

The Croswell City Council met in Regular Session June 1, 2015, at the Croswell Community Center, 124 N. Howard Ave., Croswell, 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: Denise Slone, Kim Young

I. **PLEDGE OF ALLEGIANCE:**

II. **APPROVAL OF MINUTES** from the Regular Council Meeting of May 18, 2015
Geiger moved to approve the minutes of May 18, 2015 as presented, second by Willis.
Motion Carried.

III. **PUBLIC COMMENTS:**

Denise Slone - City Sign across from Larry's Car Wash; Grass at Fairgrounds; Tree helicopters clogging drains

IV. **APPROVAL OF AGENDA:**

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

V. **CORRESPONDENCE:**

a. D.D.A. Minutes - April 16 & May 21, 2015:
McMillan moved to receive and file, second by Willis. Motion Carried.

VI. **ADMINISTRATOR'S REPORT:**

- Disc Golf - 9 holes
- N. Howard material being ordered
- Ordinance Meeting - waiting for reply from Judge and Magistrate
- WWTP Filter Press
- Michigan Sugar assist with pump rebuild
- 87 N. Howard - price reduced to \$59,900

VII. **COUNCIL MEMBER REPORT:**

- A. McMillan: No report
- B. Willis: No report
- C. Geiger: No report
- D. Butler: No report
- E. Fockler: 1. Credit Card payments; 2. Online payments; Trailers on roads.

VIII. **UNFINISHED BUSINESS:**

- a. City Administrator Review:
- b. Medical Insurance Quote:

Butler moved to table City Administrator Review and Medical Insurance Quote until the next meeting, second by Willis. Motion Carried.

IX. NEW BUSINESS:

- a. Freedom of Information Act Guidelines: Willis moved to adopt the Freedom of Information Procedures and Guidelines in compliance the July 1, 2015 deadline, second by Butler. Motion Carried.

- b. Croswell Emergency Services Contracts: Willis moved to approve the Croswell Emergency Service Contract that are to be sent to Worth Twp., Lexington Twp., Village of Lexington, Buel Twp. and Fremont Twp., second by Fockler. Motion Carried.

- c. City of Croswell Emergency Service Contract: Willis moved to approve the 2015/2016 Croswell Emergency Service Contract for the City of Croswell for the amount of \$32,284.35, second by McMillan.

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

- d. Engineering Services - WWTP: Received 3 bids.
FTC&H - \$77,000
Stantec Engineering - \$48,70
Fleis & Vandenbrink - \$29,500
Recommendation from WWTP Supervisor to contract with Fleis & Vandenbrink for engineering for Main Lift Station Pump replacement and Sludge Press addition.

Butler moved to approve the contract with Fleis & Vandenbrink for engineering for Main Lift Station Pump replacement and Sludge Press addition for the amount of \$29,500, second by Willis. Motion Carried.

- e. Swinging Bridge Festival - Solicit Funds for Fireworks:
Geiger moved to approve the soliciting of funds for the Fireworks for the Swinging Bridge Festival, second by Butler. Motion Carried.

X. PUBLIC COMMENTS

None

XI. APPROVAL OF ACCOUNTS PAYABLE

Fockler moved to approve the Accounts Payable for the amount of \$162,259.79 and the bills be paid, second by Geiger. Motion Carried.

XII. UNION NEGOTIATIONS:

Butler moved to go into Closed Session at 7:55 p.m. for Union Negotiations, second by Willis.

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

Butler moved to adjourn from Closed Session at 8:13 p.m., second by Willis. Motion Carried.

XIII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.
Meeting adjourned at 8:15 p.m.

Suzanne Dobson, CMMC
Croswell City Clerk

Michael McMillan, Mayor