

The Croswell City Council met in Regular Session June 17, 2013, 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 Sam Moore, City Clerk Suzanne Dobson

Guests: Margaret Whitmer Jeffersonian Reporter

I. **PLEDGE OF ALLEGIANCE:**

II. **APPROVAL OF MINUTES** from the Regular Council Meeting of June 3, 2013 and Special meeting of June 10, 2013

Butler moved to approve the minutes of June 3, 2013 and June 10, 2013 as presented, second by Geiger. Motion Carried.

III. **PUBLIC COMMENTS:**

None

IV. **APPROVAL OF AGENDA:**

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

V. **CORRESPONDENCE:**

None

VI. **ADMINISTRATOR'S REPORT:**

- Will be off for a few days in July for paternity leave

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:**

None

IX. **NEW BUSINESS:**

a. Cros-Lex Pee Wee Football & Cheer – Solicit:

Geiger moved to allow the Cros-Lex Pee Wee Football & Cheer to solicit funds on the City of Croswell designated corners for July 12, 2013, second by Butler. Motion Carried.

b. MERS – Retiree – COLA:

Time to request a supplemental valuation if council is authorizing a cost of living increase for the retirees. For 2013 the retirees received 2% increase for retired 25 years or more and \$1.00 per

month for retired less than 25 years.

Discussion was held that the current employees will receive no increase.

McMillan moved to request a supplemental valuation for the General and Police division for a retiree cost of living for \$1.00 per month for the year of 2014, second by Butler.

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

- c. Sewer Rate Fee – Resolution:
- d. Sewer Repair & Replacement Fee – Resolution:

Resolutions for the Sewer Rate Fee increase and Sewer Repair & Replacement fee increase are in the 2013/2014 fiscal year budget.

Discussion:

- Price for rate studies for water, sewer and possibly electric
- Comparison to other municipalities
 - o check with Michigan Municipal League
 - o Informal review by Sandusky
- What is the dollar amount each fee would generate
- Other options

Geiger moved to table awaiting further information, second by Butler. Motion Carried.

- e. Special Meeting – 2012/2013 Budget Amendments

Mayor McMillan scheduled Special meeting for the 2012/2013 budget amendment on June 27, 2013 at 7:00 p.m. at City Hall.

X. **PUBLIC COMMENTS**
None

XI. **APPROVAL OF ACCOUNTS PAYABLE**

Butler moved to approve the Accounts Payable for the amount of \$282,945.41 and the bills be paid, second by Geiger. Motion Carried.

XII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:05 p.m.

Suzanne Dobson, CMC
Croswell City Clerk

Michael McMillan, Mayor