

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

REGULAR MEETING
Tuesday, January 04, 2022
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, Fire Chief Rick Horton, City Clerk Dawn Sawicki-Franz and public.

4. **APPROVAL OF AGENDA**

MOTION by Davis supported by Rowden to approve the agenda adding New Business A. Museum then moving A. Proclamation for Patrick Benson to B. and moving B. Proclamation for Robert Tanis to C.

MOTION CARRIED UNANIMOUSLY

5. **APPROVAL OF CONSENT AGENDA**

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

- A. Approval of Minutes December 07, 2021 Regular Meeting
- B. Other Minutes December 16, 2021 Lapeer County Commission
- October 12, 2021 Parks & Rec
- November 08, 2021 DDA
- December 02, 2021 Lapeer County Commission

C. Payment of Bills in the amount of:	General Fund Checking	\$ 161,299.58
	Tax Account	\$ 8,400.64
	HRA Account	\$ 428.22
	12/05/2021 to 12/18/2021 Total	<u>\$ 170,128.44</u>

D. Payment of Bills in the amount of:	General Fund Checking	\$ 248,119.54
	Tax Account	\$ 76,470.52
	HRA Account	\$ 102.00
	12/19/2021 to 01/01/2021 Total	<u>\$ 324,692.06</u>

ROLL CALL VOTE

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

Nays: None

Absent: None

MOTION CARRIED UNANIMOUSLY

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

**REGULAR MEETING
Tuesday, January 04, 2022
7:00 PM**

6. CITIZENS FROM THE FLOOR

Barb Yockey spoke on behalf of Kurt Yockey regarding the home that burnt on Fourth Street to update the Commission that funds will soon be available and permits will need to be issued for demolition of this home. Permits will need to be obtained from DTE and Consumers as well as the City for this process.

7. UNFINISHED BUSINESS

A. None

8. NEW BUSINESS

A. MUSEUM-HISTORICAL SOCIETY

Carla Jepsen from the Museum-Historical Society presented the Commissioners with the Time Capsule and stated "Do Not Open Until 2070". She shared that historical items were carefully placed in the capsule that was donated by Bob Muir and will be buried near the museum at Third and Main Streets.

MOTION by Davis supported by Rowden to accept the 2070 Time Capsule form the Museum-Historical Society as presented.

MOTION CARRIED UNANIMOUSLY

B. PROCLAMATION FOR PAT BENSON

MOTION by Davis supported by Sadler to approve the Proclamation for Pat Benson and his dedication as an Imlay City Fire Fighter for the past 18 years and 30 plus years with Lapeer County EMS as an EMT as presented.

MOTION CARRIED UNANIMOUSLY

C. PROCLAMATION FOR ROBERT TANIS

MOTION by Demske supported by Davis to approve the Proclamation for Robert Tanis and his dedication as an Imlay City Fire Fighter for the past 13 years and a total of 28 years in the fire service as presented.

MOTION CARRIED UNANIMOUSLY

9. DEPARTMENT HEAD

Fire Chief Rick Horton asked on behalf of the four officers of the Imlay City Fire Department that in addition to their biannual officer salary, they received a stipend of \$100 each 6-month period to defray the cost of fuel and expenses related to using their personal vehicles to go directly to the scene. Officers responding directly to the scene can reduce the response time and increase effectiveness by evaluating a scene as soon as an officer can arrive before the main crew can get to the scene.

MOTION by Davis supported by Sadler to allow Chief Horton to request and present a \$100 stipend to the four officers every 6-months, to help in defraying the cost of using their personal vehicles to respond directly to the incidents.

ROLL CALL VOTE

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

Nays: None

Absent: None

MOTION CARRIED UNANIMOUSLY

Commissioner Sadler asked Chief Horton for an update on the tornado sirens. Chief Horton stated that the new siren has been ordered and that it has an 8–12 week delivery time.

Commissioner Demske requested information regarding the maintenance agreement and Chief

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

**REGULAR MEETING
Tuesday, January 04, 2022
7:00 PM**

Horton stated that there are a lot of moving parts and that these are checked annually with this agreement.

City Manager Horton asked Chief Horton if he was interested in the fire cart that the museum has since their representative is present at this meeting. Chief Horton stated that the fire department is very interested and will make arrangements in the spring with the museum for this.

10. CITIZENS FROM THE FLOOR

None

11. CLOSED SESSION

None

12. OTHER BUSINESS

Commissioner Sadler also questioned if there is an update on the engineering report of the railroad trestle path. *City Manager Horton* replied that this report has not been received as of yet.

City Manager Horton informed the Commission that the museum has a project upcoming to update the restrooms and were requesting the annual funds of \$2,000 that the city sends to them be disbursed. This is a budgeted item. Horton also spoke to Commission regarding the IFT property that is in the planning stages and stated that this will be coming to the Commission at a future meeting. Furthermore, Horton announced that with the recent snow fall, residents have communicated their concern that some of the sidewalks are not cleaned properly and that the city, per their ordinance, should issue citations. Horton shared that he is coordinating a volunteer effort through the city office that if someone needs assistance, the office could connect them with volunteers from other neighbors and/or youth groups in the area that would like to offer their services to those that are unable to shovel snow due to health and other disabilities.

13. ADJOURNMENT

MOTION by Davis supported by Demske to adjourn at 7:29PM.

MOTION CARRIED UNANIMOUSLY

Next Regular Commission Meeting Date: Tuesday, January 18, 2022 at 7:00PM.

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

APPROVED: January 18, 2022