

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

REGUALR MEETING
Tuesday, August 18, 2020
7:00 PM

1. CALL TO ORDER

Mayor Joi Kempf called the meeting to order at 7:02pm.

2. PLEDGE OF ALLEGIANCE

Mayor Joi Kempf led the Pledge of Allegiance

3. ROLL CALL

Present: Mayor Joi Kempf	Mayor Pro Tem Frank Demske
Commissioner Stu Davis	Commissioner Al Ramirez
Commissioner Greg Rowden	Commissioner Ted Sadler
Commissioner Kelly Villanueva	

Absent:

Also Present: City Manager Craig Horton, City Clerk Dawn Sawicki-Franz, and citizens.

4. APPROVAL OF AGENDA

Motion by Davis supported by Sadler to approve the agenda with the addition of **New Business**

C. LaLonde Chrysler Water Main Extension

MOTION CARRIED UNANIMOUSLY

5. APPROVAL OF CONSENT AGENDA ITEMS

Motion by Davis supported by Rowden to approve the consent agenda items as presented:

A. Approval of Commission Minutes:	August 06, 2020	Regular Meeting
B. Approval of Other Minutes:	July 13, 2020	DDA Meeting
C. Payment of Bills in the amount of:	General Fund Checking	\$148,384.74
	Tax Account	\$ 0.00
	HRA Account	<u>\$ 0.00</u>
	Total	\$148,384.74

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

6. CITIZENS FROM THE FLOOR

Residents Peter Bentley and Sheryl Banuelos from 130 Sixth Street presented a proposal for the city to review the area of the alley or easement near their property for possible possession or joining to their property. The city manager and council will review.

Earl Gass from 208 First Street welcomed the new city manager and also asked for the Parks and Rec Dept to review the possibility of allowing porta-johns at the city parks for visitors use during celebrations and park visits after a weekend event at the park near his home seemed to require such.

7. OLD BUSINESS

None

8. NEW BUSINESS

A. Welcome New City Manager Craig Horton

B. Schedule a Work Session

Work Session scheduled for Thursday, September 17 at 6pm.

C. LaLonde Chrysler Water Main Extension

Motion by Davis supported by Sadler to approve the recommendation by John E. Olson of Spicer Group to award the project of the water main construction for LaLonde Chrysler to Gillett Excavating for lump sum of \$30,100.00 and this project will be funded by a deposit from the developer.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

9. CITY MANAGER'S REPORT

Craig Horton reported he is getting acclimated and has his email set up. Craig visited the fire hall today and will be scheduling a walk through with Fire Chief Rick Horton, H2A and Superior Contracting to discuss issues to be reviewed. Fire hall has a one-year warranty.

10. Other – Mayor Kempf would like to see a revision of the agenda with a second area for Citizens from the Floor. Sadler would like to see a portion on the agenda for Department Head Reports and round table for Commissioners to speak or comment.

Motion by Demske supported by Sadler to amend the agenda to have a second Citizens Comment section towards the end of the meeting so that the Commissioners can get residents' input.

MOTION CARRIED

Demske asked about getting some attention to the area of Van Dyke where the new city limit sign is and the median that has seemed to be neglected and also bring this to the attention of the DPW for improvement.

11. ADJOURNMENT

Motion by Demske supported by Sadler to adjourn at 7:37pm.

MOTION CARRIED UNANIMOUSLY

Next Regular Commission Meeting Date: Tuesday, September 01, 2020

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

APPROVED: September 01, 2020