

CITY OF CRYSTAL FALLS

August 11, 2014

A regular meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, August 11, 2014 at 5:30 P.M. Central Time.

Roll Call: Mayor Hendrickson, Councilors Sherby, Sommers and Bicigo

Absent: Councilor Schiavo and City Attorney Geoffrey Lawrence

Also Present: City Manager Olson and Clerk/Treasurer Peltoma.

Mayor Hendrickson led the reciting of the Pledge of Allegiance.

Visitors: Bryan LaChapelle representing the softball league asked for the use of the concession stand for the softball league tournament. City Manager Olson explained that the concession stand was promised to the camp ground hosts as part of their compensation. But the campground hosts have conceded to letting the softball league use it for the tournament if there is money contributed to the maintenance of the softball field.

Bud West representing the Crystal Falls Lions club thanked the City Council for the WPPI donation for the upgrade of the Lion's club sign. Also he reported that the Lion's club will be upgrading the Marquette Ave. South 5th street sign this year.

Rhonda Wickerham thanked the City of the WPPI donation to the Crystal Theatre and inquired about the upkeep of the rocks between the sidewalk and parking lot behind the theatre.

No applications have been submitted for the City represented Library Board position. The City will post the position on the Community Channel 95.

City Manager offered suggestions on the marking of the Malkin

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property; however some of the expenses are still unknown and this will be further discussed at the next regular meeting.

Mayor Hendrickson supported by Councilor Sommers moved to approve the 2014-2015 Budget as presented.

Ayes: Mayor Hendrickson, Councilors Sherby, Sommers, and Bicigo

Nays: None Absent: Councilor Schiavo

Motion carried.

Councilor Sherby seconded by Councilor Sommers moved to approve the following appropriations Resolution:

APPROPRIATION RESOLUTION

WHEREAS, in accordance with Article Five of the Charter for the City of Crystal Falls, the City Manager has caused to be prepared a budget which was presented to the Council; and

WHEREAS, said budget, after due notice and public hearing has been adopted; and

WHEREAS, pursuant to said budget is necessary that FIVE MILLION NINE HUNDRED FORTY TWO THOUSAND SIX HUNDRED EIGHTY TWO DOLLARS (\$5,942,682) has been determined to be necessary to defray the expenditures and liabilities of the City of Crystal Falls for the fiscal year of 2014-2015, the following sums shall be and hereby are appropriated:

General -----	\$1,483,158.00
Major Street-----	\$ 262,500.00
Local Street Fund-----	\$ 76,704.00
Tax Increment Financing Fund-----	\$ 10,150.00
Television-----	\$ 259,000.00
Electric-----	\$2,766,420.00
Golf-----	\$ 95,600.00
Sewer-----	\$ 375,500.00
Water-----	\$ 570,400.00
Electric Reserve & Contingency-----	\$ 40,050.00
Perpetual Care Fund-----	<u>\$ 3,200.00</u>
	\$5,942,682.00

BE IT RESOLVED, that said sums appropriated will be raised by taxation, sales of services, and other various revenues collected by the City of Crystal Falls as provided for in the 2014 - 2015 fiscal year budget.

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Ayes: Mayor Hendrickson, Councilors Sherby, Sommers, and Bicigo

Nays: None Absent: Councilor Schiavo

Resolution adopted.

Councilor Sommers supported by Councilor Bicigo moved to approve the 2014-15 Tax Resolution as follows:

TAX LEVY RESOLUTION

WHEREAS, in accordance with Article V of the Charter of the City of Crystal Falls, the City Manager has caused to be prepared a budget which was presented to the Council; and

WHEREAS, said budget, after due notice and public hearing has been adopted; and

WHEREAS, pursuant to said budget it is necessary that FOUR HUNDRED THIRTY NINE THOUSAND ONE HUNDRED FIFTY FIVE DOLLARS (\$439,155) for General Operation be raised by taxation; and

WHEREAS, the Taxable Valuation for the City of Crystal Falls is TWENTY THREE MILLION EIGHT THOUSAND NINE HUNDRED FORTY FIVE DOLLARS (\$23,008,945); now, therefore,

BE IT RESOLVED that the City of Crystal Falls levy 19.0863 mills to be assessed against all real and personal property located in the City of the aforesaid for municipal purposes, AND

FURTHER BE IT RESOLVED that the City of crystal Falls levy 1.5 mills to be assessed against all real and personal property located in the City of the aforesaid for the sole purpose of raising funds for fire protection

Ayes: Mayor Hendrickson, Councilors Sherby, Sommers, and Bicigo

Nays: None Absent: Councilor Schiavo

Resolution adopted.

