

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

Roll Call: Mayor Sommers, Councilors Sherby and McCarthy.

Absent: Councilors Schiavo and Hagglund

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

Mayor Sommers led the reciting of the Pledge of Allegiance.

Public Comment: Willa Butler spoke on a dispute she is having with her neighbors and their barking dogs.

Mayor Sommers reported on the events of the DDA meeting earlier in the day.

City Manager search - there are 7 applications received so far.

Deadline to apply is Friday, February 19, 2016. There will be a special meeting to discuss all the applicants on Tuesday, February 23, 2016 at 5:30 pm.

Auditorium use Policy was discussed. City Manager Olson will get prices on new tables and chairs.

Mayor Sommers presented his State of the City Address.

City Manager Olson showed a short power point presentation on the Runkle Lake Park. City Manager Olson was directed to seek proposals for a campground caretaker and also plumbing repairs to the park restroom/shower facility.

Sewer repairs will be put out on bids for the repair of a sewer line (Forest Ave) that affects 4 homes.

Councilor Sherby supported by Councilor McCarthy moved to approve the 1st quarter budget amendments as presented.

Ayes: Mayor Sommers, Councilors Sherby and McCarthy.

Nays: None Absent: Councilors Schiavo and Hagglund

Motion carried.

Mayor Sommers supported by Councilor McCarthy moved to approve the 2016-2017 Cemetery Agreements as presented.

Ayes: Mayor Sommers, Councilors Sherby and McCarthy.

Nays: None Absent: Councilors Schiavo and Hagglund

Motion carried.

Councilor McCarthy supported by Councilor Sherby moved to approve the 2016 TRICO contract as presented.

Ayes: Mayor Sommers, Councilors Sherby and McCarthy.

Nays: None Absent: Councilors Schiavo and Hagglund

Motion carried.

Councilor McCarthy supported by Councilor Sherby moved to amend Warranty Deed executed by the City of Crystal Falls, recorded at Liber 667, pages 111-115 Iron County Register of Deeds to allow Granter, Jeffrey Nylund to make one and only one division of the parcel solely for purpose of conveying a 1.53 acre parcel in SE corner of parcel to Lee Nylund and Sally Nylund.

Options to pay off the Crystal View parking lot loan earlier were discussed.

Ayes: Mayor Sommers, Councilors Sherby and McCarthy.

Nays: None Absent: Councilors Schiavo and Hagglund

Motion carried.

A public hearing for the submission of a MDNR Trust Fund Grant application for the Runkle Lake Park will be held at the March 14, 2016 regular meeting.

Mayor Sommers 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 January 2016:
 - A. Regular meeting minutes from January 11, 2016 and Special meeting from January 12, 2016.
 - B. Police report, as submitted by Police Chief Tim Bean, indicating 96 complaints, of which 4 were closed by arrest, 9 parking tickets, and logging of 1,614 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 \$558,912.79 be approved, and instruct the City Clerk to draw checks on the City Treasury in payment of same.

Ayes: Mayor Sommers, Councilors Sherby and McCarthy

Nays: None Absent: Councilors Schiavo and Hagglund

CITY OF CRYSTAL FALLS

February 8, 2016

Motion carried.

Mayor Sommers adjourned the meeting at 7:00 pm.

PRESIDING OFFICER _____

PRESIDING CLERK _____