

The Crosswell City Council met in Regular Session July 1, 2013, at the William Aitkin Memorial Library, 111 N. Howard Ave., Crosswell, 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: State Representative Paul Muxlow, Mary H. Richard Jewett, Chris & Kasey Trudeau

I. **PLEDGE OF ALLEGIANCE:**

- II. **APPROVAL OF MINUTES** from the Regular Council Meeting of June 17, 2013 and Special meeting June 27, 2013.

Butler moved to approve the minutes of June 17, 2013 and June 27, 2013 as presented, second by Krawczyk. Motion Carried.

III. **PUBLIC COMMENTS:**

State Representative Paul Muxlow – State Budget has been finalized; discussion Medicaid Expansion and No-fault Insurance.

Mayor McMillan questioned CGAP funding.

Mary H – Monthly charge for road construction; truck route enforced after road repaired.

Richard Jewett – Sidewalks – horses, lawnmowers, skateboards.

IV. **APPROVAL OF AGENDA:**

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

V. **CORRESPONDENCE:**

None

VI. **ADMINISTRATOR'S REPORT:**

- Milling N. Howard project will begin July 2<sup>nd</sup>.

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. Sewer Usage Rate Fee – Resolution:
- b. Sewer Repair & Replacement Fee – Resolution:

The formula for the R&R increase was simply taking the figure of \$66,000 generated in one year and multiplying it by three, \$15, (\$200,000), by two, \$10, (\$132,000). Those figures are based on \$15 for every household and business. We probably should look at different Residential, Commercial, and Industrial rates, so granny isn't paying the same as Michigan Sugar . The **service rate** increase was figured out by prorating the service fees, (\$687,000), taking that number, dividing it by \$8.35 to get the number of prorated units, and multiplying that by \$9.35, assuming no drop in usage (\$770,000) would be generated. Normally you can expect a drop in usage for a period of time once a rate increase has been instituted. The service figures might change somewhat, because they were figured and prorated thru January of this year. The current level in the R&R fund is (\$235,010.07). Sue Dobson will supply the figures for bond coverage amounts, and R&R amounts and replacement parameters for the R&R fund if money is taken from it.

Discussion of:

- updating information on the Sandusky Rate Study;
- Copy of Bond Payment schedule

Butler moved to table Sewer Usage Rate Fee and Sewer Repair & Replacement Fee until the next meeting, second by Geiger. Motion Carried.

IX. **NEW BUSINESS:**

- a. Solicitor's Permit – Festival:

Solicitor's Permit request from Kasey, Aurora and Kristin Trudeau to sell glow sticks during the Swinging Bridge Festival July 19 – 21, 2013.

Swinging Bridge Festival Coordinator Kim Hartman has no problem with the Trudeau's selling glow sticks, the committee does not have enough assistance for this event.

Geiger moved to approve Kasey Trudeau, Aurora Trudeau and Kristin Trudeau Solicitors Permits for the sale of glow sticks for the Swinging Bridge Festival July 19 – 21, 2013, permit fee \$25 for the enterprise, second by Butler. Motion Carried.

- b. Spicer Group – N. Howard Rd. Amendments:

The Spicer contract does require amendments, these amendment are something that should have taken place under previous administration. When I was first presented with them I was very upset because it is a substantial increase compared to the existing contract. After looking into the situation this amended engineering rate has been in all of the project budget work for quite some time. With the City changing Administrators this is one of the many things that had been put off. In December on 2011 council approved Spicer for the project. I would like councils approval to sign the contract amendments. They add up to \$85,000 in amendments.

Water - \$42,500 - The proposed changes are to increase the budgeted amounts for Basic Services

and Resident Project Representative services associated with performing full time inspection and construction administration during the full length of the construction project, including services related to contaminated soils, the additional water main construction added to Maple Street, and coordination with affected property owners

Sewer - \$42,500 - The proposed changes are to increase the budgeted amounts for Basic Services and Resident Project Representative services associated with performing full time inspection and construction administration during the full length of the construction project, including services related to contaminated soils and coordination with property owners for sewer lead rerouting and reconnections.

Butler moved to the amended agreements for the N. Howard Project Water and Sewer for the amount of \$85,000, second by Willis.

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

X. **PUBLIC COMMENTS**

None

XI. **APPROVAL OF ACCOUNTS PAYABLE**

Willis moved to approve the Accounts Payable and the bills be paid for the amount of \$109,244.51, second by Geiger. Motion Carried.

XII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:10 p.m.

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Suzanne Dobson, CMC  
Crosswell City Clerk

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Michael McMillan, Mayor