

IMLAY CITY COMMISSION
150 N. Main Street
IMLAY CITY, MI 48444
REGULAR MEETING
May 15, 2018

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Mayor Barga led the Pledge of Allegiance.

3. ROLL CALL

Present: Mayor Barga

Mayor Pro-Tem Joi Kempf

Commissioner Al Ramirez

Commissioner Robert Tanis

Commissioner Frank Demske

Absent: Commissioner Mike Romine, Commissioner Planck

Also Present: City Manager Tom Youatt, City Clerk/Treasurer Lynn Eutsler, DDA Director Dana Walker, John Olsen of Spicer Group, four members of the community, and one member of the media.

4. APPROVAL OF AGENDA

Motion by Kempf, seconded by Tanis, to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY

5. APPROVAL OF CONSENT AGENDA ITEMS

Motion by Tanis, seconded by Ramirez, to approve the following Consent Agenda with the addition of 8.E New Business - Spicer Payment.

Approval of Minutes – Regular Meeting – May 1, 2018

A. Other Minutes – Special Planning Commission Minutes – May 8, 2018

B. Payment of Bills - Payroll totaling: \$41,446.19
Accounts Payable totaling: \$105,636.54

ROLL CALL VOTE

Ayes: Kempf, Demske, Ramirez, Tanis, Barga

Nays: None

Absent: Romine, Planck

MOTION CARRIED UNANIMOUSLY

6. CITIZENS FROM THE FLOOR

Allen Rosenbaum – A reminder to the Committee, that when putting together a Budget, need to prepare for the impossible, should there be another recession.

7. PUBLIC HEARING – FY2018-2019 – Budget and Set Supporting Millage Rates

Mayor Barga opened the Public Hearing at 7:02 pm

City Manager Tom Youatt reviewed the budget with the Commissioners. Millage Rate remains the same at 17.72 mills and 2.2750 MILLS FOR Street and Sidewalk Improvements. Revenues: \$6,811,000.00 Expenditures: \$6,647,100.00 Excess Revenue: \$163,900.00

Mayor Barga closed the Public Hearing at 7:11 pm

8. OLD BUSINESS

A. Resolution 2018-7 – Resolution to Adopt FY2018-19 Budget and Set Supporting Millage Rates

Motion by Tanis, seconded by Demske, to approve Resolution 2018-7 to adopt FY2018-19 Budget and Set Supporting Millage Rates as approved by the City Commission in the Public Hearing.

ROLL CALL VOTE

Ayes: Demske, Ramirez, Tanis, Kempf, Barga

Nays: None

Absent: Romine, Planck

MOTION CARRIED UNANIMOUSLY

B. Resolution 2018-8 – Ratifying Bond Proposal

City Manager Tom Youatt advised that Miller, Canfield, Paddock and Stone, Plc, suggested a change in the wording of the Bond Proposal for the August Ballot to support a millage for funding of a new Fire Hall.

Motion by Kempf, seconded by Tanis, to approve Resolution 2018-8 Ratifying the Bond Proposal.

ROLL CALL VOTE

Ayes: Ramirez, Tanis, Kempf, Demske, Barga

Nays: None

Absent: Romine, Planck

MOTION CARRIED UNANIMOUSLY

C. Pavement Markings Bids

City Manager Tom Youatt reported the Bids for the Pavement Markings were opened on Wednesday, May 9, 2018. Two bids were submitted as follows: PK Contracting at \$20,365.00 and M & M Pavement Marking at \$8113.37. After review of the Bids by Ed Priehs, DPW Superintendent, it was noticed that M & M Pavement had left out an item. They were given opportunity to correct and the new amount is \$ 11,639.56. M & M Pavement still being the lowest bidder, is being recommended for the job.

Motion by Ramirez, seconded by Tanis, to award the Bid for Pavement Markings to M & M Pavement Marking, in the amount of \$ 11,639.56 as presented.

ROLL CALL VOTE

Ayes: Ramirez, Tanis, Kempf, Demske, Bargaen

Nays: None

Absent: Romine, Planck

MOTION CARRIED UNANIMOUSLY

D. Springfield Sales Agreement

City Manager Tom Youatt presented a Real Estate Sales Agreement from Springfield Industries to purchase City owned Property adjacent to Springfield Industries, in the amount of \$100,000.00. The City Attorney, David Churchill drafted the agreement. A Due Diligence clause was added to the contract and also included were the Covenants (Restrictions). Both of these protect the City.

