

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, April 11, 2016 at 5:30 P.M. Central Time.

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

Mayor Sommers led the reciting of the Pledge of Allegiance.

Visitors wanting to address the council:

Kurt Anderson representing the fund raiser for the weight room at the school asked the council for permission to have a golf scramble on Saturday, June 11, 2016.

Mayor Sommers supported by Councilor McCarthy moved to grant permission to Kurt Anderson have a golf scramble to benefit the Forest Park School weight room on Saturday, June 11, 2016 with a fee of \$400 and the city will provide someone to work the caddy shack.

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

Nays: None Absent: Councilor Schiavo

Motion carried.

Sally Westhal representing the Harbour House Museum requested from the council \$4,500 to help with the museum porch repairs.

Councilor McCarthy motioned to give the Harbour House Museum \$3,000 towards the repair of the porch.

Motion died for lack of support.

Councilor McCarthy reported on the happenings for the DDA meeting held earlier in the day.

Councilor McCarthy supported by Councilor Sherby moved to pay \$90 to Mary Ann Harington for DDA secretarial service.

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

Nays: None Absent: Councilor Schiavo

Motion carried.

Councilor McCarthy supported by Councilor Sherby moved to approve and authorize Mayor Sommers and Clerk Peltoma to sign the City

Manager's contract between the City and Patrick Reagan.

Ayes: Mayor Sommers, Councilors Sherby, and McCarthy.

Nays: Councilor Hagglund Absent: Councilor Schiavo

Motion carried.

Mark Stoor from GEI discussed a proposed fix for the retaining wall between Crystal View Apartments and Ken Santi's business, Trojan gas.

Council directed City Manager Olson and Attorney Lawrence to acquire an agreement between Mr. Santi and the City regarding who is to pay for what for the plans and construction of the wall between Crystal View Apartments and Ken Santi's business, Trojan Gas.

The Council rejected the only bid received for the Auditorium front door, this was from Nocerini Construction.

The City Council directed City Manager Olson to set the date of Saturday, May 14th for the spring cleanup date. Cost will be again \$10 per load and the hours open will be from 7 am - noon.

Councilor Sherby supported by Councilor McCarthy moved to approve the Runkle Lake camping fees:

2016 RUNKLE LAKE PARK RATES

SITES	DESCRIPTION	UNITS WITH MORE THAN ONE AIR CONDITIONER	
#1- #17:	ELECTRIC/WATER/SEWER	\$20.00/DAY	\$25.00/day
		\$100.00/WEEK*	\$125.00/week*
		\$350.00/MONTH*	\$435.00/month*
#18 - #32:	ELECTRIC/WATER	\$12.00/DAY	\$17.00/day
		\$70.00/WEEK*	\$85.00/week*
		\$225.00/MONTH*	\$285.00/month*

RESERVED DAY USE OF WIGWAM City Resident: \$50/day

*WEEKLY AND MONTHLY RATES INCLUDE A PASS FOR 18 HOLES OF GOLF AT THE CRYSTAL VIEW GOLF COURSE (CART NOT INCLUDED)

WEEK: SEVEN (7) CONSECUTIVE DAYS OF CAMPING MONTH: THIRTY (30) CONSECUTIVE DAYS OF CAMPING RESERVATIONS ARE AVAILABLE FOR A MINIMUM OF 2 DAYS CAMPING PAID IN ADVANCE (refunds for cancellations with 24 hours' notice only)

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

Nays: None Absent: Councilor Schiavo

Motion carried.

Councilor Hagglund supported by Councilor McCarthy moved to reappoint Harry Robbe to the Planning Commission for another 3 year term starting May 1, 2016 and to expire April 30, 2019.

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

Nays: None Absent: Councilor Schiavo

Motion carried.

Councilor Hagglund supported by Councilor Sherby moved to reappoint Keith Stachowicz to the Planning Commission for another 3 year term starting on May 1, 2016 and to expire April 30, 2019.

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

Nays: None Absent: Councilor Schiavo

Motion carried.

Councilor Sherby supported by Councilor McCarthy moved to approve the ATC capital call in the amount of \$892.82.

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

Nays: None Absent: Councilor Schiavo

Motion carried.

Councilor Sherby supported by Councilor McCarthy moved to approve the Misc. Receivable write off for Dreiske Enterprises in the amount of \$3,242.77.

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

Nays: None Absent: Councilor Schiavo

Motion carried.

Mayor Sommers supported by Councilor McCarthy moved to approve the bid from Ponchaud Contracting in the amount of \$3,657.41 for the replacement of the Electric Department garage door. (Other bids were Superior Steel - \$3,987.00 and Nocerini Construction - \$6,720.68)

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

Nays: None Absent: Councilor Schiavo

Motion carried.

Councilor McCarthy supported by Councilor Hagglund moved to waived billing for the cable TV effective with the billing that is mailed to customers the first week of June. This bill is actually for

services rendered in May, there will be interruptions in the cable and Packerland will assume the billing in June.

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

Nays: None Absent: Councilor Schiavo

Motion carried.

Mayor Sommers supported by Councilor Sherby moved to approve the wording of the August primary ballot proposal for fire protection millage as follows:

Shall the City of Crystal Falls of Iron County, Michigan, levy an amount not to exceed 1.5 mills (\$1.50 on each \$1,000 dollars of taxable value) against all taxable real and tangible personal property within the City of Crystal Falls for a period of three (3) years, 2016, 2017, 2018, all inclusive, for the purpose of providing revenues for fire protection prevention, rescue services and equipment reserves? The first year of the levy shall generate estimated revenue of \$34,318.95. (This being a renewal of the 1.5 mills which expired with the 2015 tax levy.)

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

Nays: None Absent: Councilor Schiavo

Motion carried.

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

- 1. The following reports for the month of March 2016:
 - A. Regular meeting minutes from March 14, 2016
 - 1. Special Meeting of March 15, 2016
 - 2. Special Meeting of March 17, 2016
 - 3. Special Meeting of March 21, 2016 (with changes)
 - B. Police report, as submitted by Police Chief Tim Bean, indicating 76 complaints, of which 4 were closed by arrest, 2 parking tickets, and logging of 1,444 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 \$352,516.65 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 7:27 pm.

CITY OF CRYSTAL FALLS

April 11, 2016

PRESIDING OFFICER _____

PRESIDING CLERK _____