

**IMLAY CITY COMMISSION**

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

**REGULAR MEETING**

**Tuesday, June 18, 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  
Commissioner Ted Sadler

Pro-Tem Frank Demske  
Commissioner Stu Davis  
Commissioner Greg Rowden

Also Present, City Manager Tom Youatt, Deputy Clerk Anne McAvoy, one member of the community and one member of the media.

**4. APPROVAL OF AGENDA**

*Motion* by Demske, seconded by Sadler to approve the agenda with the addition of 8.B. Proclamation for Sesquicentennial.

**MOTION CARRIED UNANIMOUSLY**

**5. APPROVAL OF CONSENT AGENDA ITEMS**

*Motion* by Demske, seconded by Sadler to approve the Consent Agenda to include the payment of bills in the amount of \$140,941.05 as presented.

**A.** Approval of Minutes – June 11, 2019

**B.** Other Minutes – Parks & Recreation – June 11, 2019

<b>C.</b> Payment of Bills in the amount of – Tri-County Bank	\$ 140,061.24
HRA	<u>\$ 879.81</u>
	\$ 140,941.05

**ROLL CALL VOTE**

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

Nays: None

Absent: None

**MOTION CARRIED UNANIMOUSLY**

**6. CITIZENS FROM THE FLOOR**

Allen Rosenbalm wanted to thank the City Commission for supporting the Busker Festival. He also thanked the DPW and police department for all the extra work they did during the Busker Festival. He was impressed with how the Busker Committee, Chamber of Commerce, DDA and the Historical committee worked together to make the Busker Festival a success.

**7. OLD BUSINESS**

**A. Spicer Invoice – Assisted Living Water Engineering (pg. 17)**

**Motion** by Sadler, seconded by Demske to approve payment of invoice for Assisted Living Water Engineering in the amount of \$4,238.00 as presented.

**ROLL CALL VOTE**

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

Nays: None

Absent: None

**MOTION CARRIED UNANIMOUSLY**

**B. Spicer Invoice – Assisted Living Sewer Engineering (pg. 18)**

**Motion** by Ramirez, seconded by Davis to approve payment of invoice for Assisted Living Sewer Engineering in the amount of \$465.00 as presented.

**ROLL CALL VOTE**

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

Nays: None

Absent: None

**MOTION CARRIED UNANIMOUSLY**

**8. NEW BUSINESS**

**A. DEQ Site Assessment Project (pg. 19)**

City Manager Tom Youatt presented information concerning the Brownfield Redevelopment Grant and Loan program. Mr. Youatt sees real potential for properties in the city. Some properties Mr. Youatt feels would benefit from this program would be the old sign shop, old DPW building and the Green property to name a few. Mr. Youatt stated he was presenting this information to the Commission to get their authorization to proceed with application. Mr. Youatt stated this program is only for the site assessment and the City and the developer would work together and be in agreement on what will be developed. They would also have the owner's consent to do the site assessment. The Commission discussed the program.

**Motion** by Davis, seconded by Villanueva to authorize City Manager Tom Youatt to submit application to Michigan Brownfield Redevelopment Program.

**MOTION CARRIED UNANIMOUSLY**

**B. Proclamation for Sesquicentennial**

City Manager Tom Youatt presented the Proclamation for Sesquicentennial. Mr. Youatt also included the minutes from the recent meetings. Mr. Youatt stated this was going to be a big celebration with events at the fairgrounds and downtown on August 7 to August 9<sup>th</sup>, 2020.

**9. MANAGERS REPORT**

City Manager Youatt stated samples of the materials being used for the new fire hall are in the back of the room. The colors being used will be the colors from the rendering. Delivery of materials will start tomorrow and work will begin next week on the fire hall. Mr. Youatt stated he and a committee are working on the Sesquicentennial celebration plans and he will be giving updates as they go. Mr. Youatt stated he had a meeting with DPW Superintendent Ed Priehs, USDA Rural Development officials and Doug Skylis and Samantha Kalakay from ROWE concerning the application for funding assistance for the Fourth Street project and we are getting close to an approval from Lansing. Mr. Youatt and the department heads are working on the final budget for the next fiscal year. Mr. Youatt stated the Commission needs to start thinking about whether to renew the road millage which was approved five years ago and is ready to expire. Mr. Youatt feels we have made great progress with the projects the City has done so far and that a renewal would be well received by the voters. Mr. Youatt will get a timeframe to the Commissioners. Mr. Youatt informed the Commission that he will be having a meeting with Keith Brown and MDOT on Tuesday June 25<sup>th</sup> at 1:00 p.m. and they will be discussing MDOT's schedule for resurfacing M-53. They will also be discussing the pedestrian walkway at the viaduct, streetscape and sanitation sewer. Mr. Youatt invited the Commissioners to attend if they are able to. Mr. Youatt stated they are working on replanting some of the plants in the median and stated the DPW did a nice job of mowing and putting down grass seed in the area around the sign. Mr. Youatt thanked Deputy Clerk Anne McAvoy for filling in for the City Clerk Lynn Eutsler.

**10. OTHER**

**11. ADJOURNMENT**

*Motion* by Davis, seconded by Villanueva, to adjourn at 7:34 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted by: \_\_\_\_\_  
Anne McAvoy, Deputy Clerk/Utility Billing Clerk