

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

**SPECIAL MEETING**  
Monday, August 24, 2020  
9:00AM

**1. CALL TO ORDER**

Mayor Joi Kempf called the special meeting to order at 9:00am.

**2. PLEDGE OF ALLEGIANCE**

Mayor Joi Kempf led the Pledge of Allegiance

**3. ROLL CALL**

**Present:** Mayor Joi Kempf  
Commissioner Greg Rowden  
Commissioner Kelly Villanueva

Pro Tem Frank Demske  
Commissioner Ted Sadler

**Absent:** Commissioner Stu Davis

Commissioner Al Ramirez

**Also Present:** City Manager Craig Horton, and City Clerk Dawn Sawicki-Franz

**4. APPROVAL OF AGENDA**

**Motion** by Demske supported by Sadler to approve the agenda as presented.  
**MOTION CARRIED UNANIMOUSLY**

**5. DEPARTMENT HEAD UPDATE**

None

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

**7. NEW BUSINESS**

**A. Resolution 2020-17 Street and Sidewalk Improvements Millage Renewal**

**MOTION** by Demske supported by Rowden to adopt Resolution 2020-17 Street and Sidewalk Improvements Millage Renewal to be placed on the ballot for the November 3, 2020 election.

**ROLL CALL VOTE**

Ayes: Demske, Rowden, Sadler, Villanueva, Kempf

Nays: None

Absent: Davis, Ramirez

**MOTION CARRIED UNANIMOUSLY**

**B. Remove Tom Youatt and add Craig Horton to all Bank Accounts**

**Motion** by Sadler supported by Villanueva to approve removing Tom Youatt and adding Craig Horton to all bank accounts for the City of Imlay City.

**ROLL CALL VOTE**

Ayes: Sadler, Villanueva, Rowden, Demske, Kempf

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**8. OTHER**

None

**9. CITIZENS FROM THE FLOOR**

**None**

**10. ADJOURNMENT**

**Motion** by Demske supported by Rowden to adjourn at 9:08am.

**MOTION CARRIED UNANIMOUSLY**

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

**APPROVED: September 01, 2020**