

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

REGULAR MEETING  
THURSDAY, AUGUST 04, 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 Ted Sadler, Commissioner Bob Tanis

**Absent:** Commissioner Greg Rowden, Commissioner Kelly Villanueva

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

4. **APPROVAL OF AGENDA**

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

**MOTION CARRIED UNANIMOUSLY**

5. **APPROVAL OF CONSENT AGENDA**

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

A. Approval of Minutes July 19, 2022 - Regular Meeting

B. Other Minutes None

C. Payment of Bills in the amount of:	General Fund Checking	\$	309,590.37
	Tax Account	\$	277,373.23
	HRA Account	\$	0.00
	Total	\$	<u>586,963.60</u>

**ROLL CALL VOTE**

Ayes: Demske, Sadler, Tanis, Davis, Kempf

Nays: None

Absent: Rowden, Villanueva

**MOTION CARRIED UNANIMOUSLY**

6. **CITIZENS FROM THE FLOOR**

None

7. **DEPARTMENT HEAD**

Clerk/Treasurer Dawn Sawicki-Franz updated the Commission on how the Primary Election went in the City of Imlay City as there were no ballot reading issues here. Sawicki-Franz then updated the Commission on Judge Holowka's decision regarding the Lapeer County Cares Coalition initiative.

8. **UNFINISHED BUSINESS**

A. **NONE**

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9. **NEW BUSINESS**

A. **IMLAY PACE CONDO PRESIDENT REQUEST DISCUSSION**  
**NO MOTION, DISCUSSION ONLY**

B. **TREE REMOVAL BID**

**MOTION** by Davis seconded by Tanis to approve the recommendation from DPW Superintendent Ed Priehs of Dan's Tree Service at a cost of \$8,400.00 for the removal of trees per the bid sheet.

**ROLL CALL VOTE**

Ayes: Davis, Tanis, Demske, Sadler, Kempf

Nays: None

Absent: Rowden, Villanueva

**MOTION CARRIED UNANIMOUSLY**

C. **WELCOME SIGN**

City Manager Horton discussed the recent reconditioning of the Welcome Sign by Super & Son Nursery. The Commission asked Horton to request Priehs for a quote from Super & Son to water the new plants until they take hold in the ground.

**NO MOTION, DISCUSSION ONLY**

10. **CITIZENS FROM THE FLOOR**

None

11. **CLOSED SESSION**

None

12. **OTHER BUSINESS**

City Manager Horton stated that he plans to attend the Imlay Township meeting on August 17<sup>th</sup> to discuss a possible new 425 agreement.

**MOTION** by Demske seconded by Tanis to approve a one-time supplemental payment of \$1,000.00 to 1) all eligible employees that were on payroll 09/28/2020 (when eligible Police and Fire employees received a supplement of \$1,000.00) 2) are still on payroll as of 08/31/2022, and 3) did not receive the 09/28/2020 supplement payout. The City Commission feel that all City Employees are essential and that they provided critical services to the residents of Imlay City throughout the pandemic.

**ROLL CALL VOTE**

Ayes: Demske, Tanis, Davis, Sadler, Kempf

Nays: None

Absent: Rowden, Villanueva

**MOTION CARRIED UNANIMOUSLY**

**MOTION** by Sadler seconded by Demske to approve a one-time supplemental payment of \$3,000.00 to the position of Imlay City Police Department Sergeant, for services provided to the City of Imlay City during the vacancy of the position of Chief of Police.

**ROLL CALL VOTE**

Ayes: Sadler, Demske, Tanis, Davis, Kempf

Nays: None

Absent: Rowden, Villanueva

**MOTION CARRIED UNANIMOUSLY**

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Commissioner Sadler shared with the Commission regarding his attendance at the July 13<sup>th</sup> EMAC (Emergency Management Advisory Council) meeting. Sadler stated that there is a new director, Jeff Satkowski. Sadler will keep the Commission updated in the future.

City Manager Horton noted the MSU flyer that is included in Commission packets and reminded that this will be held at the Eastern Michigan State Fairgrounds on Wednesday, September 21, 2022 by appointment only.

**13. ADJOURNMENT**

**MOTION** by Davis seconded by Demske to adjourn at 7:54PM.  
**MOTION CARRIED UNANIMOUSLY**

Next Regular Commission Meeting Date: Tuesday, August 16, 2022 at 7:00PM.

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

**APPROVED:**