

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

REGULAR MEETING
Wednesday, January 2, 2019
7:00 P.M.

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Mayor Joi Kempf led the Pledge of Allegiance

3. ROLL CALL

Present: Mayor Joi Kempf
Commissioner Ted Sadler
Commissioner Stu Davis

Pro-Tem Frank Demske
Commissioner Al Ramirez

Absent: Commissioner Mike Romine and Commissioner Kelly Villanueva

Also Present, City Manager Tom Youatt, City Clerk/Treasurer Lynn Eutsler, Doug Skylis Rowe Professional Services Company, and two members of the Community.

4. APPROVAL OF AGENDA

Motion by Davis, seconded by Sadler to approve the agenda with the addition of Old Business 7.E. Spicer Group Invoice and 7.F. Spicer Group Invoice.

MOTION CARRIED UNANIMOUSLY

5. APPROVAL OF CONSENT AGENDA ITEMS

Motion by Demske, seconded by Sadler to approve the Consent Agenda to include payables in the amount of \$648,935.71 as presented.

A. Approval of Commission Minutes – December 18, 2018

B. Payment of Bills in the amount of – Tri-County Bank - \$ 358,539.68
Lakestone Bank - \$ 290,396.03
\$ 648,935.71

ROLL CALL VOTE

Ayes: Demske, Ramirez, Sadler, Davis, Kempf

Nays: None

Absent: Romine, Villanueva

MOTION CARRIED UNANIMOUSLY

6. CITIZENS FROM THE FLOOR

Allen Rosenbalm – Would like to see additional trees planted in the Southwest quarter of the City. Tom Youatt stated that the Northern quarter of the City is older and has more mature trees. It is the responsibility of the resident to plant trees on their own property. The City will plant where they can.

Bob Tanis – Inquired about the City Sign on M53. Disappointed with how it turned out. Youatt stated that changes will be made to the lighting and plantings once we finalize payment with the contractor. The City will then hire out the work to someone else.

7. OLD BUSINESS

A. M-53 Gateway Project Change Order # 1

City Manager Tom Youatt stated that this change order supersedes the previous Change Order # 1 dated July 17, 2018.

Motion by Demske, seconded by Ramirez, to approve the M53 Gateway Project Change Order #1, which represents a reduction in final costs to be at \$ 144,894.00 as presented.

ROLL CALL VOTE

Ayes: Ramirez, Sadler, Davis, Demske, Kempf

Nays: None

Absent: Romine, Villanueva

MOTION CARRIED UNANIMOUSLY

B. M-53 Gateway Project Payment # 2

Motion by Demske, seconded by Ramirez, to approve the final payment to Sajdak Contractor's for the M53 Gateway Project in the amount of \$65,630.30 as presented.

ROLL CALL VOTE

Ayes: Sadler, Davis, Demske, Ramirez, Kempf

Nays: None

Absent: Romine, Villanueva

MOTION CARRIED UNANIMOUSLY

C. Assisted Living Project Superior Excavating Change Order #2

Motion by Sadler, seconded by Ramirez, to approve the Assisted Living Project Change Order # 2 from Superior Excavating in the amount of \$ 104,475.00 as presented.

ROLL CALL VOTE

Ayes: Sadler, Davis, Demske, Ramirez, Kempf

Nays: None

Absent: Romine, Villanueva

MOTION CARRIED UNANIMOUSLY

D. Assisted Living Project Superior Excavating Payment #1

Motion by Sadler, seconded by Demske, to approve the Assisted Living Project Payment # 1 to Superior Excavating in the amount of \$ 98,962.85 as presented.

ROLL CALL VOTE

Ayes: Davis, Demske, Ramirez, Sadler, Kempf

Nays: None

Absent: Romine, Villanueva

MOTION CARRIED UNANIMOUSLY

E. Spicer Group Invoice – Assisted Living Water Main Extension

City Manager Tom Youatt stated that the City will be reimbursed by the Contractor.

