

The Crosswell City Council met in Regular Session June 29, 2015, at the Crosswell Community Center, 124 N. Howard Ave., Crosswell, MI. Mayor Pro-tem Willis 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: Kim Young, Denise, Slone, Sally Baker, Jerry Cummings, Jeffersonian Reporter Margaret Whitmer

I. **PLEDGE OF ALLEGIANCE:**

II. **APPROVAL OF MINUTES** from the Regular Council Meeting of June 15, 2015
Butler moved to approve the minutes of June 15, 2015 as presented, second by Geiger.
Motion Carried.

III. **PUBLIC COMMENTS:**

Kim Young - City Administrator Evaluation

Mayor McMillan arrived.

IV. **APPROVAL OF AGENDA:**

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

V. **CORRESPONDENCE:**

None

VI. **ADMINISTRATOR'S REPORT:**

VII. **COUNCIL MEMBER REPORT:**

A. McMillan: No report

B. Willis: No report

C. Geiger: No report

D. Butler: No report

E. Fockler: 1. Email received regarding personnel issue; 2. Watering flowers; 3. Parklets move from fairgrounds; 4. Cameras at City Hall and none on Mainstreet.

VIII. **UNFINISHED BUSINESS:**

a. **Medical Insurance Quotes:**

Butler moved to accept the insurance quotes and to approve two BCBS plans - Simply Blue HSA PPO Gold \$1750 and Simply Blue HSA Gold \$1350, second by Willis. Motion Carried.

b. **Medical Insurance Agent:** No change, no action needed

IX. NEW BUSINESS:

a. 2014/2015 Budget Amendments:

Willis moved to transfer up to \$221,322 from Electric to General, second by Fockler.

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

Butler moved to balance the 2014/2015 Budget by designating the use of Fund Balance for the following funds: Major Streets; Local Streets; E.D.C.; D.D.A.; Wastewater; Water and D.P.W. Equipment, second by Willis.

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

Willis moved to adopt the 2014/2015 Final Budget as amended, second by Fockler.

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

b. Police Union Contract:

Correction on the Addendum I page - the heading for each second line grouping for the year 2016/2017 and 2017/2018 should be 10 years; 15 years; 20 years and Lieutenant.

Butler moved to approve the Police Union contract as amended, second by McMillan.

Roll Call Vote: Butler, yes; McMillan, yes; Willis, abstain; Geiger, yes; Fockler, yes. 4 yeas, 1 abstain, 0 nays. Motion Carried.

c. Utility Workers Contract:

Willis moved to approve the Utility Workers Union contract as presented, second by Butler.

Roll Call Vote: Willis, yes; Butler, yes; Geiger, yes; Fockler, abstain; McMillan, yes. 4 yeas, 1 abstain, 0 nays. Motion Carried.

d. Supervisors Pay:

	Cuurent	4% 2015-16	2.5% 2016-17	2.5% 2017-18
Ed Carstens	61,000	63,440 66,040 as of 8/11/15	67,691	69,388
John Peck	69,500	72,280 75,400 as of 11/4/15	78,000	79,950

Tim Neggemeyer	64,400	66,976 67,808 as of 2/24/15 68,640 as of 6/24/16	70,356	72,115
Sam Moore	70,000	72,800 74,360 as of 4/1/16	76,219 77,818 as of 4/1/17	79,764
Sue Dobson	57,894.58	60,211	61,716	63,260
Sue Vallee	54,920.23	60,211	61,716	63,260
Mark Vincent	60,428	62,845	64,416	66,027
Dave Hall	61,203	63,651	65,242	66,873

Fockler disagreed with contracted amounts with added increases.

Butler moved to approve the Supervisor Pay increases as presented, second by Willis.

Roll Call Vote: Butler, yes; Willis, yes; Geiger, yes; Fockler, no; McMillan, yes; 4 yeas, 1 nay. Motion Carried.

X. **CLOSED SESSION – UNION NEGOTIATIONS (if needed):** Closed Session not needed. Union Contracts approved.

XI. **PUBLIC COMMENTS**

Kim Young - Cameras in the downtown area - D.D.A.

Sally Baker, 128 Crowell Ave - Storm over the weekend taking down trees.

Jerry Cummings - House Bill 5397 - Municipal Utility Residential Clean Energy Program Act.

XII. **APPROVAL OF ACCOUNTS PAYABLE**

Butler moved to approve the Accounts Payable for the amount of \$270,958.66 and the bills be paid, second by Willis. Motion Carried.

XIII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:18 p.m.

Suzanne Dobson, CMMC
Crowell City Clerk

Michael McMillan, Mayor