

Crystal Falls, Michigan

April 12, 2010

A regular meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, April 12, 2010 at 5:00 P.M. Central Time.

Roll Call: Mayor Hendrickson, Councilors Hagglund, Burke, Bicigo, and Smokevitch.

Absent: None

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

Visitors:

Mayor Hendrickson led the reciting of the Pledge of Allegiance.

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

1. The minutes of the regular meeting of March 8, 2010, and special meeting of March 24, 2010 as written.
2. The following reports for the month of March 2010:
 - A. Joint Fire Authority report, as submitted by Fire Chief Ahola, indicating answering eight (8) fire calls; pending approximately 128 man-hours fighting fires; and holding three (3) practice and training sessions.
 - B. Police report, as submitted by Police Chief Robert Sherwin, indicating 122 complaints, of which 2 were closed by arrest, and logging of 1,213 miles on patrol duty.
 - C. Electric Department activity report as submitted by Dave Graff, Chief Electrician.
 - D. Public Works Department activity report as submitted by Foreman Kelly Stankewicz.
 - E. Treasurer's Revenue Report as submitted by Interim City Manager Dorothea Olson.
3. Payrolls and disbursements in the amount of \$590,964.92 be approved, and instruct the City Clerk to draw checks on the City Treasury in payment of same.

Ayes: Mayor Hendrickson Councilors Hagglund, Smokevitch, Burke and Bicigo. Nays: None

Motion carried.

Katie Clark spoke on the improvements being made at the Contemporary Center and asked if the City had any equipment to help paint the upper portion of building.

Crystal Falls Township Supervisor Tom Lessandrini proposed a Fire Protection agreement between the City and the Township that entails contributions of a 2/3 from Township and 1/3 from City but

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work toward a 50/50 funding. The formula will also include that the Fire Authority be kept in place with three votes going to the Township, one to the City and one to a Fireman representative; and to keep one full-time man from June 14th until November 30th at 40 hours per week.

A special meeting is set for Monday, April 19th at 5:00 p.m. to discuss this and other issues.

Mike Peters addressed the council regarding his lease proposal for the Crystal View Golf Course. This will be discussed at the Special meeting on April 19th.

Donna Nelson from Harbor House introduced a new board member, Colleen Bolton.

The City Council decided not to contribute toward the installation of phone lines to the Harbour House Museum and the internet costs, but has offered the city hall for access through the internet there. The installation of handicap bars, possible lawn mowing and the city providing one designated handicap parking space and curb access to the Museum at the 4th street entrance will be looked into.

Councilor Burke seconded by Mayor Hendrickson moved to pay bills as presented to Mary Ann Harrington. (DDA Services - \$70.00; Postage - \$8.80)

Ayes: Mayor Hendrickson Councilors Hagglund, Smokevitch, Burke and Bicigo. Nays: None

Motion carried.

Councilor Hagglund seconded by Councilor Burke moved to approve the partial pay request out of sewer lift funds in the amount of \$10,560 to Talsma Controls Company for SCADA System and electrical installation.

Ayes: Mayor Hendrickson, Councilors Hagglund, Smokevitch, Burke and Bicigo. Nays: None

Motion carried.

The award for the water project bid will be postponed until Monday, April 19th; at the special meeting so Coleman can do some research on the lowest bidder.

Mayor Hendrickson seconded by Councilor Burke moved to adjust

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water surcharge rate from \$19.50 to \$25.00 effective immediately.

Ayes: Mayor Hendrickson, Councilors Smokevitch, Burke and Bicigo.

Nays: Councilor Hagglund

Motion carried.

Mayor Hendrickson seconded by Councilor Bicigo moved to approve the transfer of \$27,578.71 from the Electric Fund as a contribution to the Water Fund.

Ayes: Mayor Hendrickson Councilors Hagglund, Smokevitch, Burke and Bicigo. Nays: None

Motion carried.

Councilor Hagglund seconded by Councilor Smokevitch moved to approve the partial payment estimate of \$22,950 to Oberstar, Inc. for the Crystal View Parking Lot.

Ayes: Mayor Hendrickson Councilors Hagglund, Smokevitch, Burke and Bicigo. Nays: None

Motion carried.

Mayor Hendrickson temporarily adjourned the meeting to conduct a public hearing on the Flood Plain Ordinance.

Meeting temporarily adjourned at 5:54 p.m.

PUBLIC HEARING on Flood Plain Ordinance:

Attorney Geoffrey Lawrence explained the Ordinance and does not see any problems with adopting the Ordinance No. 1.13.

Public comments: None

Council comments: None

Public Hearing adjourned at 6:00 p.m.

