

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

**REGULAR MEETING**  
**TUESDAY, OCTOBER 2, 2018**  
**7:00 P.M.**

**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 Walt Barga  
Commissioner Amy Planck  
Commissioner Mike Romine  
Commissioner Bob Tanis

PRO-TEM Joi Kempf  
Commissioner Al Ramirez  
Commissioner Frank Demske

Also Present, City Manager Tom Youatt, City Clerk/Treasurer Lynn Eutsler, Officer Wolford, 7 Members of the Community, and 2 members of the media.

**4. SWEARING IN OF OFFICER SARAH COLIN**

Sarah Colin was hired to be a full time Police Officer. She was sworn in by the City Clerk and then sworn in by Officer Wolford. Her family was present for the ceremony.

**5. APPROVAL OF AGENDA**

**Motion** by Kempf, seconded by Tanis to approve the agenda with the addition of New Business 9B – H2A Architects Invoice

**MOTION CARRIED UNANIMOUSLY**

**6. APPROVAL OF CONSENT AGENDA ITEMS**

**Motion** by Tanis, seconded by Demske to approve the Consent Agenda and Payment of Bills as presented.

**A.** Approval of Minutes – September 4, 2018

**B.** Other Minutes – September 11, 2018 – Parks & Recreation

**C.** Payment of Bills in the amount of – Tri-County - \$ 46,487.48  
Lakestone - \$1,033,502.39  
\$1,079,989.87

**ROLL CALL VOTE**

Ayes: Demske, Planck, Ramirez, Romine, Tanis, Kempf, Barga  
Nays: None

**MOTION CARRIED UNANIMOUSLY**

**7. CITIZENS FROM THE FLOOR**

Allen Rosenbalm – Agrees with the City on the water rate increases, but would like to see Installment Plan options implemented. City Manager Tom Youatt replied payment plans are available.

Betty Siemen – Is concerned about a large metal sign post located on a vacant that is sticking out of over the sidewalk on Schoolhouse Rd. Safety Matter – would like to have the City remove it. City Manager Tom Youatt said he would have it removed the next day.

**8. OLD BUSINESS**

**A. Spicer Invoices – M53 Gateway and S. Almont Sewer**

**Motion** by Romine, seconded by Kempf to approve payment of Spicer Invoice # 192703 for the M53 Gateway Project in the amount of 8,724.50 as presented.

**ROLL CALL VOTE**

Ayes: Planck, Ramirez, Romine, Tanis, Kempf, Demske, Bargaen

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**Motion** by Romine, seconded by Kempf to approve payment of Spicer Invoice # 192704 for the S. Almont Sewer in the amount of \$4,825.37 as presented.

**ROLL CALL VOTE**

Ayes: Ramirez, Romine, Tanis, Kempf, Demske, Planck, Bargaen

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**B. Rowe Invoices – Fourth Street Rural Development and East Capac Road**

**Motion** by Romine, seconded by Planck to approve payment of Rowe Invoice # 87578 for the Fourth Street Reconstruction in the amount of 3,522.00 as presented.

**ROLL CALL VOTE**

Ayes: Ramirez, Romine, Tanis, Kempf, Demske, Planck, Bargaen

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**Motion** by Demske, seconded by Romine to approve payment of Rowe Invoice # 87581 for the E. Capac Road Rehabilitation in the amount of \$9,366.00 as presented.

**ROLL CALL VOTE**

Ayes: Romine, Tanis, Kempf, Demske, Planck, Ramirez, Bargaen

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**9. NEW BUSINESS**

**A. Water Rate Increase – Stantec Proposal**

City Manager Youatt went over the proposal and recommended that we postpone the vote on the increase in water/sewer rates until the next Commission Meeting on October 16<sup>th</sup>, 2018. Youatt stated that a meeting had been scheduled for October 11<sup>th</sup> with GLWA and Vlastic to review the proposal for clear understanding of the need for the changes.

**Motion** by Romine, seconded by Kempf to postpone the vote on the water/sewer rates increases for October 16, 2018 as presented.

**MOTION CARRIED UNANIMOUSLY**

**B. H2A Invoice**

City Manager Youatt presented an Invoice from the Architects for the new Fire Hall. The Contract amount is \$126,000.00 with one payment being already made and this being the second payment in the amount of \$ 18,018.00.

**Motion** by Romine, seconded by Kempf to approve payment to H2A in the amount of \$ 18,018.00 as presented.

**ROLL CALL VOTE**

Ayes: Kempf, Demske, Planck, Ramirez, Romine, Tanis, Bargaen

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**10. MANAGERS REPORT**

City Manager Tom Youatt stated that Bids were due on Friday, October 5<sup>th</sup> for the Hazardous Materials Abatement for the East Borland Road Parcel for the New Fire Hall. He will call for a Special Meeting on October 9, 2018 to Approve and Award the Bid so that they can get started immediately.

**11. OTHER**

Commissioner Planck inquired about Officer Colin- if she was full time, and wanted to know who was going to fill the Code Enforcement Officer position. City Manager Youatt stated that Corey Martin is going to fill the position of Code Enforcement Officer after training is complete for Officer Sarah Colin. She also inquired about the water/sewer funds being combined and suggested we consider separating the two funds. Commissioner Planck also requested that the City Zoning Administrator take a look at 150 W. First St. It is a rental that is falling apart. City Manager is going to speak to the Zoning Administrator about the property.

**12. ADJOURNMENT**

**Motion** by Romine, seconded by Kempf to adjourn at 7:46 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted by: \_\_\_\_\_

Lynn Eutsler, City Clerk/Treasurer

Approved: