

CITY OF CRYSTAL FALLS

March 9, 2015

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, March 9, 2015 at 5:30 P.M. Central Time.

Roll Call: Mayor Sommers, Councilors Sherby, Schiavo, McCarthy and Hagglund.

Absent: None

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

Mayor Sommers led the reciting of the Pledge of Allegiance.

Visitors: Bud West, Scott Nowak (Coleman Engineering), and Elizabeth Stempihar (Coleman Engineering)

*Mayor Sommers temporarily adjourned regular meeting to conduct a Public Hearing regarding the DNR Grant Application for Runkle Lake Park at 5:30 p.m.*

*City Manager explained the preliminary cost estimate for the DNR Trust Fund Grant and the need for the approval of the Resolution for the Submission of the grant application.*

*Public Comment: None*

*Councilor Comment: Councilor Hagglund questioned the use of limestone for part of the walking path. It was explained that it is approximately half the cost of pavement, but was decided that if there is ever a need to plow the path or it is not holding up, that it would at that time be paved.*

*Closed Public Hearing at 5:46 p.m.*

Councilor Schiavo supported by Councilor McCarthy moved to approve the following resolution:

**Resolution for the Submission of a Michigan Natural Resources Trust Fund Grant Application**

WHEREAS, The City of Crystal Falls supports the submission of an application titled, "Runkle Lake Park Improvements Project" to the Michigan Natural Resources Trust Fund for recreational development of existing park features including parking improvements, fishing pier reconstruction, boat launch improvements, campground updates, ADA walking trail construction and erosion control in various areas.

WHEREAS, the proposed application is supported by the Community's 5-Year Approved Parks and Recreation Plan; and

WHEREAS, The City of Crystal Falls has made a financial commitment to the project in the amount of \$90,800.00 matching funds, in cash and/or force account; and

WHEREAS, if the grant is awarded the applicant commits its local match and donated amounts from the following sources:

The City of Crystal Falls	<u>\$90,800.00</u>	(force account labor and donated materials)
Total	\$90,800.00	

NOW THEREFORE, BE IT RESOLVED that The City of Crystal Falls hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for \$257,300.00, and further resolves to make available a local match through financial commitment and donation(s) of \$90,800.00 (26%) of a total \$348,100.00 project cost, during the 2015-2016 fiscal year.

Ayes: Mayor Sommers, Councilors Sherby, Schiavo, McCarthy, and Hagglund.

Nays: None      Absent: None      Resolution adopted.

*Mayor Sommers temporarily adjourned meeting to meet as Zoning Board of Appeals at 5:47 p.m.*

*Zoning Board of Appeals minutes are available in the Zoning Board of Appeals minute book.*

*Closed the Zoning Board of Appeals session at 5:56 p.m.*

Mayor Sommers reported the happenings of the DDA meeting held earlier in the day.

Councilor Schiavo supported by Councilor McCarthy moved to approve the appointment of Bob Gussert to the DDA for the remainder of term to expire on November 30, 2016.

Ayes: Mayor Sommers, Councilors Sherby, Schiavo, McCarthy, and Hagglund.

Nays: None      Absent: None      Motion carried.

Councilor Sherby supported by Councilor Schiavo moved to approve the increase of TV and HBO rates as set by the CATV Committee effective with the February billing. (Basic - \$38 and HBO -

CITY OF CRYSTAL FALLS

March 9, 2015

\$15.50).

Ayes: Mayor Sommers, Councilors Sherby, Schiavo, McCarthy, and Hagglund.

Nays: None Absent: None Motion carried.

Councilor Hagglund supported by Councilor McCarthy moved to approve the following resolution:

RESOLUTION

WHEREAS, the City of Crystal Falls Golf Fund has a \$22,377 unrestricted deficit at fiscal year-end September 30, 2014 and,

WHEREAS, The Glenn Steil State Revenue Sharing Act of 1971, Public Act 140 of 1971, Section 21(2) states that unit of local government that end their fiscal year in a deficit condition shall formulate a deficit elimination plan and file said plan with the Michigan Department of Treasury;

WHEREAS, It is evident, based on the audited financial statements of the City of Crystal Falls, that the Golf Fund cannot sustain itself without the financial support of the General Fund;

NOW THEREFORE, BE IT RESOLVED that the Council of the City of Crystal Falls authorizes the transfer of \$22,376.44 from the General fund to the Golf Fund to relieve said Golf Fund of the deficit in the amount of \$22,376.44 at fiscal year end, the 30<sup>th</sup> day of September, 2014;

BE IT FURTHER RESOLVED that the City of Crystal Falls City Manager submits this Golf Course Deficit Elimination Plan to the Michigan Department of Treasury for certification.

Ayes: Mayor Sommers, Councilors Sherby, Schiavo, McCarthy, and Hagglund.

