

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, February 13, 2017 at 5:30 P.M. Central Time.

Roll Call: Mayor Pro-tem Sherby, Councilors Schiavo, McCarthy and Hagglund.

Absent: None

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

Mayor Pro-tem Sherby led the reciting of the Pledge of Allegiance. City Clerk/Treasurer Peltoma delivered the oath of Office of Mayor to David Sherby.

Mayor Sherby supported by Councilor Hagglund nominated Councilor McCarthy to fill position of Mayor Pro-tem.

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

Nays: None                      Absent: None

Motion carried.

Councilor Hagglund supported by Councilor McCarthy moved to accept proposed agenda.

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

Nays: None                      Absent: None

Motion carried.

Public Comment: Cathy Lortie a resident of Crystal View apartments spoke to the council about promoting the downtown and the Crystal View apartments.

City Manager Reagan reported that we need to start small and incrementally, the City is not classified as a low income, but we have good residential and commercial stock. We also have now one of the fastest fiber internet speeds in the area. All these factors put together will breed success.

Mayor Sherby commented that the Crystal Falls Business association needs people and would be a great first step to get involved with the community.

George Trujillo from Crystal View apartments announced that there are changes and improvements to Crystal View apartments and there is now no income limits so if anyone knows of anyone that needs a place to stay, the apartments would be a nice place.

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

Mayor Sherby temporarily adjourned the regular meeting to conduct a Public Hearing on the Request by the Zoning Administrator for Interpretation for the City's Zoning Ordinance, Section 4.11 (a) - Accessory Building and Uses at 5:58 p.m.

Mayor Sherby resumed regular board meeting at 6:04 p.m.

Councilor McCarthy supported by Councilor Hagglund moved to approve Resolution 17-08: Approval to name the City Manager as the Street Administrator for the City of Crystal Falls.

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

Nays: None                      Absent: None

Motion carried.

Mayor Sherby supported by Councilor Schiavo moved to approve Resolution 17-09: Approval of proposed Cemetery Agreements with the Townships of Crystal Falls, Mastodon and Mansfield.

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

Nays: None                      Absent: None

Motion carried.

Councilor Hagglund supported by Councilor McCarthy moved to approve Resolution 17-10: Approval of City Manager's attendance at the MML Capital Conference on March 20-23, 2017.

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

Nays: None                      Absent: None

Motion carried.

Councilor Hagglund supported by Councilor Schiavo moved to approve Resolution 17-11: Approval to accept the 2017 Horticulture/Landscape Services Contract with TRICO Opportunities, Inc. (The amount of contract is for \$2,389.29)

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

Nays: None                      Absent: None

Motion carried.

Councilor Sherby supported by Councilor McCarthy moved to approve Resolution 17-12: Approval to set a Special meeting for Monday, February 27, 2017 at 5:30 pm to adopt the City of Crystal Falls Recreation Plan; to review and accept the 2015-2016 City's audit; and to Review applications and possible appointment for vacant City council seat.

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

Nays: None                      Absent: None

Motion carried.

Councilor Hagglund supported by Councilor McCarthy moved to approve Resolution 17-13: Approval to recognize the service of Patrick Sommers.

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

Nays: None                      Absent: None

Motion carried.

Mayor Sherby supported by Councilor McCarthy moved to approve resolution 17-14: Approval to accept new Crystal Theater board members. (Jason Mattson and Lucas Wickstrom)

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

Nays: None                      Absent: None

Motion carried.

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

- 1. The following reports for the month of January 2017:
  - A. Regular meeting minutes from January 9, 2017.
  - B. Police report, as submitted by Police Chief Tim Bean, indicating 91 complaints, of which 2 were closed by arrest, 4 parking tickets, 1 road permit and logging of 1,455 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 \$515,334.89 be approved, and instruct the City Clerk to draw checks on the City Treasury in payment of same.

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

Nays: None                      Absent: None

Motion carried.

Mayor Sherby adjourned this meeting at 6:15 p.m.

PRESIDING OFFICER \_\_\_\_\_

PRESIDING CLERK \_\_\_\_\_