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

#### REGULAR MEETING TUESDAY, JULY 02, 2024

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 OF 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, and 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 requests.
- 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 June 18 Regular Minutes
  - B. Other Minutes May 28, 2024 Planning Commission

C. Payment of Bills in the amount of:	General Fund Checking	\$ 595,437.50
	Tax Account	\$ 600.00
	HRA Account	\$ <u>910.72</u>
	Total	\$ 596,948.25

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- 6. CITIZENS FROM THE FLOOR
- 7. DEPARTMENT HEAD AS NEEDED
- 8. UNFINISHED BUSINESS
  - A. Lamb Steele Building HVAC Renovation Payment #1
  - В.
- 9. NEW BUSINESS
  - A. Master Plan Community Visioning Workshop Information
  - B. Public Participation Plan
  - C. Special Event Application Church Youth Gathering
  - D. Reappointment of John Lengemann to the Zoning Board of Appeals for a term of three years
  - E. Reappointment of John Lengemann to the Housing Board of Appeals for a term of three years
  - F. Reappointment of John Lengemann to the Planning Commission for a term of three years
  - G.
- 10. CITIZENS FROM THE FLOOR
- 11. CLOSED SESSION AS NEEDED
- 12. CITY MANAGER REPORT
- 13. COMMISSIONER TIME
- 14. ADJOURNMENT