

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

REGUALR MEETING
Tuesday, July 07, 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 Ted Sadler
Commissioner Kelly Villanueva	

Absent: None

Also Present: City Clerk Dawn Sawicki-Franz and citizens.

4. APPROVAL OF AGENDA

Motion by Davis supported by Sadler to approve the agenda with the addition of **Old Business B. Bid Request-Pavement Improvements** and **New Business C. Fireworks Ordinance D. Publishing Emails**

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 16, 2020	Regular Meeting
	June 23, 2020	Special Meeting
	May 11, 2020	DDA Meeting
	March 24, 2020	Planning Meeting
B. Payment of Bills in the amount of:	General Fund Checking	\$587,514.04
	Tax Account	\$ 0.00
	HRA Account	<u>\$ 693.47</u>
	Total	\$588,207.51

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

6. CITIZENS FROM THE FLOOR

None

7. OLD BUSINESS

A. Murray Underground Systems-Spicer Group, Water Main Extension-Progress Payment No. 2

Motion by Sadler supported by Ramirez to approve Progress Payment No. 2 in the amount of \$29,795.00 to Murray Underground Systems for the Water Main Extension-Borland Road project as presented:

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

B. Bid Request for Pavement Improvements

Motion by Ramirez supported by Davis to approve Bid Request in the amount of \$89,795.00 from Asphalt Paving Contractor for W. Third, W. Sixth, E. Fifth and S. Main.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

8. NEW BUSINESS

A. MERS Executive Summary on Funded Ratio

Discussion – No Motion

B. Discussion Regarding Opening City Offices

Discussion – Mayor Kempf will meet with Clerk/Treasurer Dawn Sawicki-Franz to devise a plan on re-opening the city office and any necessary notice postings. Sneeze guard partitions are ordered and will be in when all parts are available. **No Motion**

C. Fireworks Ordinance

Discussion - Gerry Edwards will begin working on this with Ted Sadler and send this to the planning commission for a recommendation of an ordinance to be brought to a future commission meeting. **No Motion**

D. Publishing Email

Discussion – Villanueva asked that the commission members' city email addresses be published for the public to be able to reach them and be able to communicate with the commission on a regular base

Discussion Regarding Opening City Offices

Discussion – Mayor Kempf will meet with Clerk/Treasurer to devise a plan on re-opening the city office and any necessary notice postings. **No Motion**

9. CITY MANAGER'S REPORT

None

10. Other – None

11. ADJOURNMENT

Motion by Davis supported by Rowden to adjourn at 7:36pm.

MOTION CARRIED UNANIMOUSLY

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

APPROVED: July 21, 2020