

**IMLAY CITY COMMISSION**  
150 N. Main Street  
IMLAY CITY, MI 48444

**REGULAR MEETING**  
Tuesday, January 15, 2019  
7:00 P.M.

**1. CALL TO ORDER**

Mayor Joi Kempf called the meeting to order at 7:00 p.m.

**2. PLEDGE OF ALLEGIANCE**

Mayor Joi Kempf led the Pledge of Allegiance

**3. ROLL CALL**

**Present:** Mayor Joi Kempf  
Commissioner Ted Sadler  
Commissioner Stu Davis  
Commissioner Villanueva

Pro-Tem Frank Demske  
Commissioner Al Ramirez  
Commissioner Romine

Also Present, City Manager Tom Youatt, City Clerk/Treasurer Lynn Eutsler, and one member of the Community.

**4. APPROVAL OF AGENDA**

**Motion** by Demske, seconded by Romine to approve the agenda with the addition of New Business 8.G. Resolution 2019-2 as presented.

**MOTION CARRIED UNANIMOUSLY**

**5. APPROVAL OF CONSENT AGENDA ITEMS**

**Motion** by Romine, seconded by Davis to approve the Consent Agenda to include payables in the amount of \$885,689.28 as presented.

**A.** Approval of Commission Minutes – January 2, 2019  
January 9, 2019 Work Session

**B.** Payment of Bills in the amount of – Tri-County Bank - \$ 352, 104.65  
Lakestone Bank - \$ 357,025.69  
HRA - \$ 558.94  
\$ 885,689.28

**ROLL CALL VOTE**

Ayes: Ramirez, Romine, Sadler, Davis, Villanueva, Demske, Kempf  
Nays: None

**MOTION CARRIED UNANIMOUSLY**

**6. CITIZENS FROM THE FLOOR**

Allen Rosenbalm – Recommends working with the Lapeer Development Corp. to provide incentives to bring high paying jobs to Imlay City. Also, to have more to do in Imlay City for the kids/teens.

City Manager Tom Youatt did inform the Commission that the City does work very closely with the LDC and also the I-69 International Trade Corridor to bring businesses to the local area.

**7. OLD BUSINESS**

**A. Spicer M-53 Final Invoice**

City Manager Tom Youatt stated that he had a discussion with John Olson of Spicer concerning the final payment which was in the amount of \$9,830.00. He also provided documentation of extra work they had to do to finish up the project. The total cost was \$25,193.00. Spicer is willing to absorb the difference of \$15,363.00. Youatt expressed his concerns over the last two projects that Spicer assisted with and proposed a final payment of \$7,500.00. John Olson of Spicer agreed, they want to maintain a good working relationship with the City.

**Motion** by Ramirez, seconded by Romine, to approve the final payment to the Spicer Group for work on the M53 Gateway Project in the amount of \$ 7,500.00 as presented.

**ROLL CALL VOTE**

Ayes: Romine, Sadler, Davis, Villanueva, Demske, Ramirez, Kempf

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**8. NEW BUSINESS**

**A. Imlay City Chamber of Commerce Office Lease**

City Manager Tom Youatt presented a Lease Agreement between the City Chamber of Commerce and the City. The Chamber would move to 395 E. Third Street (southeast corner of the Police section of the Lamb Steele Building) The Chamber Board has approved the lease, effective February 1, 2019 at a rate of \$100.00 per month. The City will pay the utilities other than telephone/cable. Youatt stated the City Attorney drafted the Lease Agreement.

**Motion** by Davis, seconded by Romine, to approve the Lease Agreement with the City Chamber of Commerce as presented.

**ROLL CALL VOTE**

Ayes: Sadler, Davis, Villanueva, Demske, Ramirez, Romine, Kempf

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**B. DTE – M-53 Street Light Proposal**

City Manager Tom Youatt stated that DTE proposal is to convert the streetlights on the M-53 corridor from mercury vapor and high pressure sodium to LED. There are 37 streetlights. The initial investment would be \$14,257.00. A rebate of \$ 1,036 will be received after completion. The savings per year are estimated to be approximately \$2,987.80 per year realizing the total cost savings in 4.42 years.

***Motion*** by Sadler, seconded by Ramirez, to approve the DTE Proposal for LED along the M-53 corridor in the amount of \$14,257.00 as presented.

**ROLL CALL VOTE**

Ayes: Davis, Villanueva, Demske, Ramirez, Romine, Davis, Kempf

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**C. Change Order #1 -Assisted Living Water Main Extension**

***Motion*** by Romine, seconded by Demske, to approve Change Order # 1 for the Assisted Living Water Main Extension changing the Substantial Completion date of November 15, 2018 to January 31, 2019 and the Ready for Final Payment Date from November 30, 2018 to February 15, 2019 as presented.

**MOTION CARRIED UNANIMOUSLY**

**D. H2A Architects, Inc. – Fire Hall**

***Motion*** by Ramirez, seconded by Romine, to approve the second payment to H2A Architects, Inc. for the Fire Hall in the amount of \$24,192.00 as presented.

**ROLL CALL VOTE**

Ayes: Villanueva, Demske, Ramirez, Romine, Sadler, Davis, Kempf

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**E. Approve Angie McCoy as Ruth Hughes Library Representative**

City Manager Tom Youatt shared a letter from the Library Director recommending the appointment of Angie McCoy to the Library Board.

***Motion*** by Demske, seconded by Romine, to approve the appointment of Angie McCoy to the Library Board, with a term to expire on December 31, 2022.

**MOTION CARRIED UNANIMOUSLY**

**F. Appoint Bob Tanis to the Planning Commission**

***Motion*** by Davis, seconded by Romine, to approve the appointment of Bob Tanis to the Planning Commission with a term to expire in June 2022.

**MOTION CARRIED UNANIMOUSLY**

**G. Resolution 2019-2 – Purchase of Property at 4<sup>th</sup> and Calkins**

City Manager Tom Youatt stated that the City has come to an agreement to purchase from the City DDA, a small parcel of land at 4<sup>th</sup> and Calkins, at the cost of \$2,000.00. It is currently a vacant lot. This purchase will solve parking issues behind the Urgent Care Offices.

**Motion** by Sadler, seconded by Demske, to adopt Resolution 2019-2 to approve the purchase of the lot at 4<sup>th</sup> And Calkins from the DDA in the amount of \$2,000.00 as presented.

**ROLL CALL VOTE**

Ayes: Demske, Ramirez, Romine, Sadler, Davis, Villanueva, Kempf

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**9. MANAGERS REPORT**

City Manager Tom Youatt conveyed that demolition of the DNR Building at the new Fire Hall site is complete. Youatt and the City Assessor went to visit the new addition at Gallop Brush. Beautiful Facility. MML Conference is March 19-20, 2019. Youatt would like to know who is attending so that reservations can be made.

City Manager Youatt requested that the February Commission Meeting be moved from the 5<sup>th</sup> to the 12<sup>th</sup>.

**Motion** by Sadler, seconded by Romine, to approve moving the February Commission Meeting from the 5<sup>th</sup> to the 12<sup>th</sup> as presented.

**MOTION CARRIED UNANIMOUSLY**

**10. OTHER**

**11. ADJOURNMENT**

**Motion** by Sadler, seconded by Davis, to adjourn at 7:46 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted by: \_\_\_\_\_

Lynn Eutsler, City Clerk/Treasurer

Approved: