

IMLAY CITY COMMISSION

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

**REGULAR MEETING
Tuesday, December 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
Commissioner Stu Davis
Commissioner Al Ramirez

Pro-Tem Frank Demske
Commissioner Kelly Villanueva
Commissioner Greg Rowden

Absent: Commissioner Ted Sadler

Also Present, City Manager Tom Youatt, Clerk/Treasurer Lynn Eutsler, City Auditor Rob Klaczkiwicz, Doug Skyliss Rowe Engineering, two members of the community, and two members of the media.

4. APPROVAL OF AGENDA

Motion by Davis, seconded by Rowden, to approve the Agenda with the addition of Old Business 7.C. Superior Payment # 5 as presented.

MOTION CARRIED UNANIMOUSLY

5. APPROVAL OF CONSENT AGENDA ITEMS

A. Approval of Minutes – December 3, 2019

B. Other Minutes – DDA – November 12, 2019
Parks & Recreation – December 10, 2019

C. Payment of Bills in the amount of – Tri-County Total	\$ 299,346.65
Lakestone Bank	\$ 275,722.08
Total	\$ 575,068.73

Motion by Demske, seconded by Davis, to approve the Consent Agenda to include the payment of bills in the amount of \$575,068.73 as presented.

ROLL CALL VOTE

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

Nays: None

Absent: Sadler

MOTION CARRIED UNANIMOUSLY

6. CITIZENS FROM THE FLOOR

Allen Rosenbalm – Concerned about the clearing of the sidewalks in the Downtown area. Suggests that we put something in the next newsletter about keeping them clear for Pedestrians.

7. OLD BUSINESS

A. Rowe M53 Borland Report

A memorandum was received from Rowe Professional Services regarding the Traffic Impact Assessment for Intersection Improvements at Borland Rd and M-53. The memorandum will be sent to MDOT for review.

Doug Skyllis, Rowe Engineer, was present to answer questions.

B. H2A Architects, Inc. Invoice – Fire Hall Construction Administration

City Manager Youatt presented the Invoice in the amount of \$3,150.00.

Motion by Davis, seconded by Demske to approve payment in the amount of \$3,150.00 to H2A Architects for Invoice # 19276 as presented.

ROLL CALL VOTE

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

Nays: None

Absent: Sadler

MOTION CARRIED UNANIMOUSLY

C. Superior Contracting Group, LLC – Payment # 5

City Manager Youatt presented payment application # 5 in the amount of \$667,877.21.

Motion by Ramirez, seconded by Rowden to approve payment # 5 in the amount of \$667,877.21 to Superior Contracting Group, LLC as presented.

ROLL CALL VOTE

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

Nays: None

Absent: Sadler

MOTION CARRIED UNANIMOUSLY

8. NEW BUSINESS

A. 2018/2019 Fiscal Year Audit

City Auditor, Rob Klaczkiwicz, presented the 2018/2019 Audit. The City is in a good financial position with a sizeable Fund Balance in the General Fund.

B. Re-Appointment Ms. Stroebel to the Ruth Hughes Memorial District Library Board

Motion by Demske, seconded by Davis to approve the re-appointment of Ms. Cynthia Stroebel to the Ruth Hughes Memorial District Library Board for the inclusive four year term beginning January 1, 2020 through December 31, 2023 as presented.

MOTION CARRIED UNANIMOUSLY

C. Proclamation – Lions Club 70th Anniversary/Numerous Years of Contributions

City Manager Youatt presented a Proclamation acknowledging and paying tribute to the Imlay City Lions Club for numerous years of contributions given in good will and community spirit.

Motion by Ramirez, seconded by Davis to approve the proclamation for the Imlay City Lions Club as presented.

MOTION CARRIED UNANIMOUSLY

D. Imlay Township Fire Service Agreement

City Manager Youatt presented a three year Fire Contract with Imlay Township with the 1st year to be billed at \$63,000, 2nd year \$65,000, and the 3rd year at \$67,000. These amounts cover the first 30 calls, not to include officer only calls.

Motion by Davis, seconded by Villanueva to approve the three year Fire Contract with the Township of Imlay at a rate of \$63,000 for the 1st year, \$65,000 for the 2nd year, and \$67,000 for the 3rd year, covering the first 30 fire runs, not to include officer only calls as presented.

ROLL CALL VOTE

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

Nays: None

Absent: Sadler

MOTION CARRIED UNANIMOUSLY

E. MANAGERS REPORT

City Manager Tom Youatt reported that the City was awarded a \$150,000 Grant for the construction of a Splash Pad that will be added near the City Pool. Youatt received an estimate from H2A for repurposing the old Fire Hall into an indoor Farmers Market. Youatt will continue to work with H2A to get some of the costs reduced. Youatt introduced the City Receptionist, Leah Mills, to the Board. Youatt reported that the Fire Hall construction is moving along well. Brick works looks great, installation panels are on, and they are finishing up the roof. Overhead doors to be installed Thursday and Friday. The Lapeer County Board of Commissioners approved a renewed lease for the Lamb Steele Building which is used by our Senior Citizens.

F. OTHER

Commissioner Ramirez Commended City Manager Youatt for his work on the Splash Pad Grant.

G. ADJOURNMENT

Motion by Davis, seconded by Demske, to adjourn at 7:50 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted by: _____

Lynn Eutsler, Clerk/Treasurer

Approved: