

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

REGULAR MEETING
TUESDAY, AUGUST 16, 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

Absent: Commissioner Kelly Villanueva

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

4. **APPROVAL OF AGENDA**

MOTION by Davis seconded by Rowden to approve the agenda with the addition of **NEW BUSINESS C. WWTP PARKING LOT REPLACEMENT BID.**
MOTION CARRIED UNANIMOUSLY

Commissioner Bob Tanis arrived at 7:01PM.

5. **APPROVAL OF CONSENT AGENDA**

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

- A. Approval of Minutes August 04, 2022 - Regular Meeting
- B. Other Minutes July 07, 2022 – Parks & Recreation
July 11, 2022 - DDA
- C. Payment of Bills in the amount of:

General Fund Checking	\$	316,350.52
Tax Account	\$	318,812.68
HRA Account	\$	0.00
Total	\$	<u>635,163.20</u>

ROLL CALL VOTE

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

Nays: None

Absent: Villanueva

MOTION CARRIED UNANIMOUSLY

6. **CITIZENS FROM THE FLOOR**

B. Yockey on behalf of the Imlay City Chamber of Commerce, thanked the City Commission for their enormous support and assistance regarding the Chamber's 2022 Summer Fest. Yockey continued with appreciation for the City and DPW for help in set up, parade, fireworks, water for the food trucks, the Splash Pad and in addition the Imlay City Fire Department for their Jaws of Life extrication demonstration held at Bancroft Street parking lot.

Lapeer County District 7 Commissioner Bryan Zender shared regarding the election and that training will be a priority since six out of seven County Commissioners in January will be brand new. Zender continued stating that the present County Commissioners are wrapping up current

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projects to aid in the transition and in addition two projects that are presently in the works are Torzewski County Park and General Squier Memorial Park.

7. DEPARTMENT HEAD

None

8. UNFINISHED BUSINESS

A. IMLAY PLACE CONDO PRESIDENT'S REQUEST DISCUSSION

Mike Mrozinski, the President of the Association of Imlay Place Condos asked for several requests on behalf of the Imlay Place Condo Association to help defray the cost of their HOA fees. These requests were discussed by City Manager Craig Horton, DPW Superintendent Ed Priehs, and each City Commissioners along with several residents from the Imlay Place Condo Association.

NO MOTION, DISCUSSION ONLY

9. NEW BUSINESS

A. REQUEST TO CHANGE IMLAY CITY CODE OF ORDINANCE – ORD #92.10, PARK HOURS BY THE PARKS AND RECREATION COMMISSION

MOTION by Sadler seconded by Rowden to accept the recommendation of the Parks and Recreation Commission of 7AM to 10PM for park hours for all parks in the City of Imlay City.

ROLL CALL VOTE

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

Nays: None

Absent: Villanueva

MOTION CARRIED UNANIMOUSLY

B. OLD FIRE HALL RENTAL REQUEST - DDA

DDA Director Lorrelei Natke shared the information regarding the rental of the Old Fire Hall for a Haunted House again this year and in addition they would like permission to draw up a contract to rent the entire hall since the dog training renter is not in there any longer. The rental fee will be \$5,000 and will start to have showings 7PM – 12 Midnight beginning September 23rd.

MOTION by Davis seconded by Demske to allow DDA Director Lorrelei Natke to enter into a contract for rental of the old fire hall for the purpose of a Haunted House for a fee of \$5,000.00.

ROLL CALL VOTE

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

Nays: None

Absent: Villanueva

MOTION CARRIED UNANIMOUSLY

C. WWTP PARKING LOT REPLACEMENT BID

MOTION by Demske seconded by Tanis to accept the bid submitted by T.G. Priehs for \$29,000 for the WWTP (Waste Water Treatment Plant) parking lot replacement as presented and recommended by WWTP Supervisor Pat Rankin.

ROLL CALL VOTE

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

Nays: None

Absent: Villanueva

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10. CITIZENS FROM THE FLOOR

None

11. CLOSED SESSION

None

12. OTHER BUSINESS

City Clerk Sawicki-Franz informed that the Lapeer County Election Board of Canvassers have certified the results of the Lapeer County August 2, 2022 Primary Election.

Commissioner Tanis issued his thanks to the DPW for their quick response on fixing the spot in front of his home.

City Manager Horton reminded that a water distribution will be at the Eastern Michigan State Fairgrounds on Wednesday, August 17th at 10AM.

Commissioner Sadler asked if there is any additional water available for distribution. DPW Superintendent Priehs stated that the Lapeer County Emergency Management Director Jeff Satkowski has secured more water to be picked up by our DPW at the Lapeer County Road Commission.

City Manager Horton noted that the Meals on Wheels delivery people will be obtaining water from the City and delivering this with their normal deliveries.

Commissioner Sadler gave his accolades to the Imlay City Chamber of Commerce for a well-organized and successful event and to Christiana Bishop the new Director of the Chamber of Commerce. Also, thank you to the DPW and their team for the response to the festival needs as well as the recent water issues.

13. ADJOURNMENT

MOTION by Davis seconded by Demske to adjourn at 8:13PM.

MOTION CARRIED UNANIMOUSLY

Next Regular Commission Meeting Date: Tuesday, September 6, 2022 at 7:00PM.

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

APPROVED: September 06, 2022