

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

**REGULAR MEETING  
TUESDAY, MAY 16, 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 - May 02, 2023 – Regular Meeting

B. Other Minutes – April 06, 2023 – Ruth Hughes Memorial District Library  
April 10, 2023 - DDA  
April 27, 2023 – Lapeer County Board of Commissioners

C. Payment of Bills in the amount of:	General Fund Checking	\$	262,759.29
	Tax Account	\$	295.99
	HRA Account	\$	<u>1,025.57</u>
	Total	\$	<u><u>264,080.85</u></u>

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6. CITIZENS FROM THE FLOOR
7. DEPARTMENT – Dawn Sawicki-Franz, Clerk/Treasurer
  - A. Kim Van Lith, Utility Biller/Deputy Clerk
  - B. Sam Howard, Intern
8. UNFINISHED BUSINESS
  - A. Proposed Adoption of New Water/Sewer Rate Structure
9. NEW BUSINESS
  - A. VC3 Contract formally ITRight
  - B. DDA By-Laws Update for Approval
  - C. Imlay City Police Department Succession Plan
  - D. 425 Agreement – Imlay Township
  - E. Special Event Permit Application – Memorial Day, VFW Post 2492
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, June 06, 2023**