

CITY OF CRYSTAL FALLS

March 14, 2016

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, March 14, 2016 at 5:30 P.M. Central Time.

Roll Call: Mayor Sommers, Councilors Sherby, McCarthy, and Hagglund.

Absent: Councilor Schiavo

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

Mayor Sommers led the reciting of the Pledge of Allegiance.

Visitors wanting to address the council: None

Mayor Sommers temporarily adjourned the regular meeting to conduct a Public Hearing on the 2016 DNR Trust Fund Grant Application at 5:32 p.m.

Councilor Schiavo entered meeting at 5:33 p.m.

City Manager Olson presented a power point on the details of the grant application.

Comment from the Public - Mark Valesano asked if the City's match of funds can be in-kind. City Manager Olson confirmed that it can.

Regular meeting resumed at 5:42 p.m.

Councilor Schiavo supported by Councilor Sherby moved to submit the application and adopt the following resolution for the 2016 DNR Trust Fund Grant to benefit Runkle Lake Park:

Resolution for the Submission of a Michigan Natural Resources Trust Fund Grant Application

WHEREAS, The City of Crystal Falls supports the submission of an application titled, "Runkle Lake Park Improvements Project" to the Michigan Natural Resources Trust Fund for recreational development of existing park features including fishing pier reconstruction, boat launch improvements, dump station and boat wash improvements, ADA walking trail construction and erosion control in various areas.

WHEREAS, the proposed application is supported by the Community's 5-Year Approved Parks and Recreation Plan; and

WHEREAS, The City of Crystal Falls has made a financial commitment to the project in the amount of \$54,800 matching funds, in cash and/or force account; and

WHEREAS, if the grant is awarded the applicant commits its local match and donated amounts from the following sources:

The City of Crystal Falls	<u>\$54,800.00</u>	(force account labor and donated materials)
Total	\$54,800.00	

NOW THEREFORE, BE IT RESOLVED that The City of Crystal Falls hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for \$155,900.00, and further resolves to make available a local match through financial commitment and donation(s) of \$54,800.00 (26%) of a total \$210,700.00 project cost during the 2016-2017 fiscal year.

Ayes: Mayor Sommers, Councilors Sherby, Schiavo, McCarthy, and Hagglund.

Nays: None Absent: None

Resolution adopted.

Mayor Sommers reported that there was not a quorum for the DDA meeting today, so nothing to report at this time.

City Manager Olson will hire Harry Burley as the 2016 campground host at Runkle Lake for \$125/week and camping included.

Councilor Sherby supported by Councilor McCarthy moved to approve the bid from Nordic Plumbing with the amount, not to exceed \$8,500, to upgrade the restroom and shower facilities at Runkle Lake Park. Manager Olson will discuss the size of the water heater with contractor prior to installation. (Nordic Plumbing was the only bidder)

Ayes: Mayor Sommers, Councilors Sherby, Schiavo, McCarthy, and Hagglund.

Nays: None Absent: None

Motion carried.

Councilor McCarthy supported by Mayor Sommers moved to approve the Misc. Receivable write offs in the amount of \$726.37. (Mary Takala - \$546.37 #1019 and Bargain Barn - \$180 #13)

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Ayes: Mayor Sommers, Councilors Sherby, Schiavo, McCarthy, and Hagglund.

Nays: None Absent: None

Motion carried.

Councilor McCarthy supported by Councilor Sherby moved to approve Attorney Geoffrey Lawrence proposal for a partial collection of delinquent utility bills and any remaining balance to be written off.

Ayes: Mayor Sommers, Councilors Sherby, Schiavo, McCarthy, and Hagglund.

Nays: None Absent: None

Motion carried.

The Council directed City Manager Olson to put the Auditorium entrance doors out on bid.

Councilor Hagglund supported by Councilor McCarthy moved to approve the 2016 Golf Course rates as follows:

CITY OF CRYSTAL FALLS
2016
GOLF RATES

MEMBERSHIPS:

Husband & wife	\$560.00
Single	\$360.00
College Student (18-23 yrs old)	\$100.00
Student (18 and under)	\$ 50.00
Senior Citizen (60+)	\$310.00

GREEN FEES:

9 Holes	\$ 15.00	<u>WITH CART</u> \$25.00
18 Holes	\$ 20.00	\$35.00
All Day	\$ 35.00	\$65.00

GOLF CART STORAGE:

Electric Cart	\$200.00
Gas Cart	\$170.00
Trail Fee, Yearly	\$100.00
Trail Fee, Daily	\$ 15.00

GOLF CART RENTAL FEES:

9 Holes	\$ 12.00
18 Holes	\$ 17.00
All Day	\$ 35.00

GREEN FEE SPECIAL:

Mondays and Tuesdays	\$ 1.00/hole
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Ayes: Mayor Sommers, Councilors Sherby, Schiavo, McCarthy, and Hagglund.

Nays: None Absent: None

Motion carried.

Mayor Sommers supported by Councilor McCarthy moved to accept the Planning Commission Annual Report.

Ayes: Mayor Sommers, Councilors Sherby, Schiavo, McCarthy, and Hagglund.

Nays: None Absent: None

Motion carried.

Donna Nelson asked the Council for some relief from pumping the water from her basement into the ditch on Fairbanks Road.

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

1. The following reports for the month of February 2016:
 - A. Regular meeting minutes from February 8, 2016
 1. Special Meeting of February 23, 2016
 2. Special Meeting of February 25, 2016
 - B. Police report, as submitted by Police Chief Tim Bean, indicating 80 complaints, of which 3 were

closed by arrest, 5 parking tickets, and logging of 1,157 miles on patrol duty.

- C. Public Works Department activity report as submitted by Foreman Kelly Stankewicz.
- D. Electric Department activity report as submitted by Chief Electrician David Graff.
- E. Treasurer's Revenue Report as submitted by Clerk/Treasurer Tara Peltoma.

- 2. Payrolls and disbursements in the amount of \$612,273.43 be approved, and instruct the City Clerk to draw checks on the City Treasury in payment of same.

Ayes: Mayor Sommers, Councilors Sherby, Schiavo, McCarthy, and Hagglund.

Nays: None Absent: None

Motion carried.

Mayor Sommers recessed meeting at 6:30 p.m.

Regular meeting resumed at 6:35 p.m.

The Council interviewed Gerard Valesano at 6:35 p.m. for the City Manager Positon. Current City Manager, Dorothea Olson will be retiring in May.

Mayor Sommers adjourned the meeting at 7:17 pm.

PRESIDING OFFICER _____

PRESIDING CLERK _____