Councilor Sommers supported by Councilor Bicigo moved to accept the MDOT Maintenance Contract Resolution as follows:

WHEREAS, the City of Crystal Falls receives transportation funds from the Michigan Department of Transportation as provided for in Public Act 51 of 1951 for the construction, improvement and/or maintenance of State trunk line highways which pass through its municipality, and

WHEREAS, the City of Crystal Falls is desirous of entering into a contract with the Michigan Department of Transportation of said construction, improvement, and/or maintenance of said highways for the period commencing October 1, 2014 through September 30, 2019,

NOW, THEREFORE BE IT RESOLVED, the Council for the City of Crystal Falls hereby approves said contract and designates its City Manager, Dorothea Olson, as the official

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authorized to sign the contract with the Michigan Department of Transportation.

Ayes: Mayor Hendrickson, Councilors Sherby, Sommers, and Bicigo

Nays: None Absent: Councilor Schiavo

Resolution adopted.

Purchase of a snowplow to be attached to the new truck #38 was discussed. Council will wait to see more detail on the bid for said snow plow and postponed action to the next regular meeting. City Council directed City manager, Olson to meet with union officials for the upcoming negotiations and report to the council. Councilor Bicigo supported by Councilor Sherby moved to authorized Mayor Hendrickson to sign the Urgent Need infrastructure Grant Part 1 Application.

Ayes: Mayor Hendrickson, Councilors Sherby, Sommers, and Bicigo

Nays: None Absent: Councilor Schiavo

Motion carried.

Councilor Sommers supported by Councilor Sherby moved to designate City Manager, Olson to be the voting delegate and City Clerk/Treasurer Peltoma as an alternate for the MML Annual Convention that will be held in Marquette, MI in October 2014.

Ayes: Mayor Hendrickson, Councilors Sherby, Sommers and Bicigo

Nays: None Absent: Councilor Schiavo

Councilor Sommers seconded by Councilor Schiavo moved that the items on the Consent Agenda be approved as noted below:

1. The following reports for the month of July 2014:
 - A. Police report, as submitted by Police Chief Robert Sherwin, indicating 116 complaints, of which 3 were closed by arrest, 1 parking ticket issued, and logging

of 1,518 miles on patrol duty.

B. Public Works Department activity report as submitted by Foreman Kelly Stankewicz.

C. Electric Department activity report as submitted by Chief Electrician David Graff.

D. Treasurer's Revenue Report as submitted City Treasurer Tara Peltoma.

Ayes: Mayor Hendrickson, Councilors Sherby, Schiavo, Sommers, and

Bicigo Nays: None Absent: None

Motion carried.

Councilor Sommers supported by Councilor Bicigo moved to accept the expenditures and payrolls and minutes of regular meeting of July 14, 2014 correction as follows:

Councilor Sommers supported by Councilor Bicigo moved to go ahead with use of chemicals for brush control under rural power lines.

Ayes: Mayor Hendrickson, Councilors Sherby and Schiavo

Nays: Councilors Sommers and Bicigo

Motion carried.

E. Payrolls and disbursements in the amount of \$617,105.60, and instruct the City Clerk to draw checks on the City Treasury in payment of same.

Ayes: Mayor Hendrickson, Councilors Sherby, Schiavo, Sommers, and

Bicigo Nays: None Absent: None

Motion carried.

Mayor Hendrickson seconded by Councilor Sommers moved to adjourn this meeting.

Motion carried.

Meeting adjourned at 7:18 p.m.

PRESIDING OFFICER _____

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PRESIDING CLERK _____