



**7. APPROVAL OF AGENDA**

**Motion** by Romine, seconded by Demske to approve the agenda with the addition of: The Water & Sewer Rate Schedule as part of the October 30, 2018 meeting Minutes.

**MOTION CARRIED UNANIMOUSLY**

**8. APPROVAL OF CONSENT AGENDA ITEMS**

**Motion** by Davis, seconded by Romine to approve the Consent Agenda and Payment of Bills, with the addition of approving the Sewer/Water Rate Table to be included as part of the agenda for the Special Meeting October 30, 2018 as presented.

**A.** Approval of Commission Minutes – October 16, 2018 and October 30, 2018 Special Meeting, Including the Recently Adopted Water and Sewer Rate Increases.

**B.** Payment of Bills in the amount of – Tri-County - \$ 690,316.27  
Lakestone - \$ 221,004.04  
\$ 911,320.31

**ROLL CALL VOTE**

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

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**9. CITIZENS FROM THE FLOOR**

Allen Rosenbalm – Gave a very gracious concession speech and congratulated the new Board.

**10. OLD BUSINESS  
NONE**

**11. NEW BUSINESS**

**A. Approve Proclamations for Walt Bergen, Amy Planck, and Bob Tanis**

City Manager Youatt presented Proclamations for Walt Bergen, Amy Planck, and Bob Tanis for Commission review and approval.

**Motion** by Ramirez, seconded by Romine to approve the Proclamations as presented, and to present them to Walt Bergen, Amy Planck, and Bob Tanis at the November 20<sup>th</sup> Commissioners Meeting.

**MOTION CARRIED UNANIMOUSLY**

**B. Approve Payment to H2A Architects**

City Manager Tom Youatt presented an invoice from H2A for Design and Construction Documents for the New Fire Hall.

**Motion** by Romine, seconded by Sadler to approve payment to H2A in the amount of \$ 15,876.00 as presented.

**ROLL CALL VOTE**

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

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**12. MANAGERS REPORT**

City Manager Tom Youatt suggested Michigan Municipal League Training for New Officials. Youatt presented a letter to the DPW Supervisor from the Imlay City Historical Museum thanking Ed Priehs and his staff for their assistance with the re-wire of the Caboose and Railcar.

M53 Gateway project lights have been installed. Contractor has incurred a substantial amount of penalty that will be deducted from the final bill.

Fire Hall asbestos removal has been completed and bids are out for the Demolition of the Building.

Parks- N- Rec is moving forward with an application for a Recreational Passport Grant to add a Splash Pad.

**13. OTHER  
None**

**14. ADJOURNMENT**

**Motion** by Romine, seconded by Demske to adjourn at 7:14 p.m.

**MOTION CARRIED UNANIMOUSLY**

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

Lynn Eutsler, City Clerk/Treasurer  
Approved: