

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

**WORK SESSION SPECIAL MEETING
Monday, March 21, 2022
6:00 PM**

1. CALL TO ORDER

Mayor Joi Kempf called the meeting to order at 6:01PM.

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.

Absent: Commissioner Kelly Villanueva

Also Present: City Manager Craig Horton, Lapeer County Economic Development Corporation Director Sam Moore, DDA Director Lorrelei Natke, City Clerk Dawn Sawicki-Franz and public.

4. APPROVAL OF AGENDA

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

MOTION CARRIED UNANIMOUSLY

Commissioner Demske arrived at 6:09PM.

5. NEW BUSINESS

A. INFORMAL WORK SESSION

Discussion by Lapeer County Economic Development Corporation Director Moore and DDA Director Natke with Commissioners regarding possible uses and plans for the old fire hall, the old sign shop and the old DPW building located on Third Street.

Commissioner Tanis left the meeting at 7:00PM.

City Manager Horton presented a first draft of the FY 2022-2023 Budget for review. Discussion took place.

MOTION by Davis supported by Sadler to include in the 2022-2023 Budget, \$100,000 for the future of a fire truck purchase.

ROLL CALL VOTE

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

Nays: None

Absent: Tanis

MOTION CARRIED UNANIMOUSLY

6. OTHER BUSINESS

City Manager Horton mentioned the possibility of bonding for a new fire truck in the future as these are very costly items.

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7. CITIZENS FROM THE FLOOR
None

8. ADJOURNMENT
MOTION by Sadler supported by Demske to adjourn at 7:36PM.
MOTION CARRIED UNANIMOUSLY

Next Regular Commission Meeting Date: Tuesday, April 05, 2022 at 7:00PM.

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

APPROVED: April 05, 2022