

A special meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, September 29, 2014 at 4:00 pm.

Roll Call: Mayor Hendrickson, Councilors Sherby, Sommers and Bicigo.

Absent: Councilor Schiavo

Also Present: City Manager Olson, Clerk/Treasurer Peltoma

Mayor Hendrickson led the reciting of the Pledge of Allegiance.

Mayor Hendrickson temporarily adjourned this special meeting to conduct a public hearing on a proposed application to Michigan Community Development Block Grant (CDBG) Urgent need Grant program in the amount of \$15,035.

Meeting temporarily adjourned at 4:02 pm.

Public Hearing on the authorizing of the application to Michigan Community Development Block Grant Urgent Need Grant program.

City Manager Olson explained the application.

Public Comment: None

Council Comment: None

Mayor Hendrickson closed the public hearing.

Meeting reconvened at 4:05 pm

Mayor Hendrickson supported by Councilor Sommers moved to approve the following Resolution:

WHEREAS, the Project will be known as the Crystal Falls 2014 Urgent Need Infrastructure Grant for work associated with repairing water lines damaged from cold temperatures during the winter of 2013/2014.

WHEREAS, the City of Crystal Falls is requesting \$15,035 to be funded by the CDBG Urgent Need Infrastructure Grant with the City of Crystal Falls committing matching funds of \$103,410 which will be funds for approved expenses during the winter of 2013/2014.

WHEREAS, the proposed project is consistent with the UGLG's community development plan as described in the Part 2 Application;

WHEREAS, the proposed project is of such nature that:

- a. The serious threat to the health and/or safety of citizens exists as described in the application and is considered to be an emergency situation.
- b. Immediate action is necessary; any delay will intensify the situation; and this threat can be supported by an appropriate authority other than the applicant.
- c. The situation has not been brought on by poor maintenance or neglect.
- d. There are no other federal, state or local resources available to alleviate the threat;

WHEREAS, any of the CDBG funding will be returned to the Michigan Economic Development Corporation, acting on behalf of the Michigan Strategic Fund, if project funds are reimbursed by insurance, or state or federal grant award or assistance;

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The City Council approves the submittal of all associated application documents for the Michigan CDBG Application;
- 2. Dorothea Olson, City Manager, is hereby authorized to sign the Part 2 Application and all attachments;
- 3. Dorothea Olson, City Manager, is hereby authorized to sign the Grant Agreement and all amendments;

4. Dorothea Olson, City Manager, is hereby authorized to sign Grant Payment Requests.

Ayes: Mayor Hendrickson, Councilors Sherby, Sommers and Bicigo
Absent: Councilor Schiavo Nays: None Resolution adopted.
Mayor Hendrickson supported by Councilor Sommers moved to accept deed transfer from Oracle Development Corp. for building at 224 Superior Ave. (building attached to Bud's barber shop) and pay delinquent taxes owed.

Ayes: Mayor Hendrickson, Councilors Sherby, Sommers and Bicigo
Absent: Councilor Schiavo Nays: None Motion carried.
Councilor Bicigo seconded by Councilor Sommers moved to adjourn this special meeting.

Meeting adjourned at 4:39 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____