

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

REGULAR MEETING
Tuesday, December 07, 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 Wes Messing from King and King CPAs.

4. **APPROVAL OF AGENDA**

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

MOTION CARRIED UNANIMOUSLY

5. **APPROVAL OF CONSENT AGENDA**

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

A. **APPROVAL OF MINUTES**

November 16, 2021 Regular Meeting

B. **OTHER MINUTES**

September 07, 2021 ZBA Special Meeting

September 02, 2021 Ruth Hughes Library Regular Meeting

September 03, 2021 Ruth Hughes Library Special Meeting

October 07, 2021 Ruth Hughes Library Regular Meeting

November 18, 2021 Lapeer County Board of Commissioners

C. PAYMENT OF BILLS IN THE AMOUNT OF:	General Fund Checking	\$ 422,289.83
	Tax Account	\$ 7,740.76
	HRA Account	\$ 429.73
	Total	<u>\$ 430,460.32</u>

ROLL CALL VOTE

Ayes: Demske, Tanis, Villanueva, Davis, Rowden, Sadler, 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. **2020-2021 AUDIT PRESENTATION AND DISCUSSION**

The 2020-2021 Audit was presented to the Commission by Wes Messing from King and King CPAs, as well as a presentation of an Audit Summary-Supplemental Report of this year and the three prior years for comparison.

MOTION by Sadler supported by Rowden to accept the 2020-2021 Audit into record as presented.

ROLL CALL VOTE

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

Nays: None

Absent: None

MOTION CARRIED UNANIMOUSLY

B. **2022 MEETING DATES AND TIMES**

MOTION by Davis supported by Tanis to approve the 2022 Calendar of Meetings as presented by City Manager Horton.

MOTION CARRIED UNANIMOUSLY

C. **RESOLUTION 2021-11 TO ADDRESS OVER/UNDER COLLECTION OF TAX PAYMENTS**

MOTION by Davis supported by Villanueva to approve Resolution 2021-11 as presented.

ROLL CALL VOTE

Ayes: Davis, Villanueva, Demske, Rowden, Kempf

Nays: Sadler, Tanis

Absent: None

MOTION CARRIED UNANIMOUSLY

D. **NOTICE OF RETIREMENT-DEPARTMENT OF HOUSING**

MOTION by Demske supported by Davis to accept with regret, Gerry Edward's retirement from the Department of Housing Division of the City.

MOTION CARRIED UNANIMOUSLY

E. **PARADE PERMIT APPLICATION-CHAMBER OF COMMERCE-WINTER PLAYGROUND**

MOTION by Demske supported by Tanis to approve the parade permit for the Chamber of Commerce and the Winter Playground as presented.

MOTION CARRIED UNANIMOUSLY

9. **DEPARTMENT HEAD**

None

10. **CITIZENS FROM THE FLOOR**

None

11. **CLOSED SESSION**

None

12. **OTHER BUSINESS**

Commissioner Rowden inquired as to the status of the part time police officer position that was mentioned at the last meeting by Police Chief Selby. City Manager Horton stated that this is in process at this time.

Commissioner Sadler asked about the water and sewer rate study and the procedure for charging for the gallons used after the first 5000 gallons. City Manager Horton said that he and DPW Superintendent Ed Priehs are working on this to have a proposed plan in the future.

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Commissioner Sadler also questioned if there is any update on the engineering of the railroad trestle path. City Manager Horton informed the Commission on the updates for this project. *City Manager Horton* briefed the Commission on the 4th Street house that burned and reported that a settlement has taken place and it will be demolished in the next couple of weeks.

13. ADJOURNMENT

MOTION by Davis supported by Demske to adjourn at 7:44PM.

MOTION CARRIED UNANIMOUSLY

Next Regular Commission Meeting Date: Tuesday, December 21, 2021 at 7:00PM.

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

APPROVED: January 04, 2022