

Crystal Falls, Michigan

March 24, 2010

A special meeting of the Council for the City of Crystal Falls was held in the Council Chambers at the City Hall on Wednesday, March 24, 2010 at 5:00 p.m. Central Time.

Present: Mayor Hendrickson, Councilors Smokevitch, Burke, Hagglund, and Bicigo.

Absent: None

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

The purpose of this special meeting is to discuss:

1. Timber Sale
2. Part time Meter Reader Position
3. Cemetery Agreements
4. Golf Course Lease
5. Audit Review

Mayor Hendrickson led the reciting of the Pledge of Allegiance.

Councilor Hagglund seconded by Mayor Hendrickson moved to proceed with advertising for a timber sale.

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

Nays: None

Motion carried.

Councilor Burke seconded by Councilor Smokevitch moved to rehire Tom Stachowicz for a part-time meter reader for \$13.00 with the understanding that he will work no more than 80 hrs per month for the months of April 2010 through February 2011.

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

Nays: None

Motion carried.

Councilor Bicigo seconded by Mayor Hendrickson moved to break the current lease between the City and the Men's Golf Club effective immediately.

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

Nays: None

Motion carried.

Mayor Hendrickson seconded by Councilor Hagglund moved to accept the new lease agreement between the City and the Men's Golf Club as recommended by Interim City Manager Olson.

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

Nays: None

Motion carried.

Mayor Hendrickson seconded by Councilor Bicigo moved to accept the \$30,000 offer from Crystal Falls Township toward the 2009-2010 Cemetery agreements and to reimburse the township residents for 85% of the difference of burial costs between local and non-local rates within that agreement period.

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

Nays: None

Motion carried.

Councilor Burke seconded by Councilor Smokevitch moved to extend new cemetery contracts to Mansfield, Mastodon, and Crystal Falls Township as presented by Interim City Manager Olson.

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

Nays: None

Motion carried.

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Councilor Hagglund seconded by Councilor Burke moved to accept the audit as presented by Scott Kenney.

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

Nays: None

Motion carried.

Councilor Bicigo seconded Councilor Smokevitch moved to adjourn this special meeting of the City Council.

Motion carried.

Meeting adjourned at 7:28 p.m.

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Presiding Officer

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Presiding Clerk