

The Croswell City Council met in Special Session April 27, 2009, at Croswell City Hall, 100 N. Howard Ave., Croswell, MI. Mayor Macklem called the meeting to order at 7:30 P.M.

Present: G. Macklem, M. Willis, M. O=Vell, M. McMillan, J. Geiger
Administration: City Administrator Dave Tait, City Clerk Suzanne Dobson
Guests: None

I. BUSINESS:

a. Proposed 2009-2010 Budget:

The following proposed project list was presented to Council for the 2009/2010 budget. Discussion was held regarding each fund.

Salaries: Supervisors - ???;
Per Agreements: Police Officers - ???; Utility Workers - ???;
City Administrator - ???;
EMS – See under EMS category

General Fund: (101)

Elections - 191

-) 3 Elections - 09/10 year - Primary (Aug), General (Nov), School (May) - we will be reimbursed for School Election. May only have a General, this will be a city election.
-) Sara's Election Accreditation (makes her closer to becoming Deputy Clerk)

Clerk - 215

-) Michigan Assoc. of Municipal Clerk Conference – June 2010

Treasurer - 253

-) Michigan Association of Treasurers Accreditation

City Hall - 265

-) Copier/Postage meter maintenance agreements - 7,000
-) Online bill paying program - \$1,900

Police - 301

-) Wages - negotiations this year - %

Fire Dept. – 336

-) Mandatory Medical Exams – 3,500

Grants & Services - 999

-) EMS services – 30,747

MAJOR STREETS (202)

-) N. Howard – from Harrington to north city limits \$130,000
-) Transfer from Local streets

LOCAL STREETS (203)

-) McGill & Jackson St. - 60,000

TIFA (247)

-) Water Plant Rehab - 100,000
-) Water Truck – 154,900
-) Crosswell Rd. Paving – Sanborn to M-90 – 115,000

D.D.A. (494)

-) Sanilac County Vacation Brochure - 2400 - 2 pages
-) Enhancement Grants - 22,400
-) Capital Outlay - 40,000 sinking fund for streetscape

AMBULANCE (505)

-) Ambulance payment - \$10,143 - 3 years
-) Paramedic
- ~~) Wage increase – 3% plus \$1,000 for 15-yr step for 2 full time medics~~

ELECTRIC (582)

-) Revenue - decrease due to reduced overall load. New rate increase has been included.
-) Sinking Fund 70,000
-) Administration
 - T Roof Repairs – 5,000 (reserve fund)
-) New Line Construction - Fuse panels ground level
-) Line Maintenance
 - T Wire - 52,000
 - T Arc Resistance Clothing Mandatory – 3,000
-) Generation
 - T Roof repairs – 8,000 (reserve fund)
-) Substation
 - T Not Installing new Transformer – will do renovations of existing – 55,000
-) Fund Transfer ?????

SEWER (590)

- ~~) Rate Increase ?????~~
-) Sludge Removal - 10,000
-) Valve Repair – 10,000 (reserve fund)
-) Paint Retention Basin – 5,000
-) Equipment not purchased in 08/09 – 10,000 (reserve fund)
-) Lakeview Hills Electrical Panel – 1,500

WATER (591)

-) ~~Rate Increase ?????~~
-) Revenue - Revenue - decrease due reduced overall load.
-) \$100,000 from Tifa - Water Plant Rehab if not completed in 08/09 budget
-) Publication of water notice each year – 1000
-) New software for water meter reading – 1,000 est.
-) Sinking Fund - Water tower - 13,000
-) Line Maintenance – inside of water tower – 76,000
-) Line Maintenance – Well – 21,000
-) Old meter replacement - 7,000 (reserve fund)

DPW EQUIPMENT (661)

-) Present Sweeper Rehab - 30,000
-) Scrapper Attachment for the 2006 Dump Truck – 25,000

PERPETUAL CARE (711)

-) Paint Bldgs at Cemetery

Note - Each fund is now establishing a Sinking Fund where they will transfer cash into each year to save for the purchase of equipment.

D.D.A has approved a Feasibility Study of the river to be done.

City Administrator to go to each department and give a presentation of the city status.

II. ADJOURNMENT:

With no further business Mayor Macklem adjourned the meeting at 10:00 p.m.

Gary Macklem, Mayor

Suzanne Dobson, CMC
Croswell City Clerk