

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

**REGULAR MEETING
Tuesday, July 5, 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, Deputy Clerk Cindy Adams and public

4. APPROVAL OF AGENDA

MOTION by Davis seconded by Tanis 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 June 21, 2022 - Regular Meeting

June 28, 2022 - Special Meeting

B. Other Minutes May 24, 2022 - Planning Commission

C. Payment of Bills in the amount of:	General Fund Checking	\$	252,870.41
	Tax Account	\$	814.04
	HRA Account	\$	<u>1,270.07</u>
	Total	\$	<u>254,954.52</u>

ROLL CALL VOTE

Ayes: Sadler, Tanis, Davis, Demske, Kempf

Nays: None

Absent: Rowden, Villanueva

MOTION CARRIED UNANIMOUSLY

6. CITIZENS FROM THE FLOOR

NONE

7. DEPARTMENT HEAD

NONE

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8. UNFINISHED BUSINESS

A. SECOND READING – CODE OF ORDINANCES – TRAFFIC CODE

Mayor Kempf read the document - Amendment of the City of Imlay City Code of Ordinance-Traffic Code as the second reading.

MOTION by Davis seconded by Demske to proceed with the adoption of the Code of Ordinances – Traffic Code as presented.

ROLL CALL VOTE

Ayes: Davis, Demske, Sadler, Tanis, Kempf

Nays: None

Absent: Villanueva, Rowden

MOTION CARRIED UNANIMOUSLY

B. GREAT LAKES WATER AUTHORITY

MOTION by Demske seconded by Sadler to accept the Great Lakes Water Authority rate schedule as modified 06/02/2022 effective July 1, 2022 for all bills issued on or after August 1, 2022.

ROLL CALL VOTE

Ayes: Demske, Sadler, Tanis, Davis, Kempf

Nays: None

Absent: Villanueva, Rowden

MOTION CARRIED UNANIMOUSLY

9. NEW BUSINESS

A. CHAMBER OF COMMERCE – IMLAY CITY SUMMER FEST – SPECIAL EVENT APPLICATION – FESTIVAL AND FIREWORKS

MOTION by Sadler seconded by Tanis to approve the Special Event Application – Festival and Fireworks as presented.

MOTION CARRIED UNANIMOUSLY

B. CHAMBER OF COMMERCE – IMLAY CITY SUMMER FEST – SPECIAL EVENT APPLICATION – VOLLEYBALL TOURNAMENT

MOTION by Tanis seconded by Demske to approve the Special Event Application – Volleyball Tournament as presented.

MOTION CARRIED UNANIMOUSLY

C. CHAMBER OF COMMERCE – IMLAY CITY SUMMER FEST – PARADE PERMIT APPLICATION

MOTION by Demske seconded by Davis to approve the Parade Permit Application as presented.

MOTION CARRIED UNANIMOUSLY

D. WATER AND SEWER RATE INCREASE

MOTION by Davis seconded by Sadler to approve the 4% water and sewer rate increase effective June 6, 2022 for the FY 2022-2023 per the 2018 Water and Sewer Rate Study as recommended.

ROLL CALL VOTE

Ayes: Davis, Sadler, Tanis, Demske, Kempf

Nays: None

Absent: Villanueva, Rowden

MOTION CARRIED UNANIMOUSLY

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10. CITIZENS FROM THE FLOOR

Chris Bishop announced that she is the new Executive Director of the Imlay City Chamber of Commerce and the City Commission welcomed her to the new position.

11. CLOSED SESSION

NONE

12. OTHER BUSINESS

City Manager Horton updated the City Commission regarding the Nash Property at 150 N Cedar Street.

13. ADJOURNMENT

MOTION by Davis seconded by Sadler to adjourn at 7:31PM.

MOTION CARRIED UNANIMOUSLY

Next Regular Commission Meeting Date: Tuesday, July 19, 2022 at 7:00PM.

Respectfully submitted by: _____
Cindy Adams, Deputy Clerk

APPROVED: July 19, 2022