Motion by Ramirez, seconded by Tanis, to accept the Purchase Agreement from Springfield Industries for the amount of \$100,000.00 as presented.

ROLL CALL VOTE

Ayes: Tanis, Kempf, Demske, Ramirez, Bargaen

Nays: None

Absent: Romine, Planck

MOTION CARRIED UNANIMOUSLY

E. Spicer Group Payment- Imlay City Assisted Living Plan Review

Motion by Demske, seconded by Ramirez, to approve the payment to the Spicer Group for Final Site Plan Review, in the amount of \$9,441.06 as presented.

ROLL CALL VOTE

Ayes: Demske, Ramirez, Tanis, Kempf, Bargaen

Nays: None

Absent: Romine, Planck

MOTION CARRIED UNANIMOUSLY

9. NEW BUSINESS

A. Resolution 2018-6 – To Waive Interest and Penalty Associated with not filed Property Transfer Affidavits (PTA) Form 2766

Motion by Tanis, seconded by Demske, to approve Resolution 2018-6 as presented.

ROLL CALL VOTE

Ayes: Tanis, Kempf, Demske, Ramirez, Bargaen

Nays: None

Absent: Romine, Planck

MOTION CARRIED UNANIMOUSLY

B. Assisted Living Infrastructure Bid

City Manager Tom Youatt presented the Bid Openings for S. Almont Sanitary Sewer Extension and Assisted Living Facility Water Main Extension as follows: Kennedy Excavating \$209,159.34 and Superior Excavating \$185,362.00. The Builder, Deshano Group, has since decided to Bid out the Water Main Extension themselves. The two companies were asked to offer a Bid for the Sewer Extension only and the bids are as follows: Kennedy Excavating \$141,000.00 and Superior Excavating \$110,243.00.

Motion by Demske, seconded by Ramirez to accept the bid from Superior Excavating in the amount of \$110,243.00 as presented.

ROLL CALL VOTE

Ayes: Kempf, Demske, Ramirez, Tanis, Bargaen

Nays: None

Absent: Romine, Planck

MOTION CARRIED UNANIMOUSLY

C. Reappoint Heather Sample, Stu Davis, Deanna Davis and Frank Demske to the Parks & Recreation Board with the term to expire June 2020

Motion by Ramirez, seconded by Tanis to reappoint Heather Sample, Stu Davis, Deanna Davis, and Frank Demske to the Parks and Recreation Board as presented.

MOTION CARRIED UNANIMOUSLY

D. Reappoint John Lengemann to the Planning Commission with the term to expire June 2021

Motion by Tanis, seconded by Demske to reappoint John Lengemann to the Planning Commission as presented.

MOTION CARRIED UNANIMOUSLY

E. Reappoint John Lengemann and Earl Gass to the Zoning Board of Appeals with the term to expire June 2021

Motion by Tanis, Seconded by Demske to reappoint John Lengemann and Earl Gass to the Zoning Board of Appeals as presented.

MOTION CARRIED UNANIMOUSLY

F. Reappoint John Lengemann to the Housing Board of Appeals with the term to expire June 2021

Motion by Kempf, seconded by Ramirez to reappoint John Lengemann to the Housing Board of Appeals as presented.

MOTION CARRIED UNANIMOUSLY

10. MANAGERS REPORT

City Manager Tom Youatt reported that the City is looking into doing road improvements for 4th Street. There is Grant money available and the City will proceed with the application to see how much money we can get. This is a massive project and may have to be done in 2 phases.

Ed Priehs, DPW Superintendent and I are attending the annual American Public Works Association Conference next week. We will be receiving an award for our DEQ Scrap Tire grant project for Capac and Fairgrounds Road construction. Doug Skylis will also be in attendance and will be a featured speaker at one of the sessions.

Union negotiations continue, May 18th with our next meeting on May 31st.

I, the City Clerk/Treasurer, and the Department Heads are working on Budget Amendments to clean up the financial reports prior to the end of this current fiscal year.

11. Other

None

12. ADJOURNMENT

Motion by Tanis, seconded by Kempf, to adjourn the meeting at 7:35 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted by: Lynn Eutsler: _____
City Clerk
Approved: