

Crystal Falls, Michigan

September 28, 2010

A special meeting of the Council for the City of Crystal Falls was held in the Council Chambers at the City Hall on Tuesday, September 28, 2010 at 4:00 p.m. Central Time.

Present: Mayor Hendrickson, Councilors Smokevitch, and Bicigo

Absent: Councilors Burke and Hagglund

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

Visitors in attendance: Mary Lahna

The purpose of this special meeting is to address the following:

1. Consider a request from the Crystal Falls Men's Golf Club - rent the course
2. Set public hearing date for possible sale of property on "airport"
3. Crystal View Parking Lot - revised pay request #4
4. Contract with WUPPDR for Davis Bacon wage compliance on water project
5. City hall Building and roof issues

Mayor Hendrickson led the reciting of the Pledge of Allegiance. Councilor Smokevitch seconded by Councilor Bicigo moved to allow the Crystal Falls Men's Golf Club to rent the course for \$200 on the weekend of October 9th or 10th, 2010 for a golf scramble with the stipulations that the club house is cleaned.

Ayes: Mayor Hendrickson, Councilors Smokevitch and Bicigo

Absent: Councilors Hagglund and Burke

Nays: None

Motion carried.

Public Hearing for the possible sale of property at "airport" is set for October 11, 2010 regular Council meeting.

Ayes: Mayor Hendrickson, Councilors Smokevitch and Bicigo

Absent: Councilors Hagglund and Burke

Nays: None

Motion carried.

Mayor Hendrickson seconded by Councilor Smokevitch moved to reject revised pay request #4 for the Crystal Manor Parking lot until the Council has some questions answered.

Ayes: Mayor Hendrickson, Councilors Smokevitch and Bicigo

Absent: Councilors Hagglund and Burke

Nays: None

Motion carried.

Councilor Bicigo seconded by Councilor Smokevitch moved to

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contract with WUPPDR for Davis Bacon wage compliance on the water project for the amount of \$1,000; this will cover 16 weeks of construction for the water project.

Ayes: Mayor Hendrickson, Councilors Smokevitch and Bicigo

Absent: Councilors Hagglund and Burke

Nays: None Motion carried.

Mayor Hendrickson seconded by Councilor Smokevitch moved to direct City Manager Olson to solicit bids to replace roof on City hall. Deadline for the bid will be by 5:00 p.m. on October 11, 2010; with bid opening that same date at the scheduled City Council meeting.

Ayes: Mayor Hendrickson, Councilors Smokevitch and Bicigo

Absent: Councilors Hagglund and Burke

Nays: None Motion carried.

Mayor Hendrickson seconded by Councilor Smokevitch moved to adjourn this special meeting of the City Council.

Motion carried.

Meeting adjourned at 4:45 p.m.

Presiding Officer

Presiding Clerk