

IMLAY CITY COMMISSION

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

REGULAR MEETING

**Tuesday, April 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 Kelly Villanueva

Also Present, City Manager Tom Youatt, City Clerk/ Treasurer Lynn Eutsler, two members of the community, and one member of the media.

4. APPROVAL OF AGENDA

Motion by Davis, seconded by Sadler to approve the agenda with the addition of Old Business 7.B. Change Order #2 from Northwest Earth Movers. New Business: 8.B. 2002 Avalanche Bid Results, 8.C. Parks & Ground Maintenance Bid Results.

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 \$458,316.61 as presented.

A. Approval of Commission Minutes – March 20, 2019

B. Other Minutes – Downtown Development Authority – March 14, 2019
Planning Commission – March 18, 2019

C. Payment of Bills in the amount of – Tri-County Bank - \$ 456,878.03
Lakestone Bank - \$ 1,438.58
\$ 268,262.57

ROLL CALL VOTE

Ayes: Demske, Ramirez, Sadler, Davis, Kempf

Nays: None

Absent: Villanueva

MOTION CARRIED UNANIMOUSLY

6. CITIZENS FROM THE FLOOR

Allen Rosenbalm – Concerned about the unemployment rate in Lapeer County. Stated that County Commissioner Gary Roy was concerned about the increase in crime and mental health issues when the rate is low.

7. OLD BUSINESS

A. Amendment to Ordinance 6.1, Article 23.7 – Design Standards Second Reading

Motion by Davis, seconded by Sadler to approve the Amendment to Ordinance 6.1, Article 23.7 – Design Standards as presented.

Commissioner Davis would like to see two separate amendments, one for Residential and one that will cover both Downtown Business’s versus Facilities with more land i.e. Factories. City Manager Youatt stated that the amendment has flexibility, but sometime in the future that can be looked at.

ROLL CALL VOTE

Ayes: Ramirez, Sadler, Davis, Demske, Kempf

Nays: None

Absent: Villanueva

MOTION CARRIED UNANIMOUSLY

B. Change Order No.2 – Northwest Earth Movers – Assisted Living Water Main Extension

City Manager Youatt stated that there have been some delays in the Water Main Extension project for the DeShano/Assisted Living Facility. The Change order reflects an increase in the costs, paid by the Contractor DeShano, and also date changes as follows: Completion date is now May 1st and Final Payment date is May 30th, 2019.

Motion by Davis, seconded by Demske to approve Change Order No.2 with an increase in costs of \$7,769.40 and date changes for Completion to May 1st and Final Payment to May 31st, 2019 as presented.

ROLL CALL VOTE

Ayes: Sadler, Davis, Demske, Ramirez, Kempf

Nays: None

Absent: Villanueva

MOTION CARRIED UNANIMOUSLY

8. NEW BUSINESS

A. Recreational Marijuana Ordinance – First Reading

City Manager Youatt presented a Marijuana Establishments “Opt Out” Ordinance, Chapter 116 written up by the City Attorney Brian Garner. Garner recommends the City to “Opt Out” as the State still has regulations to establish. Once the State Department has the rules and regulations established, L.A.R.A. is purposing to have regulations out by June, the City could choose to “Opt In”.

Motion by Davis, seconded by Demske to approve the First Reading of the Marijuana Establishments Ordinance, Chapter 116, with second reading scheduled April 16, 2019, as presented.

ROLL CALL VOTE

Ayes: Sadler, Davis, Demske, Ramirez, Kempf

Nays: None

Absent: Villanueva

MOTION CARRIED UNANIMOUSLY

B. Bid Tabulation for Police Vehicle – 2002 Avalanche Pick-up

Three Bids were presented with the highest bid being from Ed/Diana Boyne of North Branch, in the amount of \$1,800.00.

Motion by Demske, seconded by Ramirez to accept the high bid from Ed/Diana Boyne for the purchase of a 2002 Avalanche Pick-up in the amount of \$1,800.00 as presented.

ROLL CALL VOTE

Ayes: Davis, Demske, Ramirez, Sadler, Kempf

Nays: None

Absent: Villanueva

MOTION CARRIED UNANIMOUSLY

C. Bid Tabulation for Parks & Grounds Maintenance

Two Bids were presented as follows:

Yard Services, Almont MI \$14,800.00

Scott’s Lawn Maintenance, Almont MI \$9,100.00

Motion by Davis, seconded by Demske, to award the Parks & Grounds Maintenance Contract to the lowest bidder, Scott’s Lawn Maintenance in the amount of \$9,100.00 as presented.

ROLL CALL VOTE

Ayes: Demske, Ramirez, Sadler, Davis, Kempf

Nays: None

Absent: Villanueva

MOTION CARRIED UNANIMOUSLY

9. MANAGERS REPORT

City Manager Youatt stated the Bond sale went very well. With the Cities S&P A+ Rating, we were able to secure bonds with an Interest Rate of 3%. This will lower the average millage amount to the resident from the Ballot Bond Proposal average of 2.04563 to the average rate of 1.8335. The USDA Rural Development Grant is still in the processing phase. The DPW has started street sweeping and brush pick-up. The Splash Pad grant application has been submitted and now we wait for scoring.

10. OTHER

Commissioner Sadler inquired on the schedule of DTE changing out the street lights along M53 to all LED. City Manager Youatt stated that there is no set date yet, but should be soon.

Commissioner Sadler inquired about the Fire Departments Smoke Detectors project. Volunteer Fireman Tanis stated that on April 27th, volunteers will be working in the Maple Grove Community, knocking on doors and installing donated smoke detectors.

City Manager stated that we will be scheduling a ground breaking ceremony next week for the new Fire Hall.

11. ADJOURNMENT

Motion by Davis, seconded by Sadler, to adjourn at 7:32 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted by: _____
Lynn Eutsler, City Clerk/Treasurer