

The Croswell City Council met in Regular Session July 5, 2011, at the William Aitkin Memorial Library, 111 N. Howard Ave., Croswell, MI. Mayor Pro-tem Willis called the meeting to order at 7:30 P.M.

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

Absent: M. McMillan

Administration: City Administrator John Espinoza, City Clerk Suzanne Dobson

Guests: Jeffersonian Reporter Margaret Whitmer

I. **PLEDGE OF ALLEGIANCE:**

- II. **APPROVAL OF MINUTES** from the Regular Council Meeting of June 20, 2011;
Special meeting June 29, 2011

Geiger moved to approve the minutes of Regular meeting June 20, 2011 and Special meeting of June 29, 2011 as presented, second by Krawczyk. Motion Carried.

III. **PUBLIC COMMENTS:**

None

IV. **APPROVAL OF AGENDA:**

Butler moved to approve the agenda as presented, second by Geiger. Motion Carried.

V. **CORRESPONDENCE:**

- a. Downtown Development Authority minutes – June 16, 2011: Receive and file.
- b. Planning Commission minutes – June 27, 2011: Receive and file.

VI. **ADMINISTRATOR'S REPORT:**

- E. State St. soil problem by the school
- One city tree went down during the storm – several private trees
- Sidewalks are being replaced on Wells St. then Ward.

VII. **COUNCIL MEMBER REPORT:**

- A. McMillan: Absent
- B. Willis: No report
- C. Geiger: Someone is burning trash in the evenings between 7:30 and 9:30 in the neighborhood.
- D. Krawczyk: Stevenson St. there is a tree on powerline.
- E. Butler: No report

VIII. **UNFINISHED BUSINESS:**

None

IX. **NEW BUSINESS:**

- a. Croswell EMS Service Contract: This contract is for the City of Croswell services with the Croswell EMS. EMS Director has sent the contracts to the other

municipalities. There is no increase. Rate study should be performed next year.

Butler moved to approve the Croswell EMS Service Contract for the July 1, 2011 fiscal year for the amount of \$30,747, second by Geiger.

Roll Call Vote: Butler, yes; Geiger, yes; Krawczyk, yes; Willis, yes. 4 yeas, 0 nays, 1 absent.
Motion Carried.

- b. Black River Lift Station Rehab bids: Received four bids. Recommendation to award the bid to Jett Pump & Valve for the amount of \$4,780.74. The low bid does not meet specifications.

Wolverine WaterWorks, Waterford, MI
\$7,595.00

HydroDynamics, Inc, Waterford, MI
\$3,946.95

Root Mechanical, Holly, MI
\$6,986.25

Jett Pump & Valve, Waterford, MI
\$4,780.74

Krawczyk moved to accept the bids and to award the contract to Jett Pump & Valve for the amount of \$4,780.74, second by Butler. 4 yeas, 0 nays, 1 absent. Motion Carried.

X. **PUBLIC COMMENTS**
None

- XI. **APPROVAL OF ACCOUNTS PAYABLE:**
Geiger moved to approve the Accounts Payable for the amount of \$214,089.04 and the bills be paid, second by Butler. Motion Carried.

- XII. **ADJOURNMENT:**
With no further business Mayor Pro-tem Willis adjourned the meeting.

Meeting adjourned at 7:44 p.m.

Suzanne Dobson, CMC
City Clerk

Mary Willis, Mayor Pro-tem