

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

**REGULAR MEETING
TUESDAY, February 21, 2023**

7:00 P.M.

**JOI KEMPF, MAYOR
TED SADLER, MAYOR PRO-TEM
JOE DELUCA
SHANE COLLISON
BOB TANIS**

**AL RAMIREZ
BARBARA YOCKEY
CRAIG HORTON, CITY MANAGER
DAWN SAWICKI-FRANZ, CITY CLERK
ROBERT SEIBERT, CITY ATTORNEY**

NOTICE ON PUBLIC PARTICIPATION

Welcome to the Imlay City Commission meeting. We are pleased that you are expressing your interest in issues to come before the commission by attending our meeting.

To facilitate quality discussion and input, please observe the following rules for public participation that have been adopted by the Imlay City Commission.

- The Public may only address the Commission during Agenda item **Citizens from the Floor** and you may include comments for both agenda and non-agenda items.
- The Mayor will recognize every person who wishes to speak and when it's your turn, please step to the podium, state your name and address before presenting your concern
- When addressing the Commission, please address all questions and comments to the Mayor.
- Although a specific time limit will not be strictly enforced, a 3-minute limit is recommended for comments. All comments are to be made with one single visit to the podium.
- Please keep in mind that we are very interested in hearing your views, and we ask that you observe common courtesy and respect for all participants at our meeting. Please do not address the commission from your seat before or after you have made your comments at the podium.
- All items listed under the Consent Agenda are considered routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commission Member request.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. APPROVAL OF CONSENT AGENDA ITEMS

A. Approval of Minutes - February 07, 2023 – Regular Meeting

B. Other Minutes – January 05, 2023 – Ruth Hughes Memorial

January 09, 2023 – DDA Regular Meeting

January 23, 2023 – DDA Special Meeting

January 26, 2023 – Lapeer County Commission

C. Payment of Bills in the amount of:	General Fund Checking	\$	176,505.04
	Tax Account	\$	139,985.08
	HRA Account	\$	717.20
	Total	\$	<u>317,207.32</u>

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6. CITIZENS FROM THE FLOOR
7. DEPARTMENT – Chief of Police, Brett Selby
8. UNFINISHED BUSINESS
 - A.
9. NEW BUSINESS
 - A. Stand-by Well Improvements
 - B. Amendment of City Of Imlay City Code of Ordinances 8.3 – Offenses Against City Regulations (Disturbing The Peace)
 - C. City Property – Parcel B4 – I19-59-100-003-00; Former Sign Shop
 - D. City Property – Parcel B2 – I19-59-100-001-00; Former Fire Hall
 - E. Capital Improvement Bonds Engagement Letters
 - i. Miller Canfield
 - ii. Bakertilly
 - F. Resolution 2023-03 – Notice of Intent Capital Improvement Bonds
 - G. Resolution 2023-04 – 2023 Property Tax Poverty Exemption
 - H.
10. CITIZENS FROM THE FLOOR
11. CLOSED SESSION - As Needed
12. CITY MANAGER TIME – As Needed
13. COMMISSIONER TIME
14. ADJOURNMENT

Next Regular Commission Meeting Date is Tuesday, March 07, 2023