

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

REGULAR MEETING
Tuesday, October 19, 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 Ted Sadler, Commissioner Bob Tanis, Commissioner Kelly Villanueva

Absent: Commissioner Greg Rowden

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

4. **APPROVAL OF AGENDA**

MOTION by Davis supported by Tanis to approve the agenda with the addition of **Department Head:** Fire Chief Rick Horton.

MOTION CARRIED UNANIMOUSLY

5. **APPROVAL OF CONSENT AGENDA**

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

A. Approval of Minutes	October 05, 2021 Regular Meeting		
B. Other Minutes	June 21, 2021 - DDA Special Meeting		
	August 09, 2021 - DDA Regular Meeting		
	September 14, 2021 - Parks and Recreation		
C. Payment of Bills in the amount of:	General Fund Checking	\$	280,436.48
	Tax Account	\$	1,674.92
	HRA Account	\$	462.72
	Total	\$	<u>282,574.12</u>

ROLL CALL VOTE

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

Nays: None

Absent: Rowden

MOTION CARRIED UNANIMOUSLY

6. **DEPARTMENT HEAD UPDATE**

Fire Chief Rick Horton updated the Commission on the purchase of a new siren to be placed on a pole in the Lamb Steele Park to take the place of the obsolete siren that is currently on the old fire hall. DDA has agreed to pay up to \$24,400 for the new siren and installation. In addition, there will be a cost for the electrical line to be run from a current source to this pole and Chief Horton is asking that the City pay for this electrical installation cost.

MOTION by Davis supported by Sadler to pay for the electrical installation up to \$5,000 and the maintenance agreement to be reviewed and approved by the City Manager as needed.

ROLL CALL VOTE

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

Nays: None

Absent: Rowden

MOTION CARRIED UNANIMOUSLY

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

REGULAR MEETING
Tuesday, October 19, 2021
7:00 PM

Fire Chief Horton also reminded the Commission of the Fire Safety Open House that is to be held Saturday, October 23, 2021 from 10AM to 2PM. Smoke Detectors and Carbon Monoxide Detectors will be available for free, through the fire department.

7. **CITIZENS FROM THE FLOOR**

None

8. **UNFINISHED BUSINESS**

A. **None**

9. **NEW BUSINESS**

A. **MUSEUM TIME CAPSULE DISCUSSION**

Mayor Kempf updated the Commission on the discussion that is currently taking place on the Time Capsule items and placement of where it is to be buried.

DISCUSSION ONLY, NO MOTION

10. **CITIZENS FROM THE FLOOR**

Amanda Jackman expressed her appreciation for the City Police Department for the quick response during her most recent family emergency.

11. **CLOSED SESSION**

None

12. **OTHER BUSINESS**

Commissioner Sadler briefed the Commission on his attendance of the Lapeer County Emergency Management Advisory Council meeting.

City Manager Horton informed the Commission that he has an upcoming meeting with the representative from MERS and is asking the Commission approve the option for non-union employees to have ability to participate in a 457 and a Health Care Savings Plan.

MOTION by Demske supported by Sadler to grant authorization for City Manager Craig Horton to allow the non-union groups to participate with MERS 457 and/or Health Care Saving Plans at no cost to the city.

MOTION CARRIED UNANIMOUSLY

13. **ADJOURNMENT**

MOTION by Davis supported by Tanis to adjourn at 7:47PM.

MOTION CARRIED UNANIMOUSLY

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

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

APPROVED: November 02, 2021