

CITY OF CRYSTAL FALLS

January 13, 2014

A regular meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, January 13, 2014 at 5:30 P.M. Central Time.

Roll Call: Mayor Hendrickson, Councilors Sherby, Schiavo, Sommers and Bicigo

Absent: None

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

Mayor Hendrickson led the reciting of the Pledge of Allegiance.

Visitors: None

Mayor Hendrickson reported to the council the highlights of the DDA meeting held earlier in the day.

Councilor Sommers supported by Mayor Hendrickson moved to pay Mary Ann Harrington secretarial services for the DDA from September - December 2013 in the amount of \$100.

Ayes: Mayor Hendrickson, Councilors Sherby, Schiavo, Sommers, and Bicigo

Nays: None Absent: None

Motion carried.

No applications have been submitted for the City represented Library Board position.

City Manager Olson reported on the problems with the Crystal View Apartments billing. Council agreed there should be no waiving of the late fees on the past due bills.

Mayor Hendrickson supported by Councilor Sommers moved to direct Attorney Geoffrey Lawrence to address letter to Hovey regarding

CITY OF CRYSTAL FALLS

January 13, 2014

possible legal action should the Crystal View Apartments' utilities fail to be paid in a timely manner.

Ayes: Mayor Hendrickson, Councilors Schiavo, Sommers, and Bicigo

Abstained: Councilor Sherby

Nays: None Absent: None

Motion carried.

Councilor Sommers seconded by Councilor Sherby moved to approve the deposit of proceeds from the Road Millage to be put to the Local Street Fund.

Ayes: Mayor Hendrickson, Councilors Sherby, Schiavo, Sommers, and Bicigo

Nays: None Absent: None

Motion carried.

Councilor Sommers supported by Councilor Bicigo moved to approve the 2014 Cooperation, Collaboration, and Consolidation Plan.

Ayes: Mayor Hendrickson, Councilors Sherby, Schiavo, Sommers, and Bicigo

Nays: None Absent: None

Motion carried.

Councilor Sommers supported by Councilor Bicigo moved to contribute to the UPPPA Capital Call in the amount of \$2,676.79.

Ayes: Mayor Hendrickson, Councilors Sherby, Schiavo, Sommers, and Bicigo

Nays: None Absent: None

Motion carried.

Councilor Bicigo supported by Councilor Sherby moved to keep the

CITY OF CRYSTAL FALLS

January 13, 2014

2014 CATV basic rates the same at \$29 and to increase the HBO rates to \$14.70 effective January 1, 2014.

Ayes: Mayor Hendrickson, Councilors Sherby, Schiavo, Sommers, and Bicigo

Nays: None Absent: None

Motion carried.

The public hearing date of February 10, 2014 is set for amendments to the Zoning Ordinance. Sections 3.11, 3.12, and 3.13 proposed amendment to change language to "Water and wastewater services will be provided in areas where infrastructure currently exists unless cost prohibitive." Also amend Section 3.17 to include "professional building" as permitted principal uses.

Ayes: Mayor Hendrickson, Councilors Sherby, Schiavo, Sommers, and Bicigo

Nays: None Absent: None

Motion carried.

Councilor Bicigo supported by Mayor Hendrickson moved to accept the Planning Commission Annual Report.

Ayes: Mayor Hendrickson, Councilors Sherby, Schiavo, Sommers, and Bicigo

Nays: None Absent: None

Motion carried.

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

1. The following reports for the month of December 2013:
 - A. Regular meeting of December 9, 2013.
 - B. Police report, as submitted by Police Chief Robert

Sherwin, indicating 78 complaints, of which 2 were closed by arrest, 7 parking ticket issued, and logging of 1,238 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 City Treasurer Tara Peltoma.
- F. Payrolls and disbursements in the amount of \$573,587.69, and instruct the City Clerk to draw checks on the City Treasury in payment of same.

Ayes: Mayor Hendrickson, Councilors Sherby, Schiavo, Sommers, and Bicigo
Nays: None Absent: None

Motion carried.

Mayor Hendrickson seconded by Councilor Sommers moved to adjourn this meeting.

Motion carried.

Meeting adjourned at 6:31 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____