Nays: None Absent: None Resolution adopted.

Councilor Schiavo supported by Councilor McCarthy moved to approve the 2015-2016 Cemetery Contracts as presented.

Ayes: Mayor Sommers, Councilors Sherby, Schiavo, McCarthy, and Hagglund.

Nays: None Absent: None Motion carried.

Councilor Hagglund supported by Councilor Sherby moved to approve

CITY OF CRYSTAL FALLS

March 9, 2015

the Budget amendments as submitted by City Manager, Dorothea Olson.

Ayes: Mayor Sommers, Councilors Sherby, Schiavo, McCarthy, and Hagglund.

Nays: None      Absent: None      Motion carried.

Councilor Hagglund supported by Councilor McCarthy moved to approve the 2015 Runkle Lake Park (same rates as previous 2014 rates) rates as follows:

Sites #1-#17 -	Electric/Water/Sewer	\$20/day
		\$100/week
		\$350/month

Sites #18-#57 -	Electric/Water	\$12/day
		\$70/week
		\$200/month

Weekly and Monthly rates include a pass for 18 holes of golf at the Crystal View Golf Course (Cart not included)

Ayes: Mayor Sommers, Councilors Sherby, Schiavo, McCarthy, and Hagglund.

Nays: None      Absent: None      Motion carried.

Councilor Hagglund supported by Councilor Schiavo to approve the 2015 Golf Course rates (same rates as previous 2014 rates) as follows:

<b>ANNUAL MEMBERSHIPS</b>		
SINGLE	\$350.00	
HUSBAND & WIFE	\$550.00	
COLLEGE STUDENT (19-23 YR OLD)	\$100.00	
STUDENT (18 AND UNDER)	\$50.00	
SENIOR CITIZEN - SINGLE (60 + YR OLD)	\$300.00	
*****		
<b>GREEN FEES</b>		<b>WITH CART</b>
9 HOLES	\$15.00	\$25.00
18 HOLES	\$20.00	\$35.00
ALL DAY	\$35.00	\$65.00
*****		
<b>GOLF CART RENTAL FEES</b>		
9 HOLES	\$12.00	
18 HOLES	\$17.00	
ALL DAY	\$35.00	
*****		
<b>GOLF CART STORAGE</b>		
ELECTRIC CART	\$200.00	
GAS CART	\$170.00	
ANNUAL TRAIL FEE	\$100.00	
DAILY TRAIL FEE	\$15.00	
*****		
<b>GREEN FEE SPECIAL:</b>		
<b>MONDAYS AND TUESDAYS</b>	<b>\$1.00/HOLE</b>	

Ayes: Mayor Sommers, Councilors Sherby, Schiavo, McCarthy, and Hagglund.

Nays: None      Absent: None      Motion carried.

Councilor Sherby supported by Councilor Hagglund moved to approve the grant application for the new Police car.

Ayes: Mayor Sommers, Councilors Sherby, Schiavo, McCarthy, and Hagglund.

Nays: None      Absent: None      Motion carried.

Councilor Hagglund supported by Councilor Schiavo moved to approve the sale of City used equipment on bids with the minimum bids set at \$3,500 for the 2000 Chevy pickup and \$5000 for the 1991 Int'l Utility Truck. Bids will be heard at the next regular board meeting on April 13, 2015.

Ayes: Mayor Sommers, Councilors Sherby, Schiavo, McCarthy, and Hagglund.

CITY OF CRYSTAL FALLS

March 9, 2015

Nays: None      Absent: None

Motion carried.

Councilor Schiavo supported by Councilor McCarthy moved to support the rule change for Bewabic State Park. (To allow the operations of off-road vehicles in specific areas and on selected routes within Bewabic State Park)

Ayes: Mayor Sommers, Councilors Sherby, Schiavo, McCarthy, and Hagglund.

Nays: None      Absent: None

Motion carried.

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

1. The following reports for the month of February 2015:
  - A. Police report, as submitted by Police Chief Tim Bean, indicating 86 complaints, of which none were closed by arrest, 0 parking tickets, and logging of 1,599 miles on patrol duty.
  - B. Public Works Department activity report as submitted by Foreman Kelly Stankewicz.
  - C. Electric Department activity report as submitted by Chief Electrician David Graff.
  - D. Treasurer's Revenue Report as submitted by Clerk/Treasurer Tara Peltoma.
  - E. Minutes of Regular Meeting February 9, 2015.
2. Payrolls and disbursements in the amount of \$452,794.16 be approved, and instruct the City Clerk to draw checks on the City Treasury in payment of same.

Ayes: Mayor Sommers, Councilors Sherby, Schiavo, McCarthy, and Hagglund

Nays: None      Absent: None

Motion carried.

Mayor Sommers adjourned this meeting at 6:49 p.m.

CITY OF CRYSTAL FALLS

March 9, 2015

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

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