

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

REGULAR MEETING
Tuesday, July 19, 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 Greg Rowden, Commissioner Ted Sadler, Commissioner Bob Tanis.

Absent: Commissioner Kelly Villanueva.

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

4. **APPROVAL OF AGENDA**

MOTION by Davis seconded by Rowden to approve the agenda with the addition of unfinished business **A. CONSENT JUDGEMENT**
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	July 05, 2022 - Regular Meeting		
B. Other Minutes	June 02, 2022 - Ruth Hughes Memorial Library		
	October 06, 20220 – Election Commission		
C. Payment of Bills in the amount of:	General Fund Checking	\$	547,157.28
	Tax Account	\$	0.00
	HRA Account	\$	712.90
	Total	\$	<u>547,870.18</u>

ROLL CALL VOTE

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

Nays: None

Absent: Villanueva

MOTION CARRIED UNANIMOUSLY

6. **CITIZENS FROM THE FLOOR**

Earl Gass spoke regarding incidents at a local park.

7. **DEPARTMENT HEAD**

None

8. **UNFINISHED BUSINESS**

A. **CONSENT JUDGEMENT – 100 N CEDAR STREET**

City Manager Horton presented the Consent Judgement Agreement from Attorney Robert Seibert regarding the property located at 100 N Cedar Street, Imlay City.

MOTION by Davis seconded by Sadler to approve the Consent Judgement Agreement as presented

MOTION CARRIED UNANIMOUSLY

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

**REGULAR MEETING
Tuesday, July 19, 2022
7:00 PM**

9. NEW BUSINESS

A. RFP – HVAC LAMB STEELE MEMORIAL BUILDING

MOTION by Davis seconded by Rowden to approve authorization for DPW Superintendent Ed Priehs to work with Spicer to develop engineering plans not to exceed \$8,000 for an HVAC System to be installed in the Lamb Steele Memorial Building in the future.

ROLL CALL VOTE

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

Nays: None

Absent: Villanueva

MOTION CARRIED UNANIMOUSLY

B. HOUSEHOLD HAZARDOUS WASTE (HHW) AND CLEAN SWEEP (CS) COLLECTION

MOTION by Davis seconded by Demske to approve the City of Imlay City's participation in the Household Hazardous Waste and Clean Sweep program to be held at the Eastern Michigan State Fairgrounds in Imlay City on Wednesday, September 21, 2022 at a participant cost of \$250.95 for the City of Imlay City.

ROLL CALL VOTE

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

Nays: None

Absent: Villanueva

MOTION CARRIED UNANIMOUSLY

C. 425 PLAN – DISCUSSION

City Manager Horton discussed the future of 425 agreements for commercial/industrial property. Horton stated that Sam Moore, Executive Director of the Lapeer Development Corporation may have some grant opportunities available for commercial/industrial property.

NO MOTION, DISCUSSION ONLY

D. RESOLUTION 2022-09 TO DELEGATE CERTAIN ELECTION COMMISSION DUTIES TO THE CITY CLERK'S OFFICE

MOTION by Davis seconded by Tanis to approve Resolution 2022-09 as presented

ROLL CALL VOTE

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

Nays: None

Absent: Villanueva

MOTION CARRIED UNANIMOUSLY

E. BALLOT INITIATIVE DISCUSSION

City Manager Horton informed the Commission that the deadline for items to be put on the November 2022 ballot is Tuesday, August 02, 2022 and continued by updating the Commission on the lawsuit regarding the ballot initiative for marijuana.

NO MOTION, DISCUSSION ONLY

10. CITIZENS FROM THE FLOOR

None

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

**REGULAR MEETING
Tuesday, July 19, 2022
7:00 PM**

11. CLOSED SESSION
None

12. OTHER BUSINESS

City Manager Horton stated that he had shared with the Commission a proposal from Leo Super to redo the vegetation by the M-53 Imlay City sign and will explore an ongoing relationship in the future.

MOTION by Sadler seconded by Davis to have the City Manager ask the DPW Superintendent to contract with Super & Sons to redo the vegetation by the M-53 Imlay City sign with an additional \$1,000 beyond the budgeted amount approved, assuming it is done this week and explore an ongoing relationship with Super & Sons in the future.

ROLL CALL VOTE

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

Nays: None

Absent: Villanueva

MOTION CARRIED UNANIMOUSLY

13. ADJOURNMENT

MOTION by Davis seconded by Demske to adjourn at 8:02PM.

MOTION CARRIED UNANIMOUSLY

Next Regular Commission Meeting Date: Thursday, August 04, 2022 at 7:00PM.

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

APPROVED: August 04, 2022