

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

REGULAR MEETING  
Tuesday, May 03, 2022  
7:00 PM

1. **CALL TO ORDER**

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

2. **PLEDGE OF ALLEGIANCE**

Mayor Kempf led the Pledge of Allegiance

3. **ROLL CALL**

**Present:** Mayor Joi Kempf, Mayor Pro Tem Frank Demske, Commissioner Stu Davis, Commissioner Greg Rowden, Commissioner Ted Sadler, Commissioner Bob Tanis, Commissioner Kelly Villanueva.

**Absent:** None

**Also Present:** City Manager Craig Horton, DPW Superintendent Ed Priehs, City Clerk/Treasurer Dawn Sawicki-Franz and public.

4. **APPROVAL OF AGENDA**

**MOTION** by Davis seconded by Rowden to approve the agenda as presented.

**MOTION CARRIED UNANIMOUSLY**

5. **APPROVAL OF CONSENT AGENDA**

**MOTION** by Sadler seconded by Demske to approve the consent agenda items to include:

- A. Approval of Minutes April 19, 2022 - Regular Meeting
- B. Other Minutes March 03, 2022 – Ruth Hughes Memorial District Library  
April 07, 2022 – Lapeer County Board of Commissioners  
March 14, 2022 - DDA
- C. Payment of Bills in the amount of:

General Fund Checking	\$ 132,686.06
Tax Account	\$ 0,000.00
HRA Account	\$ 339.17
Total	<u>\$ 133,025.23</u>

**ROLL CALL VOTE**

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

Nays: None

Absent: None

**MOTION CARRIED UNANIMOUSLY**

6. **CITIZENS FROM THE FLOOR**

Truman Mast candidate for Lapeer County Commissioner District 5, introduced himself and announced his candidacy for the office.

7. **DEPARTMENT HEAD – DPW SUPERINTENDENT ED PRIEHS**

DPW Superintendent Ed Priehs updated the Commission on the sidewalk project at the rail crossing and stated that it is slated to be ready for fall use. Priehs informed that the sidewalk will go from First Street to Third Street including under the railroad with the communications lines buried for safety. Priehs gave a highlight of the recent presentation by Municipal Analytics that was attended by Priehs, Utility Biller Cindy Adams and Clerk/Treasurer Dawn Sawicki-Franz, then emphasized the value of the program for future forecasting with the data that is currently being gathered by the city staff.

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**A. UTILITY CHOPPER**

Priehs presented a quote for the Bandit Brush Utility Chopper Model 200 to be purchased from Larry Holmes through the MIDEAL program in the amount of \$30,504.00 with a \$2,000.00 credit for the trade-in of the current 30-year old brush chopper.

**MOTION** by Tanis seconded by Sadler to purchase the Bandit Brush Utility Chopper Model 200 at a cost of \$30,504.00 with a \$2,000.00 credit for the trade-in of the current chopper.

**ROLL CALL VOTE**

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

Nays: None

Absent: None

**MOTION CARRIED UNANIMOUSLY**

**B. DPW ROOF REPLACEMENT**

Priehs explained that the bids for roof replacement came in very high and over budget, therefore he would like to hold off on this project for the time being. No action is needed for this project at this time.

**DISCUSSION ONLY, NO MOTION**

**C. CRUSHED LIMESTONE DELIVERY**

Priehs offered the explanation that he usually obtains several small loads of limestone when working on projects throughout the season and was hoping that by ordering the full quantity needed at once that he could get better pricing. There were four bids received and Priehs recommends the bid from Vogelsberg Grain Company in Yale at a price of \$19.65 per ton delivered.

**MOTION** by Davis seconded by Demske to purchase 23A crushed limestone delivered from Vogelsberg Grain Company at a price of \$19.65 per ton delivered as recommended.

**ROLL CALL VOTE**

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

Nays: None

Absent: None

**MOTION CARRIED UNANIMOUSLY**

**8. FY 2022-2023 BUDGET**

**A. NOTICE AND PUBLICATION**

**MOTION** by Demske and seconded by Tanis to enter notices and publications to record.

**MOTION CARRIED UNANIMOUSLY**

**B. PUBLIC HEARING – OPEN**

**MOTION** by Davis Seconded by Rowden to open the FY 2022-2023 Budget Public Hearing at 7:23PM.

**MOTION CARRIED UNANIMOUSLY**

No comment

**C. PUBLIC HEARING – CLOSED**

Mayor Kempf closed the public hearing at 7:24PM.

**D. RESOLUTION 2022-08 FY 2022-2023 BUDGET**

**MOTION** by Demske seconded by Sadler to approve Resolution 2022-08 and adopt the FY 2022-2023 Budget as presented.

**ROLL CALL VOTE**

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

Nays: None

Absent: None

**MOTION CARRIED UNANIMOUSLY**

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**9. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)**

**A. NOTICE AND PUBLICATION**

**MOTION** by Tanis and seconded by Demske to enter notices and publications for the CDB Grant as presented to record.

**MOTION CARRIED UNANIMOUSLY**

**B. PUBLIC HEARING – OPEN**

**MOTION** by Davis Seconded by Tanis to open the Community Development Block Grant Public Hearing at 7:25PM.

**MOTION CARRIED UNANIMOUSLY**

Discussion regarding the CDBG (Community Development Block Grant) funding for water-related infrastructure: applying for \$1,768,913.00 in CDBG funds for the 2022 Infrastructure Project with the City of Imlay City committing local funds of \$965,316.00 as a committed match.

**PUBLIC HEARING – CLOSED**

Mayor Kempf closed the public hearing at 7:26PM.

**C. RESOLUTION 2022-07 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)**

Priehs informed that the deadline to apply for this grant is May 15, 2022 and the results should be known by October of 2022.

**MOTION** by Demske seconded by Tanis to approve Resolution 2022-07 application for the Community Development Block Grant in the amount of \$1,768,913.00 with a commitment of local funds in the amount of \$965,316.00.

**ROLL CALL VOTE**

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

Nays: None

Absent: None

**MOTION CARRIED UNANIMOUSLY**

**10. UNFINISHED BUSINESS**

NONE

**11. NEW BUSINESS**

NONE

**12. CITIZENS FROM THE FLOOR**

NONE

**13. CLOSED SESSION**

NONE

**14. OTHER BUSINESS**

City Manager Horton noted that a preliminary feasibility meeting will be held Wednesday, May 11, 2022 regarding a planned new housing development that will need to be rezoned to R2 from R1 due to the lots being slightly smaller. Horton also informed that there was vandalism of benches and some lights on the Polly Ann Trail recently. Police Chief Selby has applied for a grant for a camera monitoring system through a trail fund grant for security purposes. Chief Selby is also in the process of working on a bullet proof vest grant.

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**15. ADJOURNMENT**

**MOTION** by Davis seconded by Rowden to adjourn at 7:36PM.

**MOTION CARRIED UNANIMOUSLY**

Next Regular Commission Meeting Date: Tuesday, May 17, 2022 at 7:00PM.

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

**APPROVED: May 17, 2022**