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

BUDGET WORKSHOP MEETING Tuesday, April 13, 2021 6:00 PM

1. CALL TO ORDER

Mayor Joi Kempf called the meeting to order at 6:05 PM.

2. PLEDGE OF ALLEGIANCE

Mayor Joi Kempf led the Pledge of Allegiance

3. ROLL CALL

Present: Mayor Joi KempfMayor Pro Tem Frank DemskeCommissioner Stu DavisCommissioner Greg RowdenCommissioner Ted SadlerCommissioner Bob Tanis

Absent: Commissioner Kelly Villanueva

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

4. APPROVAL OF AGENDA

MOTION by Sadler supported by Tanis to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY

5. **NEW BUSINESS**

A. APPROVE PROCLAMATION

City Manager Craig Horton stated that in your Commission packet there is a copy of the Proclamation for Police Chief Scott Pike.

MOTION by Davis supported by Tanis to authorize the Proclamation for Police Chief Scott Pike as presented to be awarded on April 20, 2020 at the regular commission meeting.

MOTION CARRIED UNANIMOUSLY

B. INTERIM POLICE CHIEF

City Manager Craig Horton presented to the commission the resume of an interim Police Chief candidate.

MOTION by Davis supported by Rowden to give authority to City Manager Craig Horton to negotiate a contract with the interim candidate and to bring that information back to the council. **MOTION CARRIED UNANIMOUSLY**

C. APPOINTMENT OF SPECIAL COUNSEL

City Manager Craig Horton asked the Commission for authority to retain legal counsel from outside of our area for the purpose of corporate counsel regarding the Police Department and the city charter questions.

MOTION by Davis supported by Tanis to grant authority to City Manager Craig Horton to retain legal counsel regarding the Police Department and the city charter questions.

ROLL CALL VOTE

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

Nays: None Absent: Villanueva

MOTION CARRIED UNANIMOUSLY

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D. 2021-2022 BUDGET WORKSHOP

WORK SESSION - 2020-21 FISCAL YEAR BUDGET

City Manager Craig Horton presented the 2021-2022 proposed budget. The City Manager and the Commission Members reviewed the budget line-by-line and discussion followed.

The budget is available to the public at the City of Imlay City business office for public review and will be available at the Public Hearing for the Budget that is scheduled at the regular City Commission Meeting on Tuesday, May 4, 2021.

6. OTHER BUSINESS

Fact Sheet will be available soon.

7. CITIZENS FROM THE FLOOR

None

8. ADJOURNMENT

MOTION by Davis supported by Demske to adjourn at 8:00PM. **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