

A regular meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, September 13, 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 August 9, 2010 and Special Meetings of August 9<sup>th</sup> (Budget Hearing) and August 11, 2010 as written.
2. The following reports for the month of August 2010:
  - A. Police report, as submitted by Police Chief Robert Sherwin, indicating 143 complaints, of which 3 were 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.
  - D. Electrical Department Summary as submitted by Electrical Supervisor Dave Graff.
3. Payrolls and disbursements in the amount of \$778,071.93 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.

Copy of the State of the City message was noted by Mayor Hendrickson.

Gloria Frederickson is working on a project to construct a historical display of a city directory. She will be contacting people for help with old photos and relationships to families. She will be working with IC Museum and the Harbor House Museum. The DDA meeting notes were reported. Maureen Elson has submitted her resignation for the DDA. Councilor Burke commended Maureen on the wonderful work she has done. She has been a core person with the DDA and the City of Crystal Falls appreciates the work she has done.

An update regarding the Sewer Lift Station Project from City Manager Olson stated that they are still working on the punch list and hopefully next month the City will have the final pay request.

City Manager Olson reported on the Crystal View Parking Lot Project. There are still some issues that need to be resolved but a final pay request should be brought to the next council meeting.

Scott McNelis reported on the Water System Project. Because of the large amount of rain, the project is 3-4 weeks behind in schedule. Discussion followed.

Councilor Bicigo seconded by Councilor Smokevitch moved to accept the summary of payments due and approved at meeting held on 9-13-2010 as follows: Woodhull Construction in the amount of \$349,003.34; Maguire Iron in the amount of \$68,665.27; Coleman Engineering in the amount of \$25,725.90. Total pay request is \$443,394.51.

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

Mayor Hendrickson seconded by Councilor Bicigo moved to approve the Change Order #1 in the amount of \$4,150 and extends the project completion date by 16 days between Woodhull Construction Company and the City of Crystal Falls as presented by Coleman Engineering for the Water System Project.

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

No action was taken regarding the \$1,000 to Western Upper Peninsula Planning & Development Regional Commission (WUPPDR) to provide services in accordance to the Davis-Bacon and Related Acts requirements for the Water System Project.

The Lease between the City of Crystal Falls and Celebrated Springs for land known as SW1/4 of NW 1/4, Sec 21, T43N, R32W will be tabled until next meeting.

Councilor Smokevitch seconded by Councilor Bicigo moved to approve changing the Health Insurance deductible to \$5,000/\$10,000 and allow for buy up plans for Dental and Vision Insurance. This will

be inclusive to all eligible union and non-union employees.

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

Outstanding Fire department issues were discussed.

Mayor Hendrickson seconded by Councilor Hagglund moved to adopt the Proclamation declaring the month of October as "DOMESTIC VIOLENCE AWARENESS MONTH".

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

The City Council directed City Manager Olson to explore options for City Hall boiler repair.

Councilor Bicigo seconded by Mayor Hendrickson moved to contribute to the Upper Peninsula Substance Enforcement Team (UPSET) in the amount of one dollar per capital. Estimated census for the City of Crystal Falls is 1,549.

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

Mayor Hendrickson seconded by Councilor Bicigo moved to set up a reward for tips leading to arrest and conviction of cemetery vandals. The reward would be based on pledges. The City of Crystal Falls will pledge \$100.

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

Mayor Hendrickson seconded by Councilor Hagglund moved to adjust the budget to cover expenses for Fiscal Year ending September 30, 2010 as best that can be done.

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

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

Motion carried.

Meeting adjourned at 6:37 p.m.

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

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