

IMLAY CITY COMMISSION

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

REGULAR MEETING

Tuesday, July 2, 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 Al Ramirez
Commissioner Kelly Villanueva

Pro-Tem Frank Demske
Commissioner Stu Davis
Commissioner Greg Rowden

Absent: Commissioner Ted Sadler

Also Present, City Manager Tom Youatt, City Clerk Lynn Eutsler, one member of the community, and one member of the media.

4. APPROVAL OF AGENDA

Motion by Davis, seconded by Demske to approve the agenda with the addition of 7.A. H2A Invoice # 19127.

MOTION CARRIED UNANIMOUSLY

5. APPROVAL OF CONSENT AGENDA ITEMS

Motion by Davis, seconded by Demske to approve the Consent Agenda to include the payment of bills in the amount of \$217,066.48 as presented.

- A.** Approval of Minutes – June 18, 2019
- B.** Other Minutes – DDA – June 10, 2019

C. Payment of Bills in the amount of – Tri-County Bank	\$ 215,802.21
Lakestone Bank	\$ 582.00
HRA	<u>\$ 682.27</u>
	\$ 217,066.48

ROLL CALL VOTE

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

Nays: None

Absent: Sadler

MOTION CARRIED UNANIMOUSLY

6. CITIZENS FROM THE FLOOR

Allen Rosenbalm stated that he believes that there is an over emphasis on job creation and that the job of the City is to protect the Citizens and to provide essential services to the public.

7. OLD BUSINESS

A. H2A Invoice # 19127 – Imlay City Fire Station

Motion by Ramirez, seconded by Davis to approve payment to H2A in the amount of \$3,465.00 as presented.

ROLL CALL VOTE

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

Nays: None

Absent: Sadler

MOTION CARRIED UNANIMOUSLY

8. NEW BUSINESS

A. Approval of the Rezoning of Indigo Lavender Farms, 613 N Cedar

City Manager Tom Youatt presented the approval of the City Planning Commission to rezone Indigo Lavender Farms from a RM-1 to a B-3.

Motion by Davis, seconded by Villanueva to approve the rezoning of 613 N Cedar, Indigo Lavender Farms, Parcel # I20-27-609-040-00 from a RM-1 (Multi Family) to a B-3 (General Business as presented.

MOTION CARRIED UNANIMOUSLY

B. Change Order #3 – Assisted Living Water Main Extension

City Manager Tom Youatt presented a change order from Northwest Earth Movers LLC which changes the amount of the contract from \$47,345.00 to \$55,114.40.

Motion by Davis, seconded by Demske to approve change order # 3 from Northwest Earth Movers LLC to the amount of \$55,114.40 as presented.

ROLL CALL VOTE

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

Nays: None

Absent: Sadler

MOTION CARRIED UNANIMOUSLY

C. MERS Annual Actuarial Valuation Report

City Manager Tom Youatt presented the Actuarial Report for 2018. MERS has changed the formula they use to calculate the percent funded. Our percentage went down by 1%. The City will need to discuss other ways to bring our percentage up. The City is currently contributing an extra \$100,000.00 per year.

D. Personnel Policy Amendment # 2019-2

City Manager Tom Youatt presented an amendment to our Personnel Policy Article VII, "Employment Benefits," "Uniforms and Laundry", which allows Police, Public Works, and Wastewater Employees an allowance of \$150.00 to purchase safety shoes. The Department Heads were excluded.

The Amended policy will increase the amount to \$250.00 and will include the Department Heads for the Police, Public Works, and Wastewater.

Motion by Demske, seconded by Ramirez to Amend Personnel Policy # 2019-2 to increase the amount of the Safety Shoes and to include the Department Heads of the Police, Public Works, and Wastewater as presented.

ROLL CALL VOTE

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

Nays: None

Absent: Sadler

MOTION CARRIED UNANIMOUSLY

E. Zero Turn Mower Bid

Two Bids were presented: Rosy Brothers and Lumberjack Shack. There were several mower options submitted by both. The mowers were reviewed by the Ed Priehs, DPW and Pat Rankin, WWTP.

Motion by Ramirez, seconded by Demske to award the bid to Lumberjack Shack, Inc. for purchase of an Exmark E-Series Zero Turn Mower at the cost of \$11,557.00 as presented.

ROLL CALL VOTE

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

Nays: None

Absent: Sadler

MOTION CARRIED UNANIMOUSLY

F. Tree Removal Bid

Three bids were submitted as follows:

Raymond's Tree Inc.	\$8,350.00
Owen's Tree Service	\$8,945.00
Dan's Tree Service	\$6,200.00

Motion by Demske, seconded by Davis to award the bid to the lowest bidder, Dan's Tree Service in the amount of \$6,200.00 as presented.

ROLL CALL VOTE

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

Nays: None

Absent: Sadler

MOTION CARRIED UNANIMOUSLY

G. Street Paving Bid

Two bids were submitted as follows:

T.G. Priehs	\$123,800.00
Astec Asphalt, Inc.	\$124,000.00

Motion by Davis, seconded by Rowden to award the bid to the lowest bidder, T.G. Priehs in the amount of \$123,800.00 as presented.

ROLL CALL VOTE

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

Nays: None

Absent: Sadler

MOTION CARRIED UNANIMOUSLY

H. Street Pavement Markings Bid

One bid was submitted by M & M Pavement Marking in the amount of \$13,548.96. City Manager Youatt stated that we have used them before and they do a great job.

Motion by Ramirez, seconded by Davis to award the bid to M & M Pavement Marking in the amount of \$13,548.96 as presented.

ROLL CALL VOTE

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

Nays: None

Absent: Sadler

MOTION CARRIED UNANIMOUSLY

9. MANAGERS REPORT

City Manager Tom Youatt stated that the Fire Hall has been started. Water Tap in will be completed by July 3rd and the Storm Sewer will continue for the next 4-6 weeks. The City is finally done with paperwork for the 4th St Construction project and the Grant Request has been forwarded to the State for review. Costs for the Construction are up from 4 Million to 5 Million. MDOT is scheduled to mill and resurface M53 within the City Limits. They will come in and complete everything next year in association with a walkway under the overpass in conjunction with street-scaping, and sewer replacement. MDOT is considering a blinking light at Borland like a light located in Washington Township on M53. The light would stay green unless there was a fire.

10. OTHER

11. ADJOURNMENT

Motion by Davis, seconded by Villanueva, to adjourn at 7:50 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted by: _____

Lynn Eutsler City Clerk/Treasurer