

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

REGUALR MEETING
Tuesday, June 16, 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	Pro-Tem Frank Demske
Commissioner Stu Davis	Commissioner Al Ramirez
Commissioner Greg Rowden	Commissioner Kelly Villanueva

Absent: Commissioner Ted Sadler

Also Present: City Manager Tom Youatt, City Clerk Dawn Sawicki-Franz, Imlay City Fire Chief Rick Horton, Quentin Bishop from the Lapeer Development Corporation, Former Mayor Walter Bergen, Tri City Times Reporter Thomas Wearing and citizens.

4. APPROVAL OF AGENDA

Motion by Davis seconded by Rowden to approve the agenda with the addition of **Old Business C. Change Order #3 Superior Contracting, D. Pay Application #10-Final to Superior Contracting** and **New Business D. Proclamation for Tom Youatt**
MOTION CARRIED UNANIMOUSLY

5. APPROVAL OF CONSENT AGENDA ITEMS

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

A. Approval of Commission Minutes:	June 02, 2020 Regular Meeting
	June 04, 2020 Special Meeting
	June 04, 2020 Closed Session
	June 11, 2020 Special Meeting
B. Payment of Bills in the amount of:	General Fund Checking \$160,218.03
	Tax Account \$ 0.00
	HRA Account <u>\$ 191.59</u>
	Total \$160,409.62

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

6. CITIZENS FROM THE FLOOR – Fire Chief Rick Horton spoke a word of thanks to Tom Youatt for the many years of support on behalf of the fire department and especially for his work and dedication on the new fire hall project.

Walter Bergen wished Tom Youatt well on his next endeavor stated it was a pleasure working with Tom.

Quentin Bishop from the Lapeer Development Corporation also commended Tom Youatt on professionalism and dedication.

7. **OLD BUSINESS**

A. VREVELD HAEFNER LLC

Discussion – no motion

B. FIRE HALL PURCHASE ORDER

Discussion – Purchased Sony TV for the training room at the new fire hall. No motion

C. Change Order #3 – Superior Contracting Group

Motion by Davis supported by Demske to approve Change Order #3 from Superior Contracting Group including a reduction in total contract of \$10,049.00.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

D. Pay Application #10, Final to Superior Contracting Group

Motion by Davis supported by Rowden to approve Pay Application #10, Final to Superior Contracting Group for \$161,703.98.

Discussion: A total cost of construction of \$2,834,357.60 which means it was \$135,642.40 under the \$2,970,000.00 amount of the bond proceeds that were issued to pay for the fire hall.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

8. **NEW BUSINESS**

A. LIABILITY & PROPERTY POOL INSURANCE RENEWAL

Motion by Davis and supported by Villanueva to approve the renewal of the liability and property pool insurance in the amount of \$85,115.00.

Discussion: This is an increase of \$4,840 premium over last year's total and also includes the coverage of the new fire hall and contents of the fire hall.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

B. BID REQUEST FOR PAVEMENT IMPROVEMENTS

No motion – Discussion on Road and Sidewalk millage and bids will be due June 24th. This bid includes W. Third Street, W. Sixth Street, E. Fifth Street, and S. Main Street.

C. MIDWEST INDUSTRIAL DEVELOPMENT LLC – Speculative Building Designation at 2045 S. Almont Avenue

as presented by LDC Executive Director, Quentin Bishop to establish this as an Industrial Development District and will allow the new tenant to be eligible to apply for a tax abatement for development purposes.

Motion by Demske supported by Rowden to designate the building commonly known as 2045 S. Almont Avenue as speculative.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

D. PROCLAMATION PRESENTED TO IMLAY CITY MANAGER, THOMAS YOUATT

Motion by Villanueva and supported by Demske to approve the presentation of Proclamation from the City of Imlay City to Thomas Youatt for his many years and dedication to the City of Imlay City, the City Commission Boards and the residents of Imlay City.

MOTION CARRIED UNANIMOUSLY

9. **CITY MANAGER'S REPORT**

City Manager Tom Youatt's updates: Lapeer County EMS services the entire county and as a reminder their EMS millage will be on the ballot in August. Highlight of note from a happy resident on Borland after the addition of the water main and her appreciation for the commission's support for this project. DNR will approve suspending grant funds on the Splash Pad and this project will be moving forward in the future. We will be meeting with Rowe for an exploratory meeting regarding industrial expansion project next week. Officer

interviews are underway to fill an open position. 2020 Infrastructure Project will be out for bid very soon. Thank you to the Commission and the residents for the pleasure and opportunity to serve this community and to the department heads and employees who are the best and it has been a pleasure to serve.

10. **Other** – none.

11. **ADJOURNMENT**

Motion by Villanueva supported by Rowden to adjourn at 7:34pm.

MOTION CARRIED UNANIMOUSLY

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

APPROVED: July 7, 2020