

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

**REGULAR MEETING  
Tuesday, November 16, 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, Police Chief Brett Selby, Attorney Howard Shifman, City Clerk Dawn Sawicki-Franz and public.

**4. APPROVAL OF AGENDA**

**MOTION** by Davis supported by Rowden to approve the agenda with switching 12. OTHER AND 11. CLOSED SESSION.

**MOTION CARRIED UNANIMOUSLY**

**5. APPROVAL OF CONSENT AGENDA**

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

**A. APPROVAL OF MINUTES**

November 02, 2021 Regular Meeting

**B. OTHER MINUTES**

October 18, 2021 DDA Regular Meeting

October 21, 2021 Lapeer County Board of Commissioners

**C. PAYMENT OF BILLS IN THE AMOUNT OF:**

General Fund Checking	\$ 856,024.31
Tax Account	\$ 97,313.85
HRA Account	\$ 337.20
Total	<u>\$ 953,675.36</u>

**ROLL CALL VOTE**

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

Nays: None

Absent: None

**MOTION CARRIED UNANIMOUSLY**

**6. CITIZENS FROM THE FLOOR**

None

**7. UNFINISHED BUSINESS**

**A. None**

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8. **NEW BUSINESS**

A. **RESOLUTION 2021-10 MERS UNIFORM 457 SUPPLEMENTAL RETIREMENT PROGRAM**

**MOTION** by Davis supported by Tanis to approve Resolution 2021-10 MERS Uniform 457 Supplemental Retirement Program as presented.

**ROLL CALL VOTE**

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

Nays: None

Absent: None

**MOTION CARRIED UNANIMOUSLY**

B. **MAIN COPIER/OFFICE PRINTERS**

**MOTION** by Davis supported by Sadler to enter into a contract with Ricoh for their copier, printers and support for 60 months at a cost of \$407.38 per month as presented.

**ROLL CALL VOTE**

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

Nays: None

Absent: None

**MOTION CARRIED UNANIMOUSLY**

C. **PARADE PERMIT APPLICATION – IMLAY CITY CHRISTIAN SCHOOL**

This permit application is for the Annual One-Mile Fun Run and 5K Run/Walk (Turkey Trott) to be held Saturday, November 20, 2021 starting at 9:30AM.

**MOTION** by Davis supported by Demske to approve the Imlay City Christian School's parade permit application as presented.

**MOTION CARRIED UNANIMOUSLY**

9. **DEPARTMENT HEAD**

*Police Chief Brett Selby* announced that the Imlay City Police Department is sponsoring a TOYS-FOR-TOTS collection at their department from now until December 10, 2021. They have two boxes that are available to fill, located in their front office and are accessible during business hours for deposit of toys. Selby is currently in the process of hiring a part time officer and the new hire, Koning has exceeded all expectations and will be out on her own for patrol soon.

10. **CITIZENS FROM THE FLOOR**

None

11. **OTHER BUSINESS**

*City Manager Horton* distributed a copy of the new 2020-2021 FY Audit to the Commissioners in order to give them time for review of the report. Horton stated that the auditors King and King will be at the next Commission meeting on Tuesday, December 7, 2021 to present the audit and answer any questions regarding the audit report.

*City Manager Horton* exhibited a \$300 plaque that was purchased by the City to be installed and displayed at the Splash Pad as a requirement by the State DNR in order for the City to receive the final payment of the grant.

*City Manager Horton* explained that after the last meeting when Ms. Boxey from the Lapeer County Community Foundation was here and announced the \$2,777 grant, that this needs to be applied for with a description of the item or items that will be purchased with these funds within the qualification guidelines before December 1, 2021 with a plan.

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**MOTION** by Davis supported by Rowden to apply for the Lapeer County Community Foundation grant in the amount of \$2,777.00 to be used for the purchase of winter jackets for the police officers under the public safety equipment category as presented by Police Chief Selby.

**ROLL CALL VOTE**

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

Nays: None

Absent: None

**MOTION CARRIED UNANIMOUSLY**

12. **CLOSED SESSION**

**MOTION** by Demske supported by Sadler for approval to recess into closed session to consider attorney/client privileged communication and labor negotiations pursuant to section 8 of the open meetings act at 7:21PM.

**ROLL CALL VOTE**

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

Nays: None

Absent: None

**MOTION CARRIED UNANIMOUSLY**

*Mayor Kempf* returned the Commission to open session at 7:59PM

*Attorney Howard Shifman* presented to the Commission; the mediators recommended settlement that was recently ratified by the police department. Shifman also stated that a review of the sergeant wage scale will take place.

**MOTION** by Davis supported by Sadler to approve the two-year contract with the police department as presented with review of the sergeant wage scale.

**ROLL CALL VOTE**

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

Nays: None

Absent: None

**MOTION CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**MOTION** by Davis supported by Sadler to adjourn at 8:03PM.

**MOTION CARRIED UNANIMOUSLY**

Next Regular Commission Meeting Date: Tuesday, December 07, 2021 at 7:00PM.

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

**APPROVED: December 07, 2021**