

The Crosswell City Council met in Regular Session August 4, 2014, 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: Michael McMillan, Mary Willis, John Geiger, Rob Butler, Cindy Fockler
Administration: City Administrator Sam Moore, City Clerk Suzanne Dobson
Guests: Jeffersonian Reporter Margaret Whitmer, Tim Niggemeyer, Sara Soule, Jim Newberry, Barb Cletcher

I. **PLEDGE OF ALLEGIANCE:**

II. **APPROVAL OF MINUTES** from the Regular Council Meeting of July 21, 2014
Geiger moved to approve the minutes of July 21, 2014 as presented, second by Butler.
Motion Carried.

III. **PUBLIC COMMENTS:**

None

IV. **APPROVAL OF AGENDA:**

Add under New Business item d. MML Code of Ethics.

Butler moved to approve the agenda as amended, second by Willis. Motion Carried.

V. **CORRESPONDENCE:**

- a. Cemetery Donation:
- b. Downtown Development Authority minutes 7/17/2014:

Butler moved to receive and file correspondence, second by Willis. Motion Carried.

VI. **ADMINISTRATOR'S REPORT:**

- Gingersnap Park - new playground equipment.
- Vactor Truck quote received
- MDOT - spoke with regarding truck route intersections.
- Thank you to the Swinging Bridge Festival Committee
- Policies - will be reviewing with Supervisors

VII. **COUNCIL MEMBER REPORT:**

- A. McMillan: Will make report under New Business item d. Code of Ethics
- B. Willis: Fireworks - beautiful
- C. Geiger: Bricker Building? City will have just going through the procedures.
- D. Butler: No report
- E. Fockler: Solicitors Permit; Pieprzak - cracks in sidewalks; No parking painting on corner of Wells & N. Howard intersection; Watering plant; Yard Waste pickup; Live streaming council meetings

VIII. **UNFINISHED BUSINESS:**

a. Audit of Assessing Requirements: Assessor Barb Cutcher reviewed the assessing audit. Audit received 99%. Received letter from State approve the plan of correction.

b. Croswell United Methodist Church:

Received 3 quotes for work on the Croswell Methodist Church for rebuild of area at the steps, \$3,400; \$3,750; \$4,250.

Willis moved to approve up to \$3,400 for the repairs for the United Methodist Church, second by Butler. Motion Carried.

IX. **NEW BUSINESS:**

a. Fire Wood Bids: Received 3 bids.

Darrell Reynolds - \$202.00

Jenny Smith - \$27.26

Jennifer Johnson - \$75.01

Butler moved to accept the bids and to award the fire wood to Darrell Reynolds for the amount of \$202.00, second by Geiger. Motion Carried.

b. WWTP Superintendent Contract:

Butler moved to approve the employment agreement with Edward Carstens for the WWTP Superintendent position effective August 11, 2014, second by Willis.

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

c. Precious Metal & Gems Dealer Ordinance:

City Administrator approached by a couple of businesses that would like to purchase precious metals and gems. There is a state ruling Public Act 95 of 1981.

City Clerk presented a basic Precious Metal and Gem Dealers Ordinance.

Willis moved to set a public hearing for September 2, 2014 at 7:30 p.m. for proposed ordinance #329 - Precious Metal & Gem Dealers, second by Butler. Motion Carried.

d. MML Code of Ethics:

McMillan presented a handbook from the Michigan Municipal League for Ethics. Discussion was held regarding "chain of command", "code of conduct/ethics".

Would like a Code of Ethics established.

Place on the next agenda.

X. **PUBLIC COMMENTS**

None

XI. **APPROVAL OF ACCOUNTS PAYABLE**

Willis moved to approve the accounts payable for the amount of \$315,559.07 and the bills be paid, second by Butler. Motion Carried.

XII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:25 p.m.

Suzanne Dobson, CMMC
Croswell City Clerk

Michael McMillan, Mayor