

IMLAY CITY COMMISSION

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

**REGULAR MEETING
Wednesday, November 19, 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 Al Ramirez | Commissioner Greg Rowden |
| Commissioner Kelly Villanueva | |

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

4. APPROVAL OF AGENDA

Motion by Davis, seconded by Villanueva to approve the agenda with addition of Old Business 7.B. Bond Project Estimate of Costs and New Business 8.C. Superior Contracting Invoice, 8.D. H2A Invoice, 8.E. Lamb Steele Lease Agreement, and 8.F. Sesquicentennial Entertainment Proposal.

MOTION CARRIED UNANIMOUSLY

5. APPROVAL OF CONSENT AGENDA ITEMS

A. Approval of Minutes – November 6, 2019

B. Other Minutes – Planning – September
DDA- October 14, 2019
Parks & Recreation – November 13, 2019

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|---|-----------------------------|
| C. Payment of Bills in the amount of – Tri-County Bank | \$ 165,580.06 |
| Lakestone Bank | \$ 582.00 |
| | <u> </u> |
| | \$ 166,162.06 |

Motion by Sadler, seconded by Davis to approve the Consent Agenda to include the payment of bills in the amount of \$166,162.06 as presented.

ROLL CALL VOTE

Ayes: Sadler, Davis, Demske, Ramirez, Rowden, Villanueva, Kempf
Nays: None

MOTION CARRIED UNANIMOUSLY

6. CITIZENS FROM THE FLOOR

Allen Rosenbalm – Commented on three points: 1.) Grateful for the resource of the urgent care of Imlay City. Great staff and service, 2.) Appreciates all Imlay City Fire Fighters and is proud of them, 3.) Appreciates Marilyn’s dedication to the Sesquicentennial Commission.

7. OLD BUSINESS

A. 1st Reading International Property Maintenance Code Ordinance

Motion by Davis, seconded by Demske to approve the first reading of the Property Maintenance Code Ordinance as presented.

MOTION CARRIED UNANIMOUSLY

B. Bond Project – Estimate of Costs

City Manager Youatt presented a preliminary estimate of costs from The Spicer Group for three Bond projects as follows:

- 1.) M-53 Sanitary Sewer Improvements – Fourth St to WWTP - \$850,000
- 2.) Fourth St Reconstruction – M53 to Main St - \$826,702
- 3.) Newark Road Pump Station Rehabilitation - \$250,000

The City would like to request issuing bonds for a General Bond in the amount of \$2 Million to complete the projects. The City currently has 2 Bond issues that will be paid off, one in 2020 and one in 2021.

Motion by Demske, seconded by Sadler to approve the preliminary estimate of costs from the Spicer Group and to allow the City Manager to proceed with a \$2 Million General Bond for projects as presented.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

8. NEW BUSINESS

A. Resolution 2019-8 MEDC Redevelopment Ready Community Program

Motion by Demske, seconded by Villanueva to approve Resolution 2019-8 which authorizes the City to continue participation in the MEDC Redevelopment Ready Community Program as presented.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

B. 2020 City Commission Meeting Times

City Manager Youatt wanted the Board's thoughts about moving the Commission Meeting from 7 p.m. to 6 p.m. Commissioners, Demske and Sadler stated that 7 p.m. worked better for them, Villanueva stated that 6 p.m. worked for her, Davis felt that 6 p.m. would be too early for public attendance. No other responses made, no motions. Meetings will remain at 7 p.m.

C. Superior Contracting Payment # 4

City Manager Youatt presented Payment Application # 4 to Superior Contracting – Fire Hall Construction.

Motion by Ramirez, seconded by Davis to approve payment # 4 to Superior Contracting in the amount of \$309,197.55 as presented.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

D. H2A Invoice

City Manager Youatt presented Invoice # 19246 from H2A Architects for Construction Administration on the Fire Hall.

Motion by Davis, seconded by Villanueva to approve payment in the amount of \$4,725.00 to H2A Architects for Invoice # 19246 as presented.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

E. Lamb Steele Lease Agreement

City Manager Youatt presented a 3 year lease agreement between Imlay City and Lapeer County for the Imlay City Senior Center.

Motion by Demske, seconded by Sadler to approve the 3 year lease agreement for the Imlay City Senior Center with the first two years at a rate of \$8,000 per year and the third year at a rate of \$8,500.00 beginning November 11, 2019 and ending November 10, 2022, as presented.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

F. Sesquicentennial Entertainment

City Manager Youatt presented a proposal for the Sesquicentennial Musical Entertainment in the amount of \$3,000 to include Pat Smiley for the Saturday night feature performance at \$2000 and the remaining balance to be used for other performers. The total budget for the Sesquicentennial is \$30,000 and the \$3,000 is included in that amount.

Motion by Davis, seconded by Sadler to approve \$3,000 for the Sesquicentennial Musical Entertainment with \$2,000 allocated for Pat Smiley and to approve the payment of Pat Smileys' retainer in the amount of \$500.00 as presented.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

9. MANAGERS REPORT

City Manager Tom Youatt stated that he has completed the State required CVTRS Report. This report needs to be done annually and put on our website qualify for State Revenue Sharing.

10. OTHER

11. None

12. ADJOURNMENT

Motion by Davis, seconded by Villanueva, to adjourn at 7:54 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted by: _____
Lynn Eutsler, Clerk/Treasurer

Approved: