

IMLAY CITY COMMISSION

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

REGULAR MEETING

Tuesday, May 21, 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	Pro-Tem Frank Demske
Commissioner Ted Sadler(arrival 7:08)	Commissioner Al Ramirez
Commissioner Stu Davis	Commissioner Kelly Villanueva
Commissioner Greg Rowden	

Also Present, City Manager Tom Youatt, City Clerk/ Treasurer Lynn Eutsler, two members of the community, and two members of the media.

4. APPROVAL OF AGENDA

Motion by Villanueva, seconded by Demske to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY

5. APPROVAL OF CONSENT AGENDA ITEMS

Motion by Demske, seconded by Rowden to approve the Consent Agenda to include the payment of bills in the amount of \$194,806.09 as presented.

A. Approval of Commission Minutes – Budget Workshop – May 6, 2019
Regular Commission Meeting – May 7, 2019

B. Other Minutes – Parks & Recreation – May 14, 2019

C. Payment of Bills in the amount of – Tri-County Bank	\$ 192,907.89
HRA	\$ 725.00
Lakestone Bank	<u>\$ 1,173.00</u>
	\$ 194,806.09

ROLL CALL VOTE

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

Nays: None

Absent: Sadler

MOTION CARRIED UNANIMOUSLY

6. CITIZENS FROM THE FLOOR

Allen Rosenbaum – Commends our Police Department under Chief Pike’s leadership.

Pastor Dave Forsberg – Introduced himself as the new Pastor for the First Congregational Church.

7. PUBLIC HEARING – Budget 2019-2020

Mayor Kempf opened the Public Hearing at 7:10pm

Motion by Ramirez, seconded by Davis that all notices and publications be entered into the record as presented.

MOTION CARRIED UNANIMOUSLY

City Manager Tom Youatt went over the budget and stated that the City is in good shape. The Estimated Revenues budget is \$7,310,000.00 with Expenses at \$7,184,000.00. Youatt recommended that the Board rescind the \$10,000 Line item approved at the last meeting and that the City open a new Savings account and make a deposit from the Fund Balance in the amount of \$100,000.00.

Motion by Davis, seconded by Demske to close the Public Hearing.

MOTION CARRIED UNANIMOUSLY

Mayor Kempf closed the Public Hearing at 7:26pm

8. OLD BUSINESS

A. SPICER GROUP INVOICE- Water Main Extension – Deshano Project

John Olsen, Spicer Project Engineer, explained to the Commission why the water main portion of the project was over budget and answered Commission questions regarding same.

Motion by Demske, seconded by Sadler to approve payment to the Spicer Group in the amount of \$6,894.00 as presented.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

9. NEW BUSINESS

A. Approval of Budget 2019-2020

Motion by Davis, seconded by Sadler to rescind line item in the Fire Department for \$10,000 for a new Fire truck.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

Motion by Demske, seconded by Ramirez to approve the 2019-2020 budget as presented.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

Motion by Davis, seconded by Demske to establish a savings account for the future purchase of a new fire truck, and to move \$100,000.00 from Fund Balance of the General Fund to the savings account.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

B. Employee Pay Rate Recommendations

Motion by Demske, seconded by Davis to approve the 2019-2020 Pay Rate recommendations as presented.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

C. Reappoint Walt Bargaen, Sam Galiana, Kelly Villanueva, and Justin Herbert to the Downtown Development Authority.

Motion by Ramirez, seconded by Davis to reappoint Walt Bargaen, Sam Galiana, Kelly Villanueva, and Justin Herbert to the Downtown Development Authority Board with the term expiring June 2023.

MOTION CARRIED UNANIMOUSLY

D. Reappoint Lois Rheume to the Parks & Recreation Board

Motion by Demske, seconded by Davis to reappoint Lois Rheume to the Parks & Recreation Board with the term expiring June 2021.

MOTION CARRIED UNANIMOUSLY

10. MANAGERS REPORT

City Manager Youatt reported that there is a ribbon cutting ceremony on May 22nd at 3pm to celebrate the new sitting area at the Polly Ann Trail. The Benches were made by Eagle Scout, Colin Heeke. Youatt stated that he spoke with Walt Barga and Joi Kempf about starting a committee to plan a City wide celebration for the 150th Birthday of Imlay City in 2020.

11. OTHER

12. ADJOURNMENT

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

MOTION CARRIED UNANIMOUSLY

Respectfully submitted by: _____
Lynn Eutsler, City Clerk/Treasurer

Approved: June 4, 2019