

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, May 9, 2016 at 5:30 P.M. Central Time.

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

Mayor Sommers led the reciting of the Pledge of Allegiance.

Mayor Sommers presented Dorothea Olson, the retiring City Manager a resolution and a plant from the City Council with their heartfelt thank you for her many years of service.

Mayor Sommers supported by Councilor Hagglund moved to approve the recommendations for the distribution of the annual WPPI funds as follows:

- Forest Park Middle School Chromebooks - \$500
- Forest Park Senior Non-Alcoholic Party - \$500
- Tufts-Rondon VFW Post 290 - \$500
- Crystal Falls DDA- \$500
- Crystal Theatre- \$500
- Jacob DeNell (High School Scholarship)- \$1000
- City of CF (Goody Bag)- \$500
- Harbour House Museum- \$500
- Crystal Falls Senior Citizens, Inc.- \$500

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

Nays: None Absent: None

Motion carried.

Visitors wanting to address the council: Keary Beck representing the Iron County Medicare Facility would like to rent the golf course for a golf scramble on Saturday, July 23, 2016. He also requested the golf carts be included with the \$400 fee.

Councilor Sherby supported by Councilor Schiavo moved to close Golf course to the public on July 23rd for a golf scramble benefitting the Iron County Medicare Pavilion. Fee will be \$400 which includes a caddy person working and free use of the golf carts. Golfers will be required to sign a lease agreement for the use of carts.

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

Nays: None Absent: None

Motion carried.

The Don Peterson gave a presentation on the timber sale. He showed areas of trees that are to be thinned and presented the bids.

Councilor Schiavo supported by Councilor Hagglund moved to accept the estimated bid from Shamco, Inc. in the amount of \$37,549.58 for the timber sale on 38 acres, located within the City on Sections 16, 29 & 32T43N - R32W. (Other bids - St. John Forests Products \$17,885; Hilberg Logging \$29,908.50; Minerick Logging Inc. \$32,895; and JM Longyear, LLC \$41,461.96)

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

Nays: None Absent: None

Motion carried.

Mayor Sommers reported on the happenings for the DDA meeting held earlier in the day.

Councilor Sherby supported by Councilor McCarthy moved to authorize City Manager Patrick Reagan to approve the proposal from GEI in the amount of \$13,000 for the construction of the Crystal View Apartment's retaining wall.

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

Nays: None Absent: None

Motion carried.

The Council directed the City Manager to send a letter to the homeowners on Forest Ave. regarding the abandonment of the old sewer line servicing the effected houses.

Councilor Schiavo supported by Councilor McCarthy moved to approve the following resolution:

**2016 Citizen of the Year
Resolution of Recognition**

Whereas, the Crystal Falls Lions Club called for the submittal of nominations for the 2016 Citizen of the Year, and

Whereas, The Crystal Falls Lions Club selected Charlynn Jones from those nominations based on her numerous contributions to the Crystal Falls community, and

Whereas, Char has served the community through her employment with the U.S. Postal Service, first as a clerk/carrier, then as a supervisor, and finally as postmaster in both Crystal Falls and Iron River until she retired after 29 years of service, and

Whereas, Char has further served with many clubs, organizations, and church activities including the Crystal Falls Musicales, treasurer for her church, played the flute for various church services, has been the chairperson for the Parish Fellowship Committee, assists with the Lenten soup supper, provides a barbecue lunch annually for the football team, volunteers with the St. Vincent de Paul energy assistance program called "Watershed", and

Whereas, Charlyn Jones, a lifelong resident of the Crystal Falls community, has always been ready and willing to step up and lend a hand for many area projects,

NOW THEREFORE BE IT RESOLVED, the City of Crystal Falls hereby expresses a big "Congratulations" and is honored to recognize Charlyn Jones as the 2016 Citizen of the Year, truly shining examples of citizenship and in keeping with the city's slogan "City of Community Pride".

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

Nays: None Absent: None

Resolution adopted.

Councilor Schiavo supported by Councilor McCarthy moved to approve the following resolution:

RESOLUTION OF RECOGNITION

OF

VFW TUFTS-RONDON POST #2891

WHEREAS, the Tufts-Rondon V.F.W. Post 2891 has reached the milestone of seventy five years since its organization in September 1940, and

WHEREAS, the City of Crystal Falls is appreciative of the Tufts - Rondon V.F.W. Post 2891 many contributions to the local community and for its longstanding record of service and stewardship, and

WHEREAS, VFW programs and services assist service members, veterans, and their families with the support they need and deserve during and after their military service, and

WHEREAS, a hometown Crystal Falls Memorial Day parade and service just isn't the same without the participation of the VFW members, and

WHEREAS, the VFW Tufts - Rondon Post has opened its doors to the community for use when needed, providing an ideal location for fundraisers, parties, and even an occasional meal for a grieving family,

NOW THEREFORE BE IT RESOLVED that the Council for the City of Crystal Falls hereby recognizes and congratulates the VFW Tufts - Rondin Post #2891 as it celebrates seventy five years as a vital member of the Crystal Falls Community, truly a shining example of the City's slogan, "City of Community Pride"

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

Nays: None Absent: None

Resolution adopted.

Councilor Schiavo supported by Councilor Sherby moved to contribute \$2,000 to the Forest Park Community Schools Summer Rec Program.

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

Nays: None Absent: None

Motion carried.

Councilor Sherby supported by Councilor McCarthy moved to appoint Dave Graff as the Director to represent the City on the WPPI

Board of Directors and appoint City Manager Reagan as the alternate effective immediately.

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

Nays: None Absent: None

Motion carried.

City Manager Olson showed pictures of the decorated cement work on the outside of the City Hall building that is coming off and falling to the ground.

Mayor Sommers supported by Councilor Sherby moved to seek bids for the emergency restoration of the exterior trouble spots of the City Hall. All other non-emergency restoration will be discussed.

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

Nays: None Absent: None

Motion carried.

Councilor Hagglund supported by Councilor Schiavo moved to write-off the Misc. Receivable invoice from Paul Clements in the amount of \$2,094.92 in one month.

(This was a traffic accident that involved the damaging of a light pole.)

Ayes: Mayor Sommers, Councilors Schiavo and Hagglund.

Nays: Councilors McCarthy and Sherby Absent: None

Motion carried.

Councilor McCarthy supported by Councilor Sherby moved to have the Mayor sign the Rural Development Community Facilities Grant Agreement, Certification approval, and the Letter of Intent to meet Conditions for the new police car.

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

Nays: None Absent: None

Motion carried.

Councilor Schiavo left the meeting at 6:58 p.m.

Mayor Sommers 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 April 2016:
 - A. Regular meeting minutes from April 11, 2016
 - B. Police report, as submitted by Police Chief Tim Bean, indicating 104 complaints, of which 2 were closed by arrest, 0 parking tickets, and logging of 1,640 miles on patrol duty.
 - C. Public Works Department activity report as submitted by Foreman Kelly Stankewicz.
 - D. Electric Department activity report as submitted 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 \$508,218.02 be approved, and instruct the City Clerk to draw checks on the City Treasury in payment of same.

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

Nays: None Absent: Councilor Schiavo

Motion carried.

Mayor Sommers adjourned the meeting at 7:09 pm.

PRESIDING OFFICER _____

PRESIDING CLERK _____