

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

**REGUALR MEETING**  
Tuesday, September 01, 2020  
7:00 PM

**1. CALL TO ORDER**

Mayor Joi Kempf called the meeting to order at 7:00pm.

**2. PLEDGE OF ALLEGIANCE**

Mayor Joi Kempf led the Pledge of Allegiance

**3. ROLL CALL**

**Present:** Mayor Joi Kempf  
Commissioner Stu Davis  
Commissioner Greg Rowden  
Commissioner Kelly Villanueva

Mayor Pro Tem Frank Demske  
Commissioner Al Ramirez  
Commissioner Ted Sadler

**Also Present:** City Manager Craig Horton, DPW Superintendent Ed Priehs, DDA Director Lorrelei Natke, City Clerk Dawn Sawicki-Franz, and citizens.

**4. APPROVAL OF AGENDA**

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

**A.** to include reappointment of Frank Demske to the Parks and Recreation Commission.

**MOTION CARRIED UNANIMOUSLY**

**5. APPROVAL OF CONSENT AGENDA ITEMS**

**Motion** by Sadler supported by Ramirez to approve the consent agenda items as presented:

<b>A.</b> Approval of Commission Minutes:	August 18, 2020	Regular Meeting
	August 24, 2020	Special Meeting
<b>B.</b> Approval of Other Minutes:	None	
<b>C.</b> Payment of Bills in the amount of:	General Fund Checking	\$203,640.68
	Tax Account	\$464,879.28
	HRA Account	<u>\$ 0.00</u>
	Total	\$668,519.96

**ROLL CALL VOTE**

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

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**6. DEPARTMENT HEAD UPDATE**

**DPW Superintendent Ed Priehs** updated on the recent water main break, Vlastic water tower maintenance, M-53 Sewer project, LaLonde construction project and water main control, storm sewer plans, contracting for milling and paving projects, catch basins, fire hydrant valve replacement undertaking, sidewalk replacement is moving forward, began visually inspecting water lines for lead and copper as well as lead and copper sampling of 20 per year for quality water monitoring.

**7. CITIZENS FROM THE FLOOR**

Resident Bob Tanis asked about the cutting of the trees near his property on Borland and asked if Gerry the Zoning Administrator had been notified.

**8. OLD BUSINESS**

**A. Fire Hall Purchase Order**

**Motion** by Davis supported by Rowden to approve the purchase of 10 Lifetime 8-foot commercial grade folding tables for the fire hall training room at a cost of \$847.99.

**ROLL CALL VOTE**

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

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**B. Splashpad**

**Motion** by Demske supported by Rowden to accept the Splashpad bid from Penchura for \$353,018.05 with \$150,000.00 of the cost coming from a DNR grant that has already been accepted.

**ROLL CALL VOTE**

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

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**9. NEW BUSINESS**

**A. Reappoint Heather Sample, Jacob Congdon and Frank Demske to the Park and Recreation Commission**

**Motion** by Sadler supported by Davis to reappoint Heather Sample, Jacob Congdon and Frank Demske to the Park and Recreation Commission with the terms expiring June 2022.

**MOTION CARRIED UNANIMOUSLY**

**B. Reappoint Tom Germaine to the Planning Commission**

**Motion** by Davis supported by Ramirez to reappoint Tom Germaine to the Planning Commission with the term expiring June 2023.

**MOTION CARRIED UNANIMOUSLY.**

**C. Reappoint Bob Tanis and Tom Blount to the ZBA Board**

**Motion** by Ramirez supported by Demske to reappoint Bob Tanis and Tom Blount to the Zoning Board of Appeals with the term expiring June 2023.

**MOTION CARRIED UNANIMOUSLY.**

**D. Appoint Ryan Cinader to the ZBA Board**

**Motion** by Ramirez supported by Rowden to appoint Ryan Cinader to the Zoning Board of Appeals with the term expiring June 2023.

**MOTION CARRIED UNANIMOUSLY.**

**E. Reappoint Frank Demske to the Board of Review**

**Motion** by Ramirez supported by Sadler reappoint Tom Germaine to the Board of Review with the term expiring June 2023.

**MOTION CARRIED UNANIMOUSLY.**

**F. Reappoint Glenn Clemence to the Lamb Steele Board**

**Motion** by Demske supported by Davis reappoint Glenn Clemence to the Lamb Steele Board with the term expiring June 2023.

**MOTION CARRIED UNANIMOUSLY**

**G. Appoint Ray Krakowski to the DDA Board**

**Motion** by Demske supported by Davis to appoint Ray Krakowski to the DDA Board with the term expiring June 2024.

**MOTION CARRIED UNANIMOUSLY.**

**10. CITY MANAGER'S REPORT**

City Manager Craig Horton spoke of the first department head update from DPW Superintendent Ed Priehs and will plan a rotation of department head updates for each of the upcoming commission meetings. A group went to the fire hall together with conference notes to meet with the architects regarding concerns. Craig presented pictures of the wash bay from the fire department and cement regarding elevation. The roof leak has been repaired. The one-year warranty clock does not start for concerns until once those concerns have been rectified.

- 11. Other** – Sadler asked about the alarm system at city hall. Sadler also asked about updated medical kits and fire extinguishers in each of the areas that need them. Craig mentioned that the ambulance authority will offer training for staff as well.

**12. CITIZENS FROM THE FLOOR**

**Tom Germayne** expressed his appreciation that the commission has added a second time on the agenda for public comments that is located after the discussion and allows the public to comment on anything that has been discussed throughout the meeting.

**13. ADJOURNMENT**

**Motion** by Davis supported by Sadler to adjourn at 7:44pm.

**MOTION CARRIED UNANIMOUSLY**

Next Regular Commission Meeting Date: Tuesday, September 15, 2020

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

**APPROVED: September 15, 2020**