

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

REGULAR MEETING  
TUESDAY, SEPTEMBER 06, 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, DDA Director Lorrelei Natke, Clerk/Treasurer Dawn Sawicki-Franz and public.

4. **APPROVAL OF AGENDA**

**MOTION** by Davis seconded by Rowden to approve the agenda as presented.

**MOTION CARRIED UNANIMOUSLY**

5. **APPROVAL OF CONSENT AGENDA**

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

A. Approval of Minutes August 16, 2022

B. Other Minutes June 28, 2022 Planning Commission

C. Payment of Bills in the amount of:	General Fund Checking	\$	377,899.19
	Tax Account	\$	388,593.76
	HRA Account	\$	<u>1,158.77</u>
	Total	\$	<u><u>767,651.72</u></u>

**ROLL CALL VOTE**

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

Nays: None

Absent: Villanueva

**MOTION CARRIED UNANIMOUSLY**

6. **CITIZENS FROM THE FLOOR**

One citizen spoke congratulating the City on the efforts put forth during the water situation.

7. **DEPARTMENT HEAD**

DDA Director Lorrelei Natke updated the Commission regarding the Green Property and requested permission from the Commission to explore other options. General consensus from the Commission is to have Natke and City Manager Horton explore options for this property and discuss this with the current owners and report back to the Commission with possibilities.

8. **UNFINISHED BUSINESS**

A. None

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**9. NEW BUSINESS**

**A. PROCLAMATION FOR THE FIRST CONGREGATIONAL CHURCH OF IMLAY CITY**

**MOTION** by Davis seconded by Sadler to approve the Proclamation for the First Congregational Church of Imlay City regarding their 150th year celebration.

**MOTION CARRIED UNANIMOUSLY**

**B. SPECIAL EVENT-DDA, ART IN THE ROUGH**

DDA Director Natke shared information regarding artists, food trucks, demonstrations and downtown businesses that are participating in the event to be held on Saturday, September 17, 2022 from 5:00PM to 9:00PM on East Third Street.

**MOTION** by Davis seconded by Demske to approve the special event application for the DDA event of Art in the Rough as presented.

**MOTION CARRIED UNANIMOUSLY**

**C. DDA DISCUSSION**

DDA Director Natke communicated that there are several entities that are interested in the Old Sign Shop and discussed the opportunities with the Commission.

**NO MOTION, DISCUSSION ONLY**

**10. CITIZENS FROM THE FLOOR**

None

**11. CLOSED SESSION**

None

**12. OTHER BUSINESS**

City Manager Horton updated that one bid was received for the sidewalk under the trestle project.

**13. ADJOURNMENT**

**MOTION** by Davis seconded by Demske to adjourn at 8:00PM.

**MOTION CARRIED UNANIMOUSLY**

Next Regular Commission Meeting Date: Tuesday, September 20, 2022 at 7:00PM.

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

**APPROVED: September 20, 2022**