

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

REGULAR MEETING
Tuesday, October 05, 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

Absent: Commissioner Kelly Villanueva

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

4. **APPROVAL OF AGENDA**

MOTION by Davis supported by Rowden to approve the agenda with the addition of **NEW BUSINESS B. Resolution 2021-09.**

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	September 21, 2021 Regular Meeting		
B. Other Minutes	September 09, 2021 - Lapeer County Board of Commissioners		
	August 10, 2021 - Parks and Recreation		
C. Payment of Bills in the amount of	General Fund Checking	\$	141,079.85
	Tax Account	\$	2,960,226.74
	HRA Account	\$	30.00
	Total		<u>\$ 3,101,336.59</u>

ROLL CALL VOTE

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

Nays: None

Absent: Villanueva

MOTION CARRIED UNANIMOUSLY

6. **DEPARTMENT HEAD UPDATE**

None

7. **CITIZENS FROM THE FLOOR**

None

8. **UNFINISHED BUSINESS**

A. None

9. **NEW BUSINESS**

A. **TRICK-OR-TREAT TIME**

MOTION by Tanis supported by Rowden to set the Trick-or-Treat Hours for the City of Imlay City at October 31, 2021 from 6PM to 8PM.

MOTION CARRIED UNANIMOUSLY

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B. RESOLUTION 2021-09

Commissioner Sadler presented Resolution 2021-09 and provided his opinion on why this resolution should be reviewed and put before the City of Imlay City Commission as a means of being proactive in lieu of reactive. Discussion by all Commissioners.

MOTION by Sadler supported by Davis to approve Resolution 2021-09 as presented.

Ayes: Sadler

Nays: Davis, Rowden, Tanis, Demske, Kempf

Absent: Villanueva

MOTION FAILED

10. CITIZENS FROM THE FLOOR

None

11. CLOSED SESSION

None

12. OTHER BUSINESS

City Manager Horton noted to the Commission the flyer included in their packet regarding the upcoming Fire Department Open House on October 23rd from 10AM-2PM in honor of October Fire Safety Month.

City Manager Horton demonstrated the two options available for Time Capsules. One tube like option was created by the DPW and the second option is a box selection that was donated by Bob Muir. More discussion will continue regarding the Time Capsule at the next meeting.

Commissioner Sadler wants the Commission to think about the idea of surrounding communities cross promoting the events that take place in each of the respective communities.

13. ADJOURNMENT

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

MOTION CARRIED UNANIMOUSLY

Next Regular Commission Meeting Date: Tuesday, October 19, 2021 at 7:00PM.

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

APPROVED: October 19, 2021