

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

REGULAR MEETING
Tuesday, May 04, 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**

Present: 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 Tanis supported by Demske to approve the agenda as presented.
MOTION CARRIED UNANIMOUSLY

5. **APPROVAL OF CONSENT AGENDA**

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

A. Approval of Minutes: City Commission:	April 20, 2021 Regular Meeting	
	April 29, 2021 Special Meeting-Public Forum	
B. Other Minutes: Lapeer County Commission:	April 08, 2021	
	April 22, 2021	
	Planning Commission	April 27, 2021
Payment of Bills:	General Fund Checking	\$ 161,127.89
	Tax Account	\$ 5,902.98
	HRA Account	\$ 106.00
	Total	<u>\$ 167,136.87</u>

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

6. **DEPARTMENT HEAD – INTERIM POLICE CHIEF RON KRUEGER**

Police Chief Ron Krueger introduced himself and spoke about his family and then proceeded to inform about his past experience as a corrections officer, chief and jail director.

7. **OLD BUSINESS**

A. MARIJUANA PUBLIC HEARING

Mayor Joi Kempf explained that the Planning Commission has recommended a public hearing for the Marijuana Ordinance to be heard on Tuesday, May 25, 2021 at 6:00PM.

MOTION by Davis to set the public hearing for the Marijuana Ordinance for Tuesday, May 25, 2021 at 6:00PM and publish accordingly.

MOTION CARRIED UNANIMOUSLY

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B. BUDGET – PUBLIC HEARING

MOTION by Demske supported by Davis to open the Budget Public Hearing at 7:05PM.
MOTION CARRIED UNANIMOUSLY

Mayor Kempf stated that the Fiscal Year 2021-2022 Budget has been posted and published for the last two weeks and is ready to be voted on. She then asked for questions. There were none.

MOTION by Davis supported by Rowden to close the Budget Public Hearing at 7:06PM.
MOTION CARRIED UNANIMOUSLY

MOTION by Davis supported by Villanueva to adopt the Fiscal Year 2021-2022 Budget as presented.

ROLL CALL VOTE

Ayes: Davis, Villanueva, Demske, Rowden, Tanis, Sadler, Kempf
Nays: None

MOTION CARRIED UNANIMOUSLY

C. IMLAY CITY SCHOOLS WATER MAIN PROJECT – PAYMENT #2

MOTION by Davis supported by Sadler to approve Imlay City Schools Water Main Relocation-Progress Payment #2 to Site Development, Inc. in the amount of \$96,749.79 per the recommendation of Public Works Superintendent Ed Priehs.

ROLL CALL VOTE

Ayes: Davis, Sadler, Tanis, Villanueva, Demske, Rowden, Kempf
Nays: None

MOTION CARRIED UNANIMOUSLY

D. POLICE DISCUSSION

Mayor Joi Kempf read a prepared speech stating, that the elected commission ran for council to give back to the Community of Imlay City. She reminded all that this responsibility comes with challenge and controversy. Mayor Kempf stated that she believes that continuing to move forward with hiring a new full time police chief and taking an active roll in making the Imlay City PD the most fiscally sound, hardworking department possible, while offering the best in services and safety to our community is what's best for our community at this time. Mayor Kempf asked if there were any commissioners that would like to continue discussions with the Sheriff Department? Hearing none, Mayor Kempf entertained a motion to move forward with Hiring an Imlay City Police Chief.

MOTION by Demske supported by Sadler to move forward with hiring an Imlay City Police Chief.

ROLL CALL VOTE

Ayes: Demske, Sadler, Tanis, Villanueva, Davis, Rowden, Kempf
Nays: None

MOTION CARRIED UNANIMOUSLY

8. NEW BUSINESS

None

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9. MANAGER'S REPORT

City Manager Craig Horton noted the handouts included in the commission packet from: the fire department and Lapeer County Health Department.

10. OTHER BUSINESS

None

11. CITIZENS FROM THE FLOOR

Citizens with comments of gratitude and thanks regarding the Police Department decision were heard.

12. ADJOURNMENT

MOTION by Davis supported by Tanis to adjourn at 7:35PM.

MOTION CARRIED UNANIMOUSLY

Next Regular Commission Meeting Date: Tuesday, May 18, 2021 at 7:00PM

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

APPROVED: May 18, 2021