Mayor Hendrickson reconvened the regular meeting at 6:00 p.m.

Mayor Hendrickson seconded by Councilor Bicigo moved to adopt the Flood Plain Ordinance application for participation (Ordinance No. 1.13).

Ayes: Mayor Hendrickson Councilors Hagglund, Smokevitch, Burke and Bicigo. Nays: None

Motion carried.

Councilor Burke seconded by Mayor Hendrickson motioned to approve The Michigan Community resolution of intent for participating in The National Flood Insurance program.

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Ayes: Mayor Hendrickson Councilors Hagglund, Smokevitch, Burke and Bicigo. Nays: None

Motion carried.

Councilor Burke seconded by Mayor Hendrickson motioned to adopt The Community Resolution and Intergovernmental Agreement to Manage Floodplain Development for the National Flood Insurance Program.

Ayes: Mayor Hendrickson, Councilors Hagglund, Smokevitch, Burke and Bicigo. Nays: None

Motion carried.

(A complete copy of these ordinances are on file in the City Clerk's office and available upon request.)

Mayor Hendrickson temporarily adjourned the meeting to conduct a public hearing on the Conveyance of City owned land located in T 43n, R 32W, S21, more commonly referred to as the 40 acres to the West of the Old City Well property.

Meeting temporarily adjourned at 6:05 p.m.

PUBLIC HEARING on Conveyance of the said City owned land:

Interim City Manager discussed the history of the land. City Attorney Lawrence suggested postponing the conveyance of city owned land as described until Monday, April 19th special meeting until Lawrence can look into the Quit Claim deed that Brian Rose has provided showing as a 1/12 undivided interest owner.

Public comments: None

Council comments: None

Public Hearing adjourned at 6:16 p.m.

Mayor Hendrickson reconvened the regular meeting at 6:16 p.m.

Councilor Hagglund seconded by Mayor Hendrickson moved to approve the Timber bid sale to highest bidder, Shamco, Inc. for the "old dump sale" (the total estimated amount is \$74,676).

Ayes: Mayor Hendrickson Councilors Hagglund, Smokevitch, Burke and Bicigo. Nays: None

Motion carried.

Mayor Hendrickson seconded by Councilor Burke moved to approve the proposal on the August 2010 ballot of not to exceed 1.5 mills (\$1.50 on each \$1,000 dollars of taxable value) against all

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taxable real and tangible personal property within the City of Crystal Falls for a period of 3 years, 2010, 2011, 2012 all inclusive to provide funds for the purpose of funding fire protection services; the estimate of the revenue the City of Crystal Falls will collect if the millage is approved and levied by the City in the 2010 calendar year is approximate \$33,675.

Ayes: Mayor Hendrickson Councilors Hagglund, Smokevitch, Burke and Bicigo. Nays: None

Motion carried.

Councilor Hagglund seconded by Councilor Burke moved to direct Interim City Manager to sign the agreement allowing the city to receive power from WPPI Energy from May 2011 through April 2014.

Ayes: Mayor Hendrickson Councilors Hagglund, Smokevitch, Burke and Bicigo. Nays: None

Motion carried.

Mayor Hendrickson seconded by Councilor Smokevitch to appoint Dorothea Olson as City Manager effective immediately.

Ayes: Mayor Hendrickson Councilors Hagglund, Smokevitch, Burke and Bicigo. Nays: None

Motion carried.

Councilor Burke seconded by Mayor Hendrickson moved to appoint Tara Peltoma as Clerk/Treasurer effective immediately.

Ayes: Mayor Hendrickson Councilors Hagglund, Smokevitch, Burke and Bicigo. Nays: None

Motion carried.

Councilor Bicigo seconded by Mayor Hendrickson moved to adopt the following resolution:

Whereas, Section 13(9) o Act 51, Public Acts of 1951 provided that each incorporated city and village to which funds are returned under the provisions of this section, that, "the responsibility for street improvements, maintenance, and traffic operations work, and the development, construction, or repair of off-street parking facilities and construction or repair of street lighting shall be coordinated by a single administrator to be designated by the governing body who shall be responsible for and shall represent the municipality in transactions with the State Transportation Department pursuant to this act."

Therefore, be it resolved, that this Honorable Body designate Dorothea Olson, City Manager as the single Street Administrator for the City of Crystal

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Falls in all transactions with the State Transportation Department as provided in Section 13 of the Act.

Ayes: Mayor Hendrickson Councilors Hagglund, Smokevitch, Burke and Bicigo. Nays: None

Resolution adopted.

Councilor Bicigo seconded by Councilor Burke moved to adopt the 2010 Golf rates as presented including the early season green fees to extend from open date to May 15th:

**CITY OF CRYSTAL FALLS
2010 GOLF RATES**

ANNUAL MEMBERSHIPS	2010 LOCAL*	2010 NON-LOCAL
SINGLE	\$375.00	\$385.00
HUSBAND & WIFE	\$600.00	\$610.00
FAMILY (INCLUDES HUSBAND/WIFE/ALL CHILDREN 18 AND UNDER)	\$700.00	\$710.00
COLLEGE STUDENT (18-23 YR OLD)	\$150.00	\$160.00
HIGH SCHOOL STUDENT (Forest Park Students are Local)	\$105.00	\$115.00
STUDENT, 8TH GRADE & UNDER (Forest Park Students are Local)	\$80.00	\$90.00
(For this year only - discount of \$25 for any member who has prepaid the entire water surcharge)		

GREEN FEES		
9 HOLES	\$15.00	
18 HOLES	\$20.00	
ALL DAY	\$35.00	
GOLF CART RENTAL FEES		
9 HOLES	\$15.00	
18 HOLES	\$20.00	
ALL DAY	\$35.00	
GOLF CART STORAGE		
ELECTRIC CART	\$200.00	
GAS CART	\$170.00	
ANNUAL TRAIL FEE	\$100.00	
DAILY TRAIL FEE	\$15.00	

*LOCAL IS DESCRIBED AS ANYONE WHO'S PRIMARY RESIDENCE IS LOCATED WITHIN THE CITY LIMITS OF THE CITY OF CRYSTAL FALLS

**CRYSTAL VIEW GOLF COURSE
DAILY SPECIALS**

GOLF SPECIALS:

EARLY SEASON GREEN FEES - Opening Day -May 15th

9 HOLES	\$10.00
18 HOLES	\$15.00

LATE SEASON GREEN FEES - Sept 15th - End of season

9 HOLES	\$10.00
18 HOLES	\$15.00

DAILY SPECIALS - JUNE 1ST - SEPTEMBER 15TH

- MONDAY: SENIOR CITIZEN DAY (60 YEARS & OLDER) 9 HOLES \$12.00
- TUESDAY: KIDS DAY (12 & UNDER FREE W/PAID ADULT - MAX 2 KIDS PER ADULT)
- WEDNESDAY: EARLY BIRD SPECIAL 7AM - 10AM UNLIMITED GOLF FOR \$10.00
- THURSDAY: EARLY BIRD SPECIAL 7AM - NOON UNLIMITED GOLF FOR \$10.00
- FRIDAY: ALL DAY SPECIAL - \$20 PER GOLFER - UNLIMITED GOLF WITHOUT CART (CART IS EXTRA AND NORMAL CART FEES APPLY)

ANNUAL MEMBERSHIPS PURCHASED BEFORE MAY 1ST WILL RECEIVE A \$20.00 DISCOUNT

Ayes: Councilors Smokevitch, Burke and Bicigo.

Nays: Mayor Hendrickson, Councilor Hagglund

Motion carried.

Councilor Hagglund seconded by Councilor Bicigo moved to adopt the

proposed Runkle Lake Park Rates as follows:

**2010
RUNKLE LAKE PARK
RATES**

CAMPING:

\$12.00/DAY (sites #18 -#57)
(ELECTRIC & WATER)
*MONTHLY RATE: \$200

\$20.00/DAY (sites #1 - #17)
(ELECTRIC/WATER/SEWER)
*MONTHLY RATE: \$300

*MONTHLY RATES REQUIRE 30 CONSECUTIVE DAYS OF CAMPING

Ayes: Mayor Hendrickson Councilors Hagglund, Smokevitch, Burke and Bicigo. Nays: None

Motion carried.

Mayor Hendrickson seconded by Councilor Hagglund moved to contribute \$175 to the Runkle Lake Association (check paid to the order of contractor) for milfoil removal treatment.

Ayes: Mayor Hendrickson Councilors Hagglund, Smokevitch, Burke and Bicigo. Nays: None

Motion carried.

Mayor Hendrickson seconded by Councilor Smokevitch moved to approve \$85 for 1/8 page ad under the direction of Olson for a promotion of City Summer Recreation in the Summer Fund Guide.

Ayes: Mayor Hendrickson Councilors Hagglund, Smokevitch, Burke and Bicigo. Nays: None

Motion carried.

Mayor Hendrickson appointed along with herself, Councilor Burke to meet with City Manager Dorothea Olson to discuss wages and benefits for the Manager and Clerk/Treasurer positions.

Councilor Hagglund seconded by Burke moved to adjourn this meeting.

Motion carried.

Meeting adjourned at 8:06 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____