

IMLAY CITY COMMISSION
150 N. Main Street
IMLAY CITY, MI 48444
REGULAR MEETING
April 17, 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 Mike Romine
Commissioner Robert Tanis	

Absent: Commissioner Amy Planck and Commissioner Frank Demske

Also Present: City Manager Tom Youatt, City Clerk/Treasurer Lynn Eutsler, DDA Director Dana Walker, Fire Chief Rick Horton, five members of the community, and two members of the media.

4. APPROVAL OF AGENDA

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

MOTION CARRIED UNANIMOUSLY

5. APPROVAL OF CONSENT AGENDA ITEMS

Motion by Romine, seconded by Ramirez, to approve the following Consent Agenda items along with the addition of New Business H. Closed Session- Legal Matter

- A. Approval of Minutes – Regular Meeting – April 3, 2018
- B. Other Minutes – Parks & Recreation – April 10, 2018
DDA Minutes from February 12, March 12, and March 26, 2018
- C. Payment of Bills - Payroll totaling: \$39,946.31
Accounts Payable totaling: \$263,946.93

ROLL CALL VOTE

Ayes: Kempf, Romine, Ramirez, Tanis, Barga

Nays: None

Absent: Demske, Planck

MOTION CARRIED UNANIMOUSLY

6. CITIZENS FROM THE FLOOR

Allen Rosenbaum – Expressed a concern for the senior's that will be living at the proposed Senior/Assisted Living Facility, in the event of a fire. Wanted to make sure we had a place for them should they need to be evacuated as a result of fire or other emergencies.

7. OLD BUSINESS

A. AKT Peerless Phase II Invoice

Motion by Romine, seconded by Tanis to approve the payment in the amount of \$4,402.50 for the Phase II Environmental Assessment of the DNR property purchase for the New Fire Hall as presented.

ROLL CALL VOTE

Ayes: Ramirez, Romine, Tanis, Kempf, Bargaen

Nays: None

Absent: Demske, Planck

MOTION CARRIED UNANIMOUSLY

B. Spicer Group CIP Invoice

Motion by Tanis, seconded by Ramirez to approve payment in the amount \$4080.00 for the Comprehensive Capital Improvement Plan as presented.

ROLL CALL VOTE

Ayes: Ramirez, Romine, Tanis, Kempf, Bargaen

Nays: None

Absent: Demske, Planck

MOTION CARRIED UNANIMOUSLY

C. Spicer Group Water Asset Management Plan Invoice

Motion by Tanis, seconded by Ramirez to approve payment in the amount of \$1,966.00 for the Water System Asset Management Plan as presented.

ROLL CALL VOTE

Ayes: Ramirez, Romine, Tanis, Kempf, Bargaen

Nays: None

Absent: Demske, Planck

MOTION CARRIED UNANIMOUSLY

8. NEW BUSINESS

A. Resolution 2018-3 – Charitable Gaming License for Sacred Heart Building Fund

This Resolution grants Sacred Heart a Charitable Gaming License for a fundraiser in the month of June 2018 for a barbeque grill.

Motion by Ramirez, seconded by Tanis, to approve Resolution 2018-3 as presented.

MOTION CARRIED UNANIMOUSLY

B. Resolution 2018-4 – MDOT East Capac Road Contract

This Resolution adopts Contract # 18-5105 between MDOT and the City of Imlay City, for work along Capac Road from Highway M-53 easterly to the east city limits of Imlay City. Grand Total Estimate being \$225,400.00 with Federal and State Grant Funds in the amount of \$211,900.00 with our portion to be approximately \$13,500.00

Motion by Romine, seconded by Tanis, to approve Resolution 2018-3 as presented.

ROLL CALL VOTE

Ayes: Romine, Tanis, Kempf, Ramirez, Bargaen

Nays: None

Absent: Demske, Planck

MOTION CARRIED UNANIMOUSLY

C. AKT Peerless Proposal for Pre-Demolition Asbestos and Hazardous Materials Survey- 510 E Borland

Motion by Ramirez, seconded by Romine, to approve the proposal with an estimated cost of \$1,935.00 as presented.

ROLL CALL VOTE

Ayes: Tanis, Kempf, Ramirez, Romine, Bargaen

Nays: None

Absent: Demske, Planck

MOTION CARRIED UNANIMOUSLY

D. Springfield Industries Land Purchase Request

Terry Czaplicki, General Manager for Springfield Industries, would like to purchase two adjacent parcels of land from the City of Imlay City, totaling 7.5 acres. He would like to build a \$20,000 sq. ft. facility to accommodate the growth in business of 40%. He presented that his company has been in business for 19 years, employees 24 full time employees and is looking to add 4 more at this time and 6-8 more employees once a new building is complete.

Youatt did comment that Springfield is very engaged and supportive of the community. Youatt advised Mr. Czaplicki to draw up a Legal Offer and the City would consider the offer. A purchase would be required.

E. MML Workers Compensation Fund Renewal 2018-2019

Motion by Tanis, seconded by Ramirez, to approve Renewal of MML as the holder of the City's Workers Compensation policy at a cost of \$33,213.00 for the year July 1, 2018-June 30, 2019, as presented.

ROLL CALL VOTE

Ayes: Kempf, Ramirez, Romine, Tanis, Bargaen

Nays: None

Absent: Demske, Planck

MOTION CARRIED UNANIMOUSLY

F. Appoint Trish Dennis to the Downtown Development Authority to complete the term of Beth Fromwiller and to be reappointed for a four year term to expire June 2022.

Motion by Ramirez, seconded by Tanis, to appoint Trish Dennis to the DDA as presented.

MOTION CARRIED UNANIMOUSLY

G. Reappoint Kim Jorgensen to the Downtown Development Authority with her to expire June 2022.

Motion by Kempf, seconded by Romine, to reappoint Kim Jorgensen to the DDA as presented.

MOTION CARRIED UNANIMOUSLY

H. CLOSED SESSION

Motion by Ramirez, seconded by Tanis, to adjourn to a Closed Session for Attorney Client privileges at 7:25 p.m.

MOTION CARRIED UNANIMOUSLY

Closed Session Adjourned at 7:32 p.m.

9. MANAGERS REPORT

City Manager Tom Youatt reported that there is Budget Work Session on Monday, April 23, 2018 at 6 p.m. Union negotiations begin Wednesday, April 18, 2018. A meeting has also been scheduled for Wednesday, April 18, 2018 at 6 p.m., with the Fire Department Officers to review the plans for the new Fire Hall. We have gone out for bid on the utility work for the Assisted Living project. We are also out for bid on the M-53 Gateway/Median project. Police Officer Corey Martin has returned to work in a limited capacity until he is fit to return to his Patrol Officer position. The City hired an Office Cleaner.

10. OTHER BUSINESS

Ian Kempf had a conversation with a business owner in Imlay City. The owner expressed how he loves Imlay City. He stated that he had his business somewhere else and if it snowed, his parking lot was never plowed before opening. Imlay City always has my business plowed. I feel wanted and cared for. Complimented our DPW.

11. ADJOURNMENT

Motion by Romine, seconded by Ramirez to adjourn the meeting at 7:40 p.m.

MOTION CARRIED UNANIMOUSLY

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