

IMLAY CITY COMMISSION

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

**REGULAR MEETING
Tuesday, September 17, 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	Pro-Tem Frank Demske
Commissioner Stu Davis	Commissioner Ted Sadler
Commissioner Kelly Villanueva	Commissioner Al Ramirez
Commissioner Greg Rowden	

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

4. APPROVAL OF AGENDA

Motion by Davis, seconded by Sadler to approve the agenda with addition of New Business 8.C. Stantec Proposal.

MOTION CARRIED UNANIMOUSLY

5. APPROVAL OF CONSENT AGENDA ITEMS

Motion by Demske, seconded by Sadler to approve the Consent Agenda to include the payment of bills in the amount of \$1,873,906.11 as presented.

A. Approval of Minutes – September 3, 2019

B. Other Minutes – Parks & Recreation – September 3, 2019

C. Payment of Bills in the amount of – Tri-County Bank	\$ 619,877.99
Lakestone Bank	\$ 1,120,291.90
HRA	\$ 1,413.72
Fire Hall	<u>\$ 132,322.50</u>
	\$ 1,873,906.11

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY.

6. CITIZENS FROM THE FLOOR

Allen Rosenbalm expressed his excitement over the opening of Jump Street. This gives the local kids a place to go. Rosenbalm says he is impressed with the new DDA Director Lorrelei Natke. He is impressed with all the employees in all City Offices. He is grateful for the safe environment that Imlay City offers kids.

7. OLD BUSINESS

A. Payment #2 – Superior Contracting – Fire Hall

City Manager Youatt stated that the majority of this payment is for the Steel for the building.

Motion by Davis, seconded by Demske to approve payment # 2 to Superior Contracting, in the amount of \$431,706.66 as presented.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

8. NEW BUSINESS

A. BID – Garage Floor Re-Finish/Epoxy – Police Department

Only one BID was submitted. The BID was from Michigan Specialty Coatings of St. Clair, MI.

Motion by Davis, seconded by Rowden to award the Garage Floor Re-Finish/Epoxy bid to Michigan Specialty Coatings in the amount of \$ 6,195.00 with additional cost, if required, in the amount of \$4,200.00 as presented.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

B. BID – Hazardous Materials Abatement – 320 N. Almont Avenue

Only one BID was submitted. The BID was from Rightway Remediation LLC of Saginaw, MI.

Motion by Davis, seconded by Villanueva to award the Hazardous Materials Abatement bid to Rightway Remediation LLC in the amount of \$ 15,600.00 as presented.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

C. Stantec Proposal

City Manager Tom Youatt presented a proposal from Stantec in the amount of \$29,390.00 to conduct an updated Revenue Sufficiency Analyses for Imlay City's water /sewer Enterprise Funds. It is the City Manager's recommendation at this time to reject the proposal. The City can perform the study in-house.

Motion by Davis, seconded by Sadler to reject the Stantec proposal and perform the water/sewer study in-house.

MOTION CARRIED UNANIMOUSLY

9. MANAGERS REPORT

City Manager Tom Youatt stated that interviews have been completed for the Police Administrative Assistant position. The position is being offered to one of the candidates, but is subject to a background check and physical.

Youatt and his wife Kay, planted some mums at the Gateway sign off M53.

The Springfield Industry project is at a standstill as they need great amounts of dirt to level out the area of the new build. Youatt stated that there are MEDC grants for land balancing and is going to seek assistance from the Lapeer Development Corporation.

Youatt stated that he is going to get started on the financing and bond work for M53 projects.

10. OTHER

11. ADJOURNMENT

Motion by Davis, seconded by Demske, to adjourn at 7:34 p.m.

MOTION CARRIED UNANIMOUSLY

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

Approved: