

Crystal Falls, Michigan

August 9, 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, August 9, 2010 at 5:00 P.M. Central Time.

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

Absent: None

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

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 July 12, 2010 as written.
2. The following reports for the month of July 2010:
 - A. Police report, as submitted by Police Chief Robert Sherwin, indicating 124 complaints, of which 1 was closed by arrest, and logging of 1,294 miles on patrol duty.
 - B. Public Works Department activity report as submitted by Foreman Kelly Stankewicz.
 - C. Treasurer's Revenue Report as submitted by City Treasurer Tara Peltoma.
3. Payrolls and disbursements in the amount of \$322,254.64 to 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.

The DDA was lacking a quorum, so there was no official meeting.

Manager Olson updated the council on the Sewer Project.

Everything seems to be going well and seems to be close to the end of the project. A final pay request should be ready for next meeting.

Councilor Bicigo seconded by Councilor Smokevitch moved to approve the pay request for the Crystal View Parking lot #4 to Oberstar, Inc. for \$44,305.87.

Ayes: Mayor Hendrickson Councilors Hagglund, Smokevitch, and Bicigo. Nays: Councilor Burke Motion carried.

Mayor Hendrickson seconded by Councilor Burke moved to approve the pay request for the water project for Woodhull Construction

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for \$530,189.82 and Coleman Engineering for \$23,374.58 totaling \$553,564.40.

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

Scott McNelis is updated the Council on the progress of the water project. He doesn't believe there are any outstanding issues. Project seems to be moving along despite the large amount of rain. Jeff Sjoquist discussed the services that are the township lines on City's system. These services (Auto Image Collision Center at 1001 Crystal Ave. and Henry Perry residence at 1009 Crystal Ave.) can not be upgraded due to the old lines that are under the highway.

Councilor Bicigo seconded by Mayor Hendrickson moved to direct City Manager Olson to draft a letter instructing the township to hook up the two properties to temporary services and ask them to make a decision to bore under highway or hook up services from Forest Parkway. Also ask if township is willing to take responsibility and to address this issue in an amendment to the water agreement.

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

Councilor Bicigo seconded by Councilor Burke moved to adopt the 2010-2011 Annual Budget and Capital Plans as presented by City Manager Olson.

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

Mayor Hendrickson seconded by Councilor Burke moved to adopt the Appropriations Resolution as follows:

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 EIGHT HUNDRED TWELVE THOUSAND ONE HUNDRED FIFTY TWO DOLLARS (\$5,812,152) has been determined to be necessary to defray the expenditures and

liabilities of the City of Crystal Falls for the fiscal year of 2010-2011, the following sums shall be and hereby are appropriated:

| | |
|-------------------------------------|--------------------|
| General ----- | \$1,439,212.00 |
| Major Street----- | \$ 192,650.00 |
| Local Street Fund----- | \$ 66,100.00 |
| Tax Increment Financing Fund----- | \$ 14,250.00 |
| Television----- | \$ 244,000.00 |
| Golf----- | \$ 112,700.00 |
| Electric----- | \$2,803,340.00 |
| Sewer----- | \$ 442,000.00 |
| Water----- | \$ 491,500.00 |
| Trust & Agency----- | \$ 500.00 |
| Electric Reserve & Contingency----- | \$ 3,000.00 |
| Perpetual Care Fund----- | <u>\$ 2,900.00</u> |
| | \$5,812,152.00 |

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 2010 - 2011 fiscal year budget.

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

Councilor Burke seconded by Councilor Hagglund moved to adopt the Tax Levy 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 NINETEEN THOUSAND THREE HUNDRED DOLLARS (\$419,300) for General Operation be raised by taxation; and

WHEREAS, pursuant to the vote of the electorate an additional amount of THIRTY THREE THOUSAND SIX HUNDRED SEVENTY FIVE DOLLARS (\$33,675) for fire protection also be raised by taxation; and

WHEREAS, the Taxable Valuation for the City of Crystal Falls is TWENTY TWO MILLION FOUR HUNDRED NINETY FIVE THOUSAND THREE HUNDRED SIXTY NINE DOLLARS (\$22,495,369); now, therefore,

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BE IT RESOLVED that the City of Crystal Falls levy 19.0863 mills for General Operation and 1.5 mills for fire protection for a total of 20.5863 mills to be assessed against all real and personal property located in the City of the aforesaid municipal purposes.

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

Councilor Burke seconded by Councilor Bicigo moved to have City Attorney Lawrence petition for quiet title and to partition property known as SW ¼ of NW ¼, Sec 21, T43N, R32W.

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

Mayor Hendrickson directed the bids for the sale of the property known as SW ¼ of NW ¼, Sec 21, T43N, R32W to be tabled until further notice and directed City Manager Olson to secure bids.

The Fire Department unfinished business was tabled until the council hears the plans from Crystal Falls Township after their Fire millage was defeated.

The IBEW union contract was discussed.

Councilor Burke seconded by Mayor Hendrickson moved to ratify the Local union #219 of the International Brotherhood of Electrical Workers (IBEW) contract for the 2010-2011 fiscal years as presented by Manager Olson with one change of a deletion of *"The lead hydro operator is responsible for coverage of five (5) holidays per year at no additional compensation. If covering more than five (5) holidays, the lead hydro operator will be compensated as set forth above."* from Sec. 13.04 on page 16.

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

The WPPA union contract was discussed.

Mayor Hendrickson seconded by Councilor Burke moved to ratify the Wisconsin Professional Police Association (WPPA) contract for the 2010-2011 fiscal year as presented by City Manager Olson.

Ayes: Mayor Hendrickson Councilors Smokevitch, Burke and Bicigo.
Nays: Councilor Hagglund Motion carried.

Mayor Hendrickson seconded by Councilor Hagglund moved to add Co Vantage Credit Union as a depository for City investments.

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

Councilor Hagglund seconded by Councilor Burke moved to allow the Crystal Falls Business Association use of the parking lot and a relaxation of the noise ordinance as the City has done in the past, to allow for the Fungus Fest activities to take place.

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

City Manager Olson reported that the mitigation of the radon has greatly decreased the exposure to the Police and Electrical Departments.

Councilor Hagglund seconded by Councilor Smokevitch moved to adjourn this meeting.

Motion carried.

Meeting adjourned at 6:54 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____