by Villanueva approve Murray Underground Systems, Progress Payment No. 1 for \$45,023.00 as presented.

**ROLL CALL VOTE**

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

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**E. SIGN ORDINANCE DISCUSSION**

**No Motion** – Discussion to utilize the “Grand Opening” sign ordinance portion of the sign ordinance which allows establishments to post Grand Opening signs or banners for 30 days during this “Re-Grand Opening” time following the state mandated shut down.

**9. Mananger’s Report**

**City Manager Tom Youatt’s updates:** Punchlist at the fire hall is almost completed and asphalt paving is the only item left after this. Diligent efforts with MDOT were futile to gain a traffic light or flashing signal on VanDyke where the new fire department building is located and fire units will enter the highway for emergency calls. CPA is finished with audit. Leah Mills was promoted to Administrative Assistant and the Receptionist position will be posted.

10. **Other** – Discussion on residents' requesting information on pool closing. The pool will remain closed for the 2020 season.
11. **ADJOURNMENT**  
**Motion** by Davis supported by Sadler to adjourn at 7:51 p.m.  
**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted by: \_\_\_\_\_  
Dawn Sawicki-Franz, Clerk/Treasurer