

Crystal Falls, Michigan

December 13, 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, December 13, 2010 at 5:00 P.M. Central Time.

Roll Call: Mayor Hendrickson, Councilors Hagglund, Bicigo, Thrasher and Sherby.

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

1. The minutes of the regular meeting of November 8, 2010 as written.
2. The following reports for the month of November 2010:
  - A. Police report, as submitted by Police Chief Robert Sherwin, indicating 77 complaints, of which 6 were closed by arrest, and logging of 1,172 miles on patrol duty.
  - B. Public Works Department activity report as submitted by Foreman Kelly Stankewicz.
  - C. Treasurer's Revenue Report as submitted by Clerk/Treasurer Tara Peltoma.
  - D. Electrical Department Summary as submitted by Electrical Supervisor Dave Graff.
3. Payrolls and disbursements in the amount of \$326,204.30 be approved, and instruct the City Clerk to draw checks on the City Treasury in payment of same.

Ayes: Mayor Hendrickson Councilors Hagglund, Thrasher, Sherby and Bicigo. Nays: None Motion carried.

A special meeting will be held on January 5<sup>th</sup>, 2011, at 5:00 pm where Tony Radjenovich will discuss a new MERS Hybrid Plan.

Tom Lessandrini addressed issues regarding Township taking over the ski hill.

City Manager Olson and City Attorney Geoff Lawrence will discuss a new lease agreement between the City and Chris Willman representing Crystal Lumber for the billboard which is leased by Subway currently.

There was no DDA meeting due to a funeral.

Mayor Hendrickson seconded by Councilor Thrasher moved to change DDA by-law Article II - Meetings with the addition of "No regular

meeting of the Board will be held in July or August".

Ayes: Mayor Hendrickson Councilors Hagglund, Thrasher, Sherby and Bicigo. Nays: None Motion carried.

Councilor Thrasher seconded by Councilor Hagglund moved to approve the summary of payments due and approved for the water project at meeting held on December 13, 2010 for the amount of \$233,641.02 (Woodhull Construction - \$117,863.59, Maguire Iron - \$63,661.68, Applekamp Land Surveying - \$200.00, Coleman - \$51,915.75).

Ayes: Mayor Hendrickson Councilors Hagglund, Thrasher, Sherby and Bicigo. Nays: None Motion carried.

No action on property sale (38 acres in NW ¼ of SE ¼ Section 21). At this time there will be no hiring of the Mechanic/Utility man position until audit is finished and then only if funds allow.

Mayor Hendrickson appointed Councilor Thrasher, Attorney Geoff Lawrence and City Manager Olson to a committee to meet with Crystal Falls Township representatives to discuss the legacy costs of health insurance and pension expenses for the fire department retirees and employees and also other issues that may arise.

Councilor Hagglund seconded by Councilor Sherby moved to approve final pay request for the sewer lift station project for the amount of \$4,800.00 to Talsma Controls.

Ayes: Mayor Hendrickson Councilors Hagglund, Thrasher, Sherby and Bicigo. Nays: None Motion carried.

Councilor Thrasher seconded by Councilor Hagglund moved to approve the following council assignments for November 2010-November 2012:

Mayor Janet Hendrickson:

- Member - Golf Advisory Committee
- Planning Commission
- Downtown Development Authority
- Employee Negotiations
- Dickinson-Iron Community Services Agency
- Governing Board
- Liaison - Crystal Falls District Comm. Library Board
- Harbour House Museum Board

Councilor Jeff Hagglund:

- Member - Golf Course Advisory Committee
- Liaison - Contemporary Center
- Crystal Theater Board (Sub Liaison)

Councilor David Sherby:

- Liaison - Crystal Theater Board

Downtown Development Authority  
Contemporary Center (Sub Liaison)

Councilor Jack Bicigo:

- Member - Planning Commission
- Industrial Park Committee
- CATV System
- Electric Committee

Councilor Scott Thrasher:

- Member - Parks & Recreation
- Electric Committee
- Employee Negotiations
- Crystal Falls City/Township cost sharing issues

Ayes: Mayor Hendrickson Councilors Hagglund, Thrasher, Sherby and Bicigo. Nays: None Motion carried.

Councilor Bicigo seconded by Councilor Sherby moved to appoint Deborah Koszyk to fill the vacancy on the Board of Review. The other two members are Patricia Jewell and Ken Whippler.

Ayes: Mayor Hendrickson Councilors Hagglund, Thrasher, Sherby and Bicigo. Nays: None Motion carried.

Councilor Thrasher seconded by Councilor Sherby moved to suspend Christmas bonuses this year for the City employees.

Ayes: Councilor Sherby and Councilor Thrasher  
Nays: Mayor Hendrickson, Councilor Hagglund and Councilor Bicigo  
Motion defeated.

Councilor Bicigo seconded by Mayor Hendrickson moved to pay Christmas bonuses for 2010, but suspend for year 2011, 2012, and 2013.

Ayes: Mayor Hendrickson, Councilors Hagglund, Sherby, and Bicigo.  
Nays: Councilor Thrasher Motion carried.

The board has directed City Manager Olson to put out on bids the big v-plow and a straight blade plow with option to bid on both or individual. Deadline for the bids will be January 7<sup>th</sup> for opening at the next regular board meeting on January 10<sup>th</sup>, at 5:00 p.m.

No action with Sunday Morning Liquor Sales. This will allow liquor sales on Sunday.

Councilor Bicigo seconded by Councilor Hagglund moved to write off uncollectible receivables from Brandon Butterfield for \$151.26; Matthew Sutinen for \$38.55; Crystal Home Interiors for \$1,039.00; and AT & T for \$2,185.62.

Crystal Falls, Michigan

December 13, 2010

Ayes: Mayor Hendrickson Councilors Hagglund, Thrasher, Sherby and  
Bicigo. Nays: None Motion carried.

No action on Fox sports proposal.

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

Motion carried.

Meeting adjourned at 7:11 p.m.

PRESIDING OFFICER \_\_\_\_\_

PRESIDING CLERK \_\_\_\_\_