

**IMLAY CITY COMMISSION
150 N. MAIN STREET
IMLAY CITY, MI 48444**

**REGULAR MEETING
Tuesday, June 15, 2021
7:00 PM**

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Mayor Joi Kempf led the Pledge of Allegiance

3. ROLL CALL

Present: Mayor Joi Kempf
Commissioner Stu Davis
Commissioner Bob Tanis

Mayor Pro Tem Frank Demske
Commissioner Greg Rowden
Commissioner Kelly Villanueva

Absent: Commissioner Ted Sadler

Also Present: Attorney Brian Garner, Fire Chief Rick Horton, Lapeer County Commissioner Bryan Zender, City Clerk Dawn Sawicki-Franz and public.

4. APPROVAL OF AGENDA

MOTION by Davis supported by Rowden to approve the agenda with the addition of **NEW BUSINESS B.** Siren Update, Fire Chief Rick Horton.

MOTION CARRIED UNANIMOUSLY

5. APPROVAL OF CONSENT AGENDA

MOTION by Davis supported by Demske to approve the consent agenda items to include:

A. Approval of Minutes June 01, 2021 Regular Meeting
June 01, 2021 Closed Session
June 09, 2021 Special Meeting
June 10, 2021 Special Meeting

B. Other Minutes May 11, 2021 Parks and Rec
May 20, 2021 Lapeer County Board of Commissioners
June 03, 2021 Lapeer County Board of Commissioners

C. Approval of Payrate for Fiscal Year 2021-2022 for Non-Represented as Budgeted

D. Payment of Bills in the amount of	General Fund Checking	\$	453,203.90
	Tax Account	\$	30,944.44
	HRA Account	\$	0.00
	Total	\$	<u>484,148.34</u>

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

Absent: Sadler

Nays: None

MOTION CARRIED UNANIMOUSLY

6. DEPARTMENT HEAD UPDATE

None.

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7. OLD BUSINESS

A. AUDIT FIRM APPROVAL

Discussion of the bid opening form in the board packet with the four bids received for this project noted.

MOTION by Tanis supported by Davis to approve the bid from King & King CPAs LLC for five years at a range in cost from \$12,300-\$13,400 for city auditing services as presented.

ROLL CALL VOTE

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

Absent: Sadler

Nays: None

MOTION CARRIED UNANIMOUSLY

B. OPEB EVALUATION AND APPROVAL

City Clerk Dawn Sawicki-Franz explained that the audit firms that submitted bids did not include the OPEB reporting and City Manager Craig Horton had explained her that there were very few firms that will do this reporting and Watkins Ross had the lowest price to prepare this reporting for the city.

MOTION by Davis supported by Tanis to accept the bid from Watkins Ross to prepare the reporting for the OPEB at a cost of \$4000 for the fiscal year ending June 30, 2021 and \$1,300 for the fiscal year ending June 30, 2022.

ROLL CALL VOTE

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

Absent: Sadler

Nays: None

MOTION CARRIED UNANIMOUSLY

C. SPECIAL EVENT APPLICATION-SASQUATCH BEARD & MUSTACHE EXPERIENCE

MOTION by Davis supported by Demske to grant permission to the DDA as requested for closure of Main Street between E Third and Depot Drive on Saturday, June 26, 2021 from 12:00PM to 11:00PM.

MOTION CARRIED UNANIMOUSLY

8. NEW BUSINESS

A. AMERICAN TOWER LEASE

MOTION by Demske supported by Davis to extend the current American Tower lease with Option 2: 30-year extension, (6) 5-year renewal terms with \$45,000 signing bonus, rental amounts and escalation rate to remain with a new expiration date of 05/16/2056.

ROLL CALL VOTE

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

Absent: Sadler

Nays: None

MOTION CARRIED UNANIMOUSLY

VERIZON EQUIPMENT UPDATE

MOTION by Rowden supported by Tanis to approve the proposed installation of updated equipment from Verizon Wireless through the American Tower Lease Agreement.

ROLL CALL VOTE

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

Absent: Sadler

Nays: None

MOTION CARRIED UNANIMOUSLY

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B. FIREHALL SIREN UPDATE

Fire Chief Rick Horton updated the City Commission regarding the study to replace the old siren on the old fire hall that freezes up in the winter time and is so old that replacement parts are not available any longer. The quote for the new one will include a two-way system to integrate with the siren located near Hickory Square. The cost of approximately \$24,400 will include installation on a pole located in Lamb Steel Park and will include the removal of the old siren that is currently located on top of the old fire hall.

Fire Chief Rick Horton also stated that the new air-packs for the fire fighters should be in within the next two weeks.

NO MOTION, INFORMATIONAL ONLY

C. FIRST READING-CAREGIVER ZONING ORDINANCE AMENDMENT

Zoning Ordinance Amendment Caregiver Cultivation of Marijuana for Medical Use was read and explained by Attorney Brian Garner.

NO MOTION, READING AND DISCUSSION ONLY

D. FIRST READING-EMERGENCY FIRE AND POLICE COST RECOVERY ORDINANCE

Attorney Brian Garner read and explained the Emergency Fire and Police Cost Recovery Ordinance-Chapter 156.

NO MOTION, READING AND DISCUSSION ONLY

E. REAPPOINTMENT OF JOHN LENGEMANN TO THE PLANNING COMMISSION

MOTION by Davis supported by Tanis to reappoint John Lengemann to the Planning Commission for a term of three years – ending June 30, 2024.

MOTION CARRIED UNANIMOUSLY

F. REAPPOINTMENT OF JOHN LENGEMANN TO THE HOUSING BOARD OF APPEALS

MOTION by Davis supported by Tanis to reappoint John Lengemann to the Housing Board of Appeals for a term of three years – ending June 30, 2024.

MOTION CARRIED UNANIMOUSLY

G. REAPPOINTMENT OF JOHN LENGEMANN TO THE ZONING BOARD OF APPEALS

MOTION by Davis supported by Rowden to reappoint John Lengemann to the Zoning Board of Appeals for a term of three years – ending June 30, 2024.

MOTION CARRIED UNANIMOUSLY

H. REAPPOINTMENT OF EARL GASS TO THE ZONING BOARD OF APPEALS

MOTION by Davis supported by Villanueva to reappoint Earl Gass to the Zoning Board of Appeals for a term of three years – ending June 30, 2024.

MOTION CARRIED UNANIMOUSLY

9. OTHER BUSINESS

Fire Fighter Scott Stone informed the Commission of a recently received grant from the Four County Community Foundation in the amount of \$3,398.00 for the purchase of two AED (Automated External Defibrillator) machines for the fire department.

10. CITIZENS FROM THE FLOOR

None

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- 11. ADJOURNMENT**
MOTION by Davis supported by Tanis to adjourn at 7:45PM.
MOTION CARRIED UNANIMOUSLY

Next Regular Commission Meeting Date: Tuesday, July 06, 2021 at 7:00PM

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

APPROVED: July 06, 2021