

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

**REGULAR MEETING
Tuesday, May 17, 2022
7:00 PM**

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Mayor Kempf led the Pledge of Allegiance

3. ROLL CALL

Present: Mayor Joi Kempf, Mayor Pro Tem Frank Demske, Commissioner Stu Davis, Commissioner Ted Sadler, Commissioner Bob Tanis.

Absent: Commissioner Greg Rowden, Commissioner Kelly Villanueva.

Also Present: City Manager Craig Horton, City Attorney Robert Seibert, City Clerk/Treasurer Dawn Sawicki-Franz and public.

City Manager Horton introduced the new City Attorney Robert Seibert of Law Offices of Seibert and Dloski to the Commission. The Commission then welcomed Seibert to our City along with his team.

4. APPROVAL OF AGENDA

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

MOTION CARRIED UNANIMOUSLY

5. APPROVAL OF CONSENT AGENDA

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

A. Approval of Minutes	May 03, 2022 - Regular Meeting		
B. Other Minutes	April 12, 2022 - Parks and Recreation		
	March 14, 2022 – DDA		
C. Payment of Bills in the amount of:	General Fund Checking	\$	471,542.57
	Tax Account	\$	3,706.82
	HRA Account	\$	3,066.25
	Total	\$	<u>478,315.64</u>

ROLL CALL VOTE

Ayes: Sadler, Tanis, Davis, Demske, Kempf

Nays: None

Absent: Rowden, Villanueva

MOTION CARRIED UNANIMOUSLY

6. CITIZENS FROM THE FLOOR

B. Yockey introduced herself and welcomed Attorney Robert Seibert to the City.

7. DEPARTMENT HEAD

None

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8. UNFINISHED BUSINESS

A. LAPEER COUNTY ROAD COMMISSION MILLAGE RESOLUTION

Lapeer County Road Commission submitted a proposal for a new millage for Highway, Road and Street Purposes including bridges within Lapeer County of 1.85 mills which will raise approximately \$6,415,009 when the millage is levied in 2022. The proposed amount for the City of Imlay City is \$199,362.09 for the first year. This will be on the ballot in November of 2022 and will be for a period of four (4) years, 2022-2025 inclusive as a new millage.

DISCUSSION ONLY, NO MOTION

9. NEW BUSINESS

A. MILLAGE PROPOSITION FOR COUNTY-WIDE LAW ENFORCEMENT DISCUSSION

Lapeer County Board of Commissioners drafted a resolution for a millage proposition for a county-wide law enforcement millage to be on the ballot for August 2022. This millage will be seeking 1.45 mills for Law Enforcement for six (6) years, 2023-2029 inclusive for the purpose of supplementing existing law enforcement services funding levels. If approved and levied in full, this millage would raise approximately \$4,788,154.38 in the first year of levy in 2023. 87% of the funding will be directly supplementing the budget of the Lapeer County Sheriff Department and 13% of the funding will directly supplement the budget of the Offices of the Prosecuting Attorney with no reductions to the general fund budgets of either department as a result of passing this millage.

DISCUSSION ONLY, NO MOTION

B. SPECIAL EVENT APPLICATION – VETERAN’S MEMORIAL

An application was received from the VFW and American Legion to hold a Memorial Day Tribute on Monday, May 30, 2022 at 9:30AM to 11:30AM, for all Veterans, of all wars, near the War Memorial at the Ruth Hughes Memorial Library, 211 N Almont Avenue in Imlay City. Almont Avenue between 4th Street and 5th Street will be closed for this event.

MOTION by Davis seconded by Sadler to approve the special event application submitted by the VFW and American Legion to hold a Memorial Day Tribute as presented.

MOTION CARRIED UNANIMOUSLY

10. CITIZENS FROM THE FLOOR

NONE

11. CLOSED SESSION

NONE

12. OTHER BUSINESS

City Manager Horton informed the Commission that Police Chief Brett Selby went to the US Surplus and procured a Humvee pickup truck for use by the City Police Department. Horton updated the Commission on the Fourth Street home that burned, as the homeowner has put down a deposit with a demolition firm, and the demolition firm has not contacted the DPW for water and sewer shut off, but they have contacted Consumers Energy for shut off of their utilities. Horton stated that all letters and open cases that were in progress when Zoning Administrator Gerry Edwards had taken a leave of absence have been turned over to Lonnie at Construction Code Authority and are in progress at this time. Horton continued that there are a couple more issues in progress such as the Cedar Street Car Wash and the old granary on Second Street.

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- 13. ADJOURNMENT**
MOTION by Davis seconded by Sadler to adjourn at 7:36PM.
MOTION CARRIED UNANIMOUSLY

Next Regular Commission Meeting Date: Tuesday, June 07, 2022 at 7:00PM.

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

APPROVED: June 07, 2022