

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

REGULAR MEETING
Tuesday, May 5, 2020
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 Al Ramirez
Commissioner Ted Sadler

Pro-Tem Frank Demske
Commissioner Greg Rowden
Commissioner Kelly Villanueva

Absent: Commissioner Stu Davis

Also Present: City Manager, Tom Youatt and City Clerk, Dawn Sawicki-Franz.

4. APPROVAL OF AGENDA

Motion by Demske, seconded by Sadler to approve the agenda with addition of Old Business

A. Resolution 2020-10 - adjusting other agenda items down one place

New Business

F. Superior Contracting Payment

MOTION CARRIED UNANIMOUSLY

5. APPROVAL OF CONSENT AGENDA ITEMS

A. Approval of Commission Minutes – April 7, 2020

B. Payment of Bills in the amount of – Tri-County Bank	\$ 505,977.18
Lakestone	<u>\$ 59,728.80</u>
Total	\$ 565,705.98

Motion by Sadler, seconded by Villanueva to approve the Consent Agenda to include payables in the amount of \$565,705.98 as presented.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

6. CITIZENS FROM THE FLOOR – no citizen comment

7. OLD BUSINESS

A. Resolution 2020-10, Authorizing In Person Meeting

Motion by Demske, seconded by Rowden to approve Resolution 2020-10, Authorizing In Person Meeting.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

B. H2A Architects, Inc. Invoice

Motion by Ramirez, seconded by Rowden to approve the payment in the amount of \$1,575.00 to H2A Architects, Inc.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

C. Fire Hall Office Equipment and Appliance Purchase Order Requisitions

Items purchased: 6 desks, 3 file cabinets, 10 desk chairs, 1 conference table, 2 refrigerators - at a total cost of \$6,239.75.

8. NEW BUSINESS

A. Resolution 2020-07, Proposed Charter Amendment-Elective Officers and Terms of Office

Motion by Ramirez, seconded by Rowden to approve Resolution 2020-07, Proposed Charter Amendment-Elective Officers and Terms of Office as presented.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

B. Resolution 2020-08, Proposed Charter Amendment-Nominations

Motion by Demske, seconded by Sadler to approve Resolution 2020-08, Proposed Charter Amendment-Nominations as presented.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

C. Resolution 2020-09, Proposed Charter Amendment-Approval of Petition; Additional Nominations by Commission

Motion by Rowden, seconded by Ramirez to approve Resolution 2020-09, Proposed Charter Amendment-Approval of Petition; Additional Nominations by Commission as presented.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

D. Chamber of Commerce Office Lease Renewal

Motion by Sadler, seconded by Rowden to renew the Chamber of Commerce Office Lease as presented.

MOTION CARRIED UNANIMOUSLY

E. Superior Contracting Group Payment Application

Motion by Demske, seconded by Sadler to make payment of \$291,414.18 to Superior Contracting Group, Inc per payment application presented.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

9. MANAGERS REPORT

City Manager Tom Youatt updates:

GLWA (Great Lakes Water Authority) has approved deferring the effective date of FY 2021 schedule of service charges from the scheduled date of July, 1, 2020 to October 1, 2020 to aid in reducing the impact of the previously approved charge increases by approximately 25%. Rates will be reviewed in the fall.

Fire Hall phones are getting on line while utilizing the coordination of three different contractors and the electrician. A punch list is being developed for minor items that still need completed. Landscaping has started and the top coat of asphalt will be applied soon. There will be final change order that includes a credit. An Open House will be planned as soon as the public is able to attend the celebration.

Borland Road project will start next week.

Splash pad project bids are due soon and a hopeful opening will be this fall. Pool will have a delayed opening as we review the state directives.

An open position has been posted by the Police Department.

The budget has been completed and a workshop session will be scheduled in the near future.

A partition will be built in the front office of the city offices for the safety of the employees as well as the residents and will be in place before city office opens to foot traffic.

Staff is gradually getting back to regular schedules keeping in mind all precautionary measures!

10. ADJOURNMENT

Motion by Villanueva, seconded by Sadler to adjourn at 7:57 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted by: _____
Dawn Sawicki-Franz, Clerk/Treasurer