

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

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

Absent: None

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: None

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

Mayor Sommers supported by Councilor McCarthy moved to accept with regret, the resignation of Bob Gussert from the DDA.

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

Nays: None      Absent: None

Motion carried.

City Council directed City Manager Olson to advertise for applications for the position of City Manager on the MML website, the city website, Michigan Works, the manager's list serve, and the Reporter.

Councilor Schiavo supported by Councilor Sherby moved to participate in the first ATC capital call for 2016 in the amount of \$2,678.42.

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

Nays: None      Absent: None

Motion carried.

A Special meeting for the Audit review will be held on Tuesday, January 12, 2016 at 4 pm.

Councilor Schiavo 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 December 2015:
  - A. Regular meeting minutes from December 14, 2015.
  - B. Police report, as submitted by Police Chief Tim

Bean, indicating 86 complaints, of which 6 were closed by arrest, 0 parking tickets, and logging of 1,475 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 \$532,480.14 be approved, and instruct the City Clerk to draw checks on the City Treasury in payment of same.

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

Nays: None      Absent: None

Motion carried.

Mayor Sommers adjourned the meeting at 6:24 pm.

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

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