

The Croswell City Council met in Special Session April 28, 2014, at Croswell City Hall, 100 N. Howard Ave., Croswell, MI. Mayor McMillan called the meeting to order at 7:00 P.M.

Present: M. McMillan, M. Willis, J. Geiger, R. Butler, C. Fockler

Administration: City Administrator Sam Moore, City Clerk Suzanne Dobson

Guests: Al Bartley

I. BUSINESS:

1. 2014/2015 Budget Preparation:

Discussion

- ✓ Project Lists were reviewed.
- ✓ N. Howard Rd. - Water, Sewer and Street replacement - \$525,000
Spread over a 2 year budget - spring of 2015 and split between water, sewer and street.
Hot patch that section this year
- ✓ Electric Dept - Use of Kevin Gardner for assisting in burying the lines behind the businesses on the west side.
- ✓ Sewer
 - Change \$2.00 service fee increase to \$1.00 and the repair & replacement fee increase from adding \$5.00 to \$1.00.
 - Remove truck w/blade and backhoe purchases
 - Additional employee salary and benefits are included in budget
- ✓ Water
 - Increase revenue up to \$300,000
 - Scratch the Water Filter Plant project for now, other avenues are being researched.
 - Look into having a water rate study performed, since we have in the budget for a sewer rate study.
- ✓ General Fund
 - Retirees Cost of Living - For the 2015 year it will be 2% for the retired 25 years or more and \$1.00/month for under 25 years retired. The 2014 year is \$1.00/month for all.
 - School Liaison Agreement - review agreement and have approved by School District before the 2014/2015 school year begins.

Budget adjustments to be made as discussed and presented to the Council at the regular meeting of May 5, 2014. Special meeting for budget preparation on May 1st is cancelled, due to business being completed tonight.

II. ADJOURNMENT:

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 9:50 p.m.

Suzanne Dobson, CMC
Croswell City Clerk

Michael McMillan, Mayor