

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

REGULAR MEETING
Tuesday, March 15, 2022
7:00 PM

1. **CALL TO ORDER**

Mayor Joi Kempf called the meeting to order at 7:00PM.

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, DPW Superintendent Ed Priehs, Deputy Clerk Cindy Adams and public.

4. **APPROVAL OF AGENDA**

MOTION by Davis supported by Sadler to approve the agenda, **adding DPW Superintendent Ed Priehs as Department Head.**

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 March 01, 2022 – Regular Meeting

B. Other Minutes February 24, 2022 – Lapeer County Board of Commissioners

C. Payment of Bills in the amount of:

General Fund Checking	\$	279,002.67
Tax Account	\$	34,591.84
HRA Account	\$	0.00
Total	\$	<u>313,594.51</u>

ROLL CALL VOTE

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

Nays: None

Absent: None

MOTION CARRIED UNANIMOUSLY

6. **CITIZENS FROM THE FLOOR**

Michael Nolan, candidate for Lapeer County Circuit Court Judge, introduced himself with his bio and announced his candidacy for the office.

Bryan Zender, County Commissioner District 7, discussed current projects at the County.

Ian Kempf, Lapeer County EMS Board Member provided an update and presented the Lapeer County EMS 2021 Township Response Report.

7. **DEPARTMENT HEAD**

DPW Superintendent Ed Priehs discussed the upcoming Sewer Project and plans to go out for bid in the near future. Priehs also discussed the SAW Grant. He gave an update regarding Cedar Street/Rail Road Walk-way and reviewed the CN Rail Road Crossing Proposal Letter.

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8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

A. WATER AND SANITARY SEWER RATES STUDY DISCUSSION

DPW Superintendent Ed Priehs, lead the presentation and discussion of the Proposal for a Water and Sanitary Sewer Rate Study by Municipal Analytics.

MOTION by Davis supported by Sadler to approve the Water and Sanitary Sew Rates Study proposal by Municipal Analytics as presented.

ROLL CALL VOTE

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

Nays: None

Absent: None

MOTION CARRIED UNANIMOUSLY

B. LEGAL SERVICES BID OPENING INFORMATION

City Manager Horton discussed the bids that were received.

DISCUSSION ONLY

C. LETTER FROM CHIEF SELBY

Letter presented from Police Chief Selby regarding the resignation of Officer Conor Hodgins and the acceptance of Officer Ryan Young for full-time employment with the Imlay City Police Department.

INFORMATIONAL ONLY

10. CITIZENS FROM THE FLOOR

Ian Kempf thanked the City of Imlay City Staff for the help they provided him when he would call on them as Interim City Manager of the City of Yale. He expressed his gratitude.

Fire Chief Rick Horton discussed the tornado siren and its frequency, and stated that this is a project that they are working on to alleviate accidental sirens sounding.

11. CLOSED SESSION

None

12. OTHER BUSINESS

City Manager Horton discussed personnel items which included the zoning administration and rental inspections that will be contracted by Construction Code Authority. Horton also explained an error in the pay rate for the Farmer's Market Director, as the pay rate for this position should be \$14.00/hour per the DDA Board.

MOTION by Davis supported by Villanueva to agree to the pay rate of \$14/hour for the Farmer's Market Director and to include backpay to her current start date.

ROLL CALL VOTE

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

Nays: None

Absent: None

MOTION CARRIED UNANIMOUSLY

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Horton then reviewed the 2022/23 Pay Rate Schedule and presented it to the Commission. **MOTION** by Davis supported by Demske to agree to adopt the 2022/2023 Pay Rate Schedule as presented, in addition including the \$14/hour pay rate for the Farmer's Market Director Position.

ROLL CALL VOTE

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

Nays: None

Absent: None

MOTION CARRIED UNANIMOUSLY

City Manager Horton informed the Commission of the City Hall Closure, Friday March 18th, 2022 at 2:30PM, for Gerry Edwards Visitation at 3:00PM and Funeral at 4:00PM. Horton concluded with the calendar information regarding the dates for the 2022-2023 Budget Calendar.

13. ADJOURNMENT

MOTION by Davis supported by Rowden to adjourn at 8:25PM.

MOTION CARRIED UNANIMOUSLY

Next Scheduled Work Session Date: Monday, March 21, 2022 at 6:00PM

Next Regular Commission Meeting Date: Tuesday, April 5, 2022 at 7:00PM.

Respectfully submitted by: _____
Cindy Adams, Deputy Clerk

APPROVED: April 05, 2022