

The Croswell City Council met in Regular Session February 1, 2010, at the William Aitkin Memorial Library, 111 N. Howard Ave., Croswell, MI. Mayor McMillan called the meeting to order at 7:30 P.M.

Present: M. McMillan, M. Willis, J. Geiger, L. Krawczyk, R. Butler

Administration: City Administrator Dave Tait, City Clerk Suzanne Dobson

Guests: Police Chief Dave Hall, Sanilac County Undersheriff Brad Roff, My Choice Energy Representatives Theron Mosley, Kyle Marsh, Amanda Turcott, Jeffersonian Reporter Margaret Whitmer

- I. **PLEDGE OF ALLEGIANCE:**
- II. **APPROVAL OF MINUTES** from the Regular Council Meeting of January 18, 2010
Geiger moved to approve the minutes of January 18, 2010 as presented, second by Krawczyk. Motion Carried.
- III. **PUBLIC COMMENTS:**
Undersheriff Brad Roff presented two laptops to Croswell Police Chief Dave Hall, from grant funds that the Sanilac County Sheriff Dept. received.
- IV. **APPROVAL OF AGENDA:**
Willis moved to approve the agenda as presented, second by Krawczyk. Motion Carried.
- V. **CORRESPONDENCE:**
 - a. McKenzie Hospital: Receive and file
 - b. MSU Extension Office – Sanilac County slogan & logo: Receive and file
 - c. Community Block Grant: Receive and file
- VI. **ADMINISTRATOR'S REPORT:**
 - Snow removal issues
 - Conference Feb. 2 & 3
- VII. **COUNCIL MEMBER REPORT:**
 - A. McMillan: No report
 - B. Willis: No report
 - C. Geiger: No report
 - D. Krawczyk: No report
 - E. Butler: No report
- VIII. **UNFINISHED BUSINESS:**
 - a. Mary Willis – Cannery Apts. – Landlords & Shutoffs:
Mary Willis spoke as a landlord on the shut off policy. When the city does not shut off during the winter this is hurting the landlords. Questioned on receiving notice of the utility bills for her tenants. City needs to seriously think about going back to shutting off the utilities or not making the landlord responsible for outstanding utilities.

The billing clerk can print a report of the utility bills for her apartment building, just needs to call the office and request one.

Krawczyk moved to table until the next meeting for further discussion, second by Willis. Motion Carried.

IX. NEW BUSINESS:

a. Solicitor’s Permit Request – My Choice Energy:

Request made by Theron Mosley, Amanda Turcott, Kyle Marsh for a Solicitor’s License for soliciting to the City of Croswell residents for “My Choice Energy”. “My Choice Energy” offers a fixed rate on natural gas prices.

Willis moved to approve the Solicitor’s Licenses for “My Choice Energy” representatives Theron Mosley, Amanda Turcott, Kyle Marsh for a period of 2/1/2010 to 3/31/2010 with a license fee of \$25.00 to include all three licenses, second by Butler. Motion Carried.

b. SADD group – Cros-Lex High School:

The SADD group at Croswell-Lexington High School would like to stand on the two corners in Croswell to solicit funds for their leadership conference in the fall of 2010.

Willis moved to allow the SADD group to solicit on the two corners in Croswell on April 24, 2010 from 9 a.m. to 4 p.m., if there is a funeral they are not allowed at the signal light, second by Butler. Motion Carried.

c. Charter Revisions:

Council has agreed to set up a committee to work on revisions for the City of Croswell Charter. Committee of 10; must be a city residents; submit an application. Goal is to have the revisions for the November 2010 ballot, deadline is August 24, 2010.

Notice to be published looking for residents that are interested. City Administrator to submit names at the March 1, 2010 meeting.

d. Dumpster Service bids: Receive 3 bids.

Bidders	Knox Disposal	Jeff’s Rubbish	Waste Management
Department of Public Works 260 Mills St., Croswell 6 yard – weekly service	85.00	95.00	80.00
Croswell EMS 100 N. Howard 4 yard – weekly service	85.00	75.00	70.00

Wastewater Department 250 Lancaster, Croswell 3 yard – 2 times a month	55.00	30.00	2 yarder 50.00
Light & Power Department 120 E. Sanborn 6 yard – 2 times a month	80.00	45.00	60.00
	Current provider No rate increase from current rates	Additional dumps \$30 each No binding contract Price will not change for a minimum of 2 years	36 month agreement

Geiger moved to accept the Dumpster bids and to award the bid to Jeff's Rubbish Disposal, second by Willis. Motion Carried.

e. 2 Trucks for sale bids:

1988 International Dump Truck - Received 5 Bids:

- Brian LaFrance - \$3,700.00
- Ralph Kettlewell - \$1,371.00
- Tom Donnellon - \$1,310.00
- Mark Vincent - \$1,231.00
- Unknown name, Marlette - \$855.00

1987 Ford LTL9000 – Received 6 bids:

- Star of the West Milling, Bad Axe - \$5,550.00
- Clifford Gordon, Croswell - \$4,600.00
- Tom Donnellon - \$4,301.00
- Mike Noll - \$3,505.00
- Ralph Kettlewell - \$2,377.00
- Unknown name, Marlette - \$855.00

Willis moved to accept the bids on the 1988 International Dump Truck and the 1987 Ford LTL9000 and to award the bid to the highest bidder, if the highest bidder refuses award to the next, second by Butler. Motion Carried.

- f. Michigan Sugar utility deposit 47 S. McMoran: Request by Michigan Sugar to have the utility deposit waived for 47 N. McMoran.

Geiger moved to waive the utility deposit for Michigan Sugar at 47 N. McMoran, second by Butler. Motion Carried.

X. **PUBLIC COMMENTS**

None

XI. **APPROVAL OF ACCOUNTS PAYABLE:**

Willis moved to approve the Accounts Payable for the amount of \$96,584.50 and the bills be paid, second by Geiger. Motion Carried.

XII. **CLOSED SESSION - UNION NEGOTIATIONS:**

Willis moved to go into Closed Session for Union Negotiations at 8:22 p.m., second by Geiger.

Roll Call Vote: Willis, yes; Geiger, yes; Butler, yes; Krawczyk, yes; McMillan, yes. 5 yeas, 0 nays. Motion Carried.

Geiger moved to adjourn from Closed Session at 9:05 p.m., second by Willis. Motion Carried.

XIII. **2010-2011 BUDGET PREPARATION:**

Clerk submitted the budget format to Council. Due to two new members Council discussed the procedure for the budget process.

Discussion of each department cutting their budget for the 2010-2011 fiscal year, 5% each year for the next three years.

XIV. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 9:31 p.m.

Suzanne Dobson, CMC
Croswell City Clerk

Michael McMillan, Mayor