

**IMLAY CITY PLANNING COMMISSION**  
**REGULAR MEETING MINUTES**  
**Tuesday, January 28, 2020**  
**7:00 P.M.**

**1. CALL TO ORDER**

Chairman Germayne called the Regular meeting to order at 7:00 p.m.

**2. PLEDGE OF ALLEGIANCE**

Chairman Germayne led the Pledge of Allegiance

**3. ROLL CALL**

Present: Chairman Tom Germayne  
Commissioner Bob Tanis  
Commissioner Ian Kempf

Mayor Joi Kempf  
Commissioner Ted Sadler

Absent: Commissioner John Lengemann, Commissioner Walt Bargaen

Also Present: City Clerk/Treasurer Lynn Eutsler, and 1 member of the Community.

**4. APPROVAL OF AGENDA**

*Motion* by I. Kempf, seconded by Tanis to approve the Agenda as presented.

**MOTION CARRIED UNANIMOUSLY**

**5. APPROVAL OF MINUTES**

*Motion* by Tanis, seconded by I. Kempf, to approve the September 24, 2019 regular Meeting Minutes as presented.

**MOTION CARRIED UNANIMOUSLY**

**6. CITIZENS FROM THE FLOOR**

None

**7. OLD BUSINESS**

None

**8. NEW BUSINESS**

**A. Election of Officers – Chairman and Vice Chair**

*Motion* by I. Kempf, seconded by Sadler to approve the election of Tom Germayne as Chairman for the 2020 Planning Commission.

**MOTION CARRIED UNANIMOUSLY**

*Motion* by Sadler, seconded by Germayne to approve the election of Ian Kempf as Vice-Chair for the 2020 Planning Commission.

**MOTION CARRIED UNANIMOUSLY**

**B. 2019 Planning Commission Annual Report**

*Motion* by I.Kempf, seconded by Sadler to approve the 2019 Planning Commission Annual Report as presented.

**ROLL CALL VOTE**

Ayes: Mayor Kempf, I. Kempf, Sadler, Tanis, Germaine

Nays: None

Absent: Lengemann, Bargaen

**MOTION CARRIED UNANIMOUSLY**

**9. OTHER**

Commissioner I. Kempf inquired about the last time they reviewed Master Plan. They were unsure of when the last time was and are requesting the next Agenda to include a Master Plan review and a copy of the Master Plan with the packet.

**10. ADJOURNMENT**

*Motion* by Bargaen, seconded by Tanis, to adjourn the meeting at 7: 08 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully Submitted by:

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Lynn Eutsler, City Clerk/Treasurer

Approved: