

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

**REGULAR MEETING
TUESDAY, DECEMBER 19, 2023**

7:00 P.M.

**JOI KEMPF, MAYOR
TED SADLER, MAYOR PRO-TEM
JOE DELUCA
SHANE COLLISON
BOB TANIS**

**AL RAMIREZ
BARBARA YOCKEY
CRAIG HORTON, CITY MANAGER
DAWN SAWICKI-FRANZ, CITY CLERK
ROBERT SEIBERT, CITY ATTORNEY**

NOTICE ON PUBLIC PARTICIPATION

Welcome to the Imlay City Commission meeting. We are pleased that you are expressing your interest in issues to come before the commission by attending our meeting.

To facilitate quality discussion and input, please observe the following rules for public participation that have been adopted by the Imlay City Commission.

- The Public may only address the Commission during Agenda item **Citizens from the Floor** and you may include comments for both agenda and non-agenda items.
- The mayor will recognize every person who wishes to speak and when it's your turn, please step to the podium, state your name and address before presenting your concern.
- When addressing the Commission, please address all questions and comments to the Mayor.
- Although a specific time limit will not be strictly enforced, a 3-minute limit is recommended for comments. All comments are to be made with one single visit to the podium.
- Please keep in mind that we are very interested in hearing your views, and we ask that you observe common courtesy and respect for all participants at our meeting. Please do not address the commission from your seat before or after you have made your comments at the podium.
- All items listed under the Consent Agenda are considered routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commission Member request.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. APPROVAL OF CONSENT AGENDA ITEMS

A. Approval of Minutes December 05, 2023 – Regular Minutes

B. Other Minutes November 30, 2023 – Lapeer County Commission
November 13, 2023 – DDA

| | | |
|---------------------------------------|-----------------------|----------------------|
| C. Payment of Bills in the amount of: | General Fund Checking | \$ 243,934.08 |
| | Tax Account | \$ 4,126.84 |
| | HRA Account | \$ 1,121.24 |
| | Total | <u>\$ 249,182.16</u> |

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6. CITIZENS FROM THE FLOOR
7. DEPARTMENT HEAD – Christine Malzahn, DDA Director
8. UNFINISHED BUSINESS
 - A. City Owned Property Update (Sage Creek)
 - B.
9. NEW BUSINESS
 - A. VC3 – Laptop
 - B. 2023-20 Resolution – Authorized Depositories Public Funds
 - C.
10. CITIZENS FROM THE FLOOR
11. CLOSED SESSION – As Needed
12. CITY MANAGER REPORT
13. COMMISSIONER TIME
14. ADJOURNMENT

Next Regular Commission Meeting Date is TUESDAY, January 02, 2024