

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

REGULAR MEETING
Tuesday, November 17, 2020
7:00 PM

Nays: None
Absent: None

MOTION CARRIED UNANIMOUSLY

7. APPROVAL OF AGENDA

MOTION by Davis supported by Rowden to approve the agenda with the additions of **Old Business B.** Sesquicentennial and **New Business E.** Recommendation to cancel 12/01/2020 Commission Meeting and F. Review of Resolution offered by Commissioner Sadler.

MOTION CARRIED UNANIMOUSLY

8. APPROVAL OF CONSENT AGENDA

MOTION by Sadler supported by Villanueva to approve the consent agenda items to include:

A. Approval of Minutes:	City Commission	November 05, 2020	
B. Other Minutes:	DDA	October 12, 2020	
C. Payment of Bills in the amount of:	General Fund Checking		\$ 217,022.09
	Tax Account		\$ 0.00
	HRA Account		\$ <u>737.00</u>
		Total	\$ 217,759.09

ROLL CALL VOTE

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

Nays: None

Absent: None

MOTION CARRIED UNANIMOUSLY

9. DEPARTMENT HEAD UPDATE: None

10. CITIZENS FROM THE FLOOR: None

11. OLD BUSINESS

A. Fire Hall Update

City Manager Craig Horton reported that the Fire Department have moved in to their new facility and all reports are that it was a smooth transition. We are waiting to hear back from MDOT on flasher installation.

B. Sesquicentennial

Mayor Kempf stated that a planning meeting via ZOOM will be held on Wednesday, November 18, 2020 to discuss the upcoming Sesquicentennial event with more information to be reported at a future date.

12. NEW BUSINESS

A. Resolution to Amend Section 4.3 of Charter

Motion by Demske supported by Tanis to accept the Resolution #2020-23 to Amend the Charter Section 4.3 Selection of Mayor and Mayor Pro Tem as presented.

ROLL CALL VOTE

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

Nays: None

Absent: None

MOTION CARRIED UNANIMOUSLY

B. Approve Proclamation for Al Ramirez

MOTION by Davis supported by Tanis to approve the Proclamation for Al Ramirez and his dedicated service while a member of the City of Imlay City Commission as presented.

MOTION CARRIED UNANIMOUSLY

C. MERS – Benefits Plan Document Update

City Manager Craig Horton reviewed and explained the documents in the board packet regarding the MERS benefits plans for each different division within the city's MERS plan. MERS are updating their plan documents and clarifying the city's plan structures.

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MOTION by Davis supported by Sadler to accept the MERS documents as presented.

MOTION CARRIED UNANIMOUSLY

D. Charter VII Operating LLC Cable Franchise Renewal

City Manager Craig Horton explained the documents that include the Uniform Video Service Local Franchise Agreement as enclosed in the board packet.

MOTION by Sadler supported by Rowden to accept the Charter Cable Franchise Contract Renewal Agreement as presented.

MOTION CARRIED UNANIMOUSLY

E. Recommendation to cancel December 1, 2020 City Commission Meeting

Discussion regarding current health orders.

MOTION by Villanueva supported by Demske to ask for clarification from the Governor's office to move forward as we are looking for reasons whether or not to cancel or move forward because we are unsure of health and safety. Villanueva rescinded her motion and asked that clarification be given to commissioners regarding moving forward at this time.

No motion

F. Review of Resolution presented by Commissioner Sadler

MOTION by Sadler supported by Villanueva to accept the Resolution as presented by Commissioner Sadler. After discussion Sadler rescinded his motion in order to do more research and obtain an opinion of legal counsel.

13. MANAGER'S REPORT

After much discussion in this meeting on various topics City Manager Craig Horton stated that there is no further manager's report.

14. OTHER BUSINESS

Discussion regarding meeting schedules that are in board packet and will be on the next agenda.

15. CITIZENS FROM THE FLOOR

None

16. ADJOURNMENT

MOTION by Tanis supported by Sadler to adjourn at 8:21pm.

MOTION CARRIED UNANIMOUSLY

Next Regular Commission Meeting Date: Tuesday, December 1, 2020

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

APPROVED: December 1, 2020