

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

REGULAR MEETING
Tuesday, February 01, 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, Police Chief Brett Selby, City Clerk Dawn Sawicki-Franz and public.

4. **APPROVAL OF AGENDA**

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

MOTION CARRIED UNANIMOUSLY

5. **APPROVAL OF CONSENT AGENDA**

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

A. Approval of Minutes - January 18, 2022 Regular Meeting

B. Other Minutes - January 13, 2022 - Lapeer County Board of Commissioners

C. Payment of Bills in the amount of:

General Fund Checking	\$	353,503.10
Tax Account	\$	198,484.66
HRA Account	\$	901.76
Total	\$	<u>552,889.52</u>

ROLL CALL VOTE

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

Nays: None

Absent: None

MOTION CARRIED UNANIMOUSLY

6. **CITIZENS FROM THE FLOOR**

None

7. **UNFINISHED BUSINESS**

None

8. **NEW BUSINESS**

Police Chief Selby introduced new part-time officer Ryan Young. Selby informed the Commission on the trainings that had been recently completed and the upcoming trainings that are to be held in the near future. Selby reported that the new 2022 Dodge Durango Police vehicle has arrived at the LaLonde dealership with the next steps being to settle the grant with the State of Michigan and start the process to do the build out that is necessary. Selby is requesting that the city look into

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implementing a Snow Emergency Ordinance in the near future as there is not a current ordinance of this type in place.

A. TOW COMPANY BIDS

Police Chief Selby has recommended Paul's Collision & Towing, Almont, MI as the primary towing service with Jim's Towing, Attica, MI as a backup for towing service with a two-year contract for towing and impoundment services as a result of the city's Law Enforcement Division, traffic law enforcement and vehicle accident response.

MOTION by Davis supported by Sadler to approve the contract with Paul's Collision as the primary service with Jim's Towing as a backup service per recommendation of Police Chief Selby as presented.

ROLL CALL VOTE

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

Nays: None

Absent: None

MOTION CARRIED UNANIMOUSLY

9. DEPARTMENT HEAD

Police Chief Brett Selby spoke during New Business with his report.

10. CITIZENS FROM THE FLOOR

None

11. CLOSED SESSION

None

12. OTHER BUSINESS

City Manager Horton is displayed a diagram of the trestle walkway for the railway at M-53 as an update of what is being worked on and this has been sent to CN Railroad for their review and MDOT was shown this diagram at another recent meeting. The utilities tube that is near the top will be buried for safety in this project. Horton presented a list of recommended requirements for the Commission to review and consider input, in order for the Commission to consider the IFT application that will be on the agenda with the public hearings that are scheduled at the Tuesday, February 15, 2022 meeting. Horton also reminded the Commission that a special meeting will be posted for Tuesday, February 15, 2022 at 6:00PM for the purpose of vendor review regarding cameras.

13. ADJOURNMENT

MOTION by Davis supported by Rowden to adjourn at 7:26PM.

MOTION CARRIED UNANIMOUSLY

Next Regular Commission Meeting Date: Tuesday, February 15, 2022 at 7:00PM.

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

APPROVED: February 15, 2022