

IMLAY CITY COMMISSION  
150 N. MAIN STREET  
IMLAY CITY, MI 48444

REGULAR MEETING  
Tuesday, April 06, 2021  
7:00 PM

1. **CALL TO ORDER**

Mayor Joi Kempf called the meeting to order at 7:00 PM.

2. **PLEDGE OF ALLEGIANCE**

Mayor Joi Kempf led the Pledge of Allegiance

3. **ROLL CALL**

<b>Present:</b> Mayor Joi Kempf	Mayor Pro Tem Frank Demske
Commissioner Stu Davis	Commissioner Greg Rowden
Commissioner Ted Sadler	Commissioner Bob Tanis
Commissioner Kelly Villanueva	

**Absent:** None

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

4. **APPROVAL OF AGENDA**

**MOTION** by Davis supported by Demske to approve the agenda as presented.

**MOTION CARRIED UNANIMOUSLY**

5. **APPROVAL OF CONSENT AGENDA**

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

A. Approval of Minutes: City Commission:	March 16, 2021 Regular Meeting		
B. Other Minutes: DDA	February 08, 2021		
Planning Commission:	February 23, 2021		
Lapeer County Board of Commissioners:	March 11, 2021		
C. Payment of Bills:			
	General Fund Checking	\$	382,852.55
	Tax Account	\$	64,697.09
	HRA Account	\$	956.41
	Total	\$	<u>448,506.05</u>

**ROLL CALL VOTE**

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

Nays: None

**MOTION CARRIED UNANIMOUSLY**

6. **OLD BUSINESS**

**NONE**

7. **NEW BUSINESS**

A. **SPECIAL EVENT APPLICATION – GATEWAY ASSEMBLY**

City Manager Craig Horton stated that Gateway Assembly has filled out an application and applied for a Special Event request to do their typical Gas Giveaway at the Marathon Gas Station. Both Police Chief Pike and I (City Manager) have signed off on this application.

**MOTION** by Davis supported by Tanis to authorize Gateway Assembly to host their event as scheduled with the application permit to be held from 9am until 4pm on Tuesday, July 20, 2021.

**MOTION CARRIED UNANIMOUSLY**

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**B. IMLAY CITY SCHOOL'S WATER MAIN RELOCATION PAYMENT No. 1-SPICER**

City Manager Craig Horton informed the City Council that this is a first installment – Progress Payment No. 1 to Spicer Group for \$128,664.40 for the Imlay City School Water Main Relocation. The school is paying this cost.

**MOTION** by Davis supported by Tanis to approve the Progress Payment No. 1 to Spicer Group for the Imlay City School Water Main Relocation Project at \$128,664.40 with the cost being paid for by the Imlay City School District.

**ROLL CALL VOTE**

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

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**C. BUDGET WORKSHOP DISCUSSION**

Several dates were mentioned for the upcoming Budget Workshop and the City Commission could not decide on a date when all Commissioners were available. Mayor Kempf asked City Manager Craig Horton to review the city calendar and set a date and get back with the Commissioners once this date has been set.

**8. MANAGER'S REPORT**

**City Manager Craig Horton** reported that the SplashPad is ahead of schedule and planned for a finishing date of May 15, 2021. Clean up and testing are in progress and a water meter will be installed by our DPW.

The other item is a handout from the Lapeer County Health Department with weekly updates and a notice of a Drive-Thru Covid19 Vaccination Clinic will be held at the fairgrounds on Tuesday, May 13, 2021 from 10:00am until 7:00pm. Contact the Lapeer County Health Department for more information.

**9. OTHER BUSINESS**

Mayor Kempf asked if the Commissioners have anything they would like to discuss and there was none.

**10. CITIZENS FROM THE FLOOR**

Mayor Kempf stated that due to Covid restrictions the podium will not be used at this meeting and each person that would like to speak may stand and speak from their seat. Due to the limited number of people allowed in the chamber room at one time, once you have had the opportunity to speak and if you would like to exchange places with others that are waiting outside, please feel free to do so.

Citizens with comments regarding the Police Department were heard.

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**11. ADJOURNMENT**

**MOTION** by Davis supported by Tanis to adjourn at 7:58PM.

**MOTION CARRIED UNANIMOUSLY**

Next Regular Commission Meeting Date: Tuesday, April 20, 2021 at 7:00PM

Joint City Commission/Planning Commission Meeting: Wednesday, April 14, 2021 at 6:00PM

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

**APPROVED: April 20, 2021**