

CITY OF CRYSTAL FALLS

August 8, 2016

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, August 8, 2016 at 5:30 P.M. Central Time.

Roll Call: Mayor Sommers, Councilors Sherby, Schiavo, McCarthy and Hagglund.

Absent: None

Also Present: City Manager Reagan, City Clerk/Treasurer Peltoma and City Attorney Lawrence.

Mayor Sommers led the reciting of the Pledge of Allegiance.

Public Comment: None

City Manager, Patrick Reagan presented his manager's report.

Presentations:

Mark Valesano and Adam Holroyd representing the Iron County Chamber of Commerce and the Iron County EDC spoke regarding the efforts to merge the two organizations.

Mark Stoor representing GEI discussed the engineering of the Crystal View Apartment Retaining wall.

City Manager Patrick Reagan discussed the amending of the City Purchasing Policy.

Councilor Hagglund supported by Councilor Sherby moved to approved Resolution 16-14: Approval of the 2016-2017 City of Crystal Falls Budget and Recommended Appropriations.

Ayes: Mayor Sommers, Councilors Sherby, Schiavo, McCarthy, and Hagglund.

Nays: None Absent: None

Motion carried.

Mayor Sommers supported by Councilor McCarthy moved to approve Resolution 16-15: Approval of the City of Crystal Falls Tax Levy.

Ayes: Mayor Sommers, Councilors Sherby, Schiavo, McCarthy, and Hagglund.

Nays: None Absent: None

Motion carried.

Councilor Sherby supported by Councilor McCarthy moved to approve Resolution 16-16: Approval of Draft Language of Inter-local Agreement with the Iron County Road Commission.

Ayes: Mayor Sommers, Councilors Sherby, Schiavo, McCarthy, and Hagglund.

Nays: None Absent: None

Motion carried.

Councilor Schiavo supported by Councilor Hagglund moved to approve Resolution 16-17: Approval of MERS Officer Delegate for the City of Crystal Falls.

Ayes: Mayor Sommers, Councilors Sherby, Schiavo, McCarthy, and Hagglund.

Nays: None Absent: None

Motion carried.

Councilor Sherby supported by Councilor McCarthy moved to approve Resolution 16-18: Approval to Close and Restrict the Remaining Funds in Television Fund.

Ayes: Mayor Sommers, Councilors Sherby, Schiavo, McCarthy, and Hagglund.

Nays: None Absent: None

Motion carried.

Councilor Schiavo supported by Councilor Sherby moved to approve Resolution 16-19: Approval to Abandon a Portion of the Existing

City Sewer Line of Forest Avenue.

Ayes: Mayor Sommers, Councilors Sherby, Schiavo, McCarthy, and Hagglund.

Nays: None Absent: None

Motion carried.

Councilor Hagglund supported by Councilor McCarthy moved to approve Resolution 16-20: Approval to Accept Quote from the Iron County Road Commission for Laying Gravel on Hilltop-Kelso Road.

Ayes: Mayor Sommers, Councilors Sherby, Schiavo, McCarthy, and Hagglund.

Nays: None Absent: None

Motion carried.

Mayor Sommers supported by Councilor Sherby moved to approve Resolution 16-21: Approval to Name City Manager Reagan as the City of Crystal Falls Voting Delegate for the 2016 MML Convention.

Ayes: Mayor Sommers, Councilors Sherby, Schiavo, McCarthy, and Hagglund.

Nays: None Absent: None

Motion carried.

Councilor McCarthy seconded by Councilor Hagglund moved that the items on the Consent Agenda be approved as noted below:

1. The following reports for the month of July 2016:
 - A. Regular meeting minutes from July 11, 2016.
 - B. Police report, as submitted by Police Chief Tim Bean, indicating 131 complaints, of which 6 were closed by arrest, 0 parking tickets, and logging of 1,426 miles on patrol duty.
 - C. Public Works Department activity report as submitted by Foreman Kelly Stankewicz.
 - D. Electric Department activity report as submitted

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by Chief Electrician David Graff.

E. Treasurer's Revenue Report as submitted by
Clerk/Treasurer Tara Peltoma.

2. Payrolls and disbursements in the amount of \$588,613.36 be approved, and instruct the City Clerk to draw checks on the City Treasury in payment of same.

Ayes: Mayor Sommers, Councilors Sherby, Schiavo, McCarthy, and Hagglund

Nays: None Absent: None

Motion carried.

Councilor Sherby supported by Councilor Schiavo moved to adjourn this meeting at 6:38 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____