Motion by Davis, seconded by Demske, to approve payment to Spicer Group for the Assisted Living Water Main Extension in the amount of \$ 8,774.00 as presented.

ROLL CALL VOTE

Ayes: Demske, Ramirez, Sadler, Davis, Kempf

Nays: None

Absent: Romine, Villanueva

MOTION CARRIED UNANIMOUSLY

F. Spicer Group Invoice – S. Almont Sanitary Sewer Extension

Motion by Demske, seconded by Sadler, to approve payment to Spicer Group for the S. Almont Sanitary Sewer Extension in the amount of \$ 5,357.33 as presented.

ROLL CALL VOTE

Ayes: Demske, Ramirez, Sadler, Davis, Kempf

Nays: None

Absent: Romine, Villanueva

MOTION CARRIED UNANIMOUSLY

8. NEW BUSINESS

A. Resolution 2019-01 – Deficit Elimination Plan – Department of Treasury

City Manager Tom Youatt stated that the Department of Treasury rejected our previous Resolution 2018-19. The wording of the new Resolution 2019-01 has been reviewed and approved by the State to be presented for approval by the City Commission.

Motion by Davis, seconded by Demske to approve Resolution 2019-01 and to submit the Resolution along with the Deficit Elimination Plan to the Michigan Department of Treasury as presented.

ROLL CALL VOTE

Ayes: Ramirez, Sadler, Davis, Demske, Kempf

Nays: None

Absent: Romine, Villanueva

MOTION CARRIED UNANIMOUSLY

B. USDA Rural Development- Fourth Street Grant/Loan Application

City Manager Tom Youatt presented the USDA Rural Development Applications for the Fourth Street Grant/Loan. The estimated costs being \$ 4,592,800.00. The applications have been confirmed as received by the USDA, however, we have to wait until the Federal shutdown is resolved to find out what the amount of the Grant will be.

C. Spicer Engineering – Planning Invoice

Motion by Sadler, seconded by Ramirez to approve payment to the Spicer Group for the Imlay City on-Call Planning Services in the amount of \$ 3,940.75 as presented.

ROLL CALL VOTE

Ayes: Sadler, Davis, Demske, Ramirez, Kempf

Nays: None

Absent: Romine, Villanueva

MOTION CARRIED UNANIMOUSLY

D. Rowe Professional Services – East Capac Project Final Invoice

Motion by Sadler, seconded by Davis to approve final payment to Rowe Professional Services for the East Capac Project in the amount of \$3,824.75 as presented.

ROLL CALL VOTE

Ayes: Sadler, Davis, Demske, Ramirez, Kempf

Nays: None

Absent: Romine, Villanueva

MOTION CARRIED UNANIMOUSLY

E. Rowe Professional Services – Fourth Street Rural Development Final Invoice

Motion by Sadler, seconded by Demske to approve payment to Rowe Professional Services for Preliminary Engineering Report and assistance with the USDA Grant Application for the Fourth Street Rural Development Project in the amount of \$2,156.75 as presented.

ROLL CALL VOTE

Ayes: Davis, Demske, Ramirez, Davis, Kempf

Nays: None

Absent: Romine, Villanueva

MOTION CARRIED UNANIMOUSLY

9. MANAGERS REPORT

City Manager Tom Youatt conveyed that demolition of the DNR Building at the new Fire Hall site, will be on January 8th. Consumers Energy will be out to disconnect the gas lines on January 7th. Construction of the new Fire Hall should start near the end of March and completion by December 2019.

10. OTHER

Questions concerning the parking lot blockade between Wendy's/Tim Hortons and the Speedway Gas Station. City Attorney Churchhill will have his office send over an update on where we are with this.

11. ADJOURNMENT

Motion by Sadler, seconded by Davis, to adjourn at 7:46 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted by: _____

Lynn Eutsler, City Clerk/Treasurer

Approved: