

**IMLAY CITY PLANNING COMMISSION/CITY COMMISSION**  
**SPECIAL JOINT MEETING MINUTES**  
**Wednesday, April 14, 2021**  
**6:00 PM**

**1. CALL TO ORDER**

Chairman Germayne called the Special meeting to order at 6:00PM.

**2. PLEDGE OF ALLEGIANCE**

Chairman Germayne led the Pledge of Allegiance

**3. ROLL CALL PLANNING COMMISSION**

**Present:** Chairman Tom Germayne, Vice Chairman Walt Bargaen, Mayor Joi Kempf, Ryan Cinader, John Lengemann

**Absent:** Bob Tanis

**Also Present:** City Manager Craig Horton, City Clerk Dawn Sawicki-Franz

**ROLL CALL CITY COMMISSION**

**Present:** Mayor Joi Kempf, Mayor Pro Tem Frank Demske, Commissioner Stu Davis, Commissioner Greg Rowden, Commissioner Ted Sadler

**Absent:** Commissioner Bob Tanis, Commissioner Kelly Villanueva

**Also Present:** City Manager Craig Horton and City Clerk Dawn Sawicki-Franz

**4. APPROVAL OF AGENDA**

**MOTION** by Bargaen supported by Cinader to approve the Agenda as presented.  
**MOTION CARRIED UNANIMOUSLY**

**5. CITIZENS FROM THE FLOOR**

None

Commissioner Bob Tanis arrived at 6:18PM

**6. NEW BUSINESS**

Chairman Germayne explained that four Planning/Zoning companies are presenting their proposal for services tonight for review.

**A. COMMUNITY IMAGE BUILDERS**  
**NO MOTION – DISCUSSION ONLY**

**B. MCKENNA**  
**NO MOTION – DISCUSSION ONLY**

**C. ROWE**  
**NO MOTION – DISCUSSION ONLY**

**D. SPICER**  
**NO MOTION – DISCUSSION ONLY**

**IMLAY CITY PLANNING COMMISSION/CITY COMMISSION  
SPECIAL JOINT MEETING MINUTES  
Wednesday, April 14, 2021  
6:00 PM**

**7. DISCUSSION**

Chairman Germayne asked for comments and discussion regarding the four presentations.

**MOTION** by Bargen supported by Cinader to recommend to the City Council that we select the low bid of \$24,500.00 from Community Image Builders' proposal.

**ROLL CALL VOTE**

**Ayes:** Bargen, Cinader, Lengemann, Tanis, Kempf, Germayne

**Nays:** None

**Absent:** None

**MOTION CARRIED UNANIMOUSLY**

**8. CITIZENS FROM THE FLOOR**

**NONE**

**9. ADJOURNMENT**

**MOTION** by Lengemann supported by Tanis to adjourn the meeting at 8:18PM.

**MOTION CARRIED UNANIMOUSLY**

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

**Approved: April 27, 2021 by Planning Commission**

**Approved: April 20, 2021 by City Commission**