

A regular meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, May 12, 2014 at 5:30 P.M. Central Time.

Roll Call: Mayor Hendrickson, Councilors Sherby, Schiavo (arrived at 5:36pm), Sommers and Bicigo

Absent: None

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

Visitors: Gerard Valesano, Jen Ketola, and Joyce Ziegler

Mayor Hendrickson reported on events that happened at the DDA meeting held earlier in the day.

City Manager Olson informed the Council that no representative showed up at the Planning Commission to discuss the new Lions Club sign so this issue is on hold.

A Public Hearing will take place on Monday, June 9<sup>th</sup> to address the land donation to the Forest Park school district for a Track and Field. Also included with the land acceptance is a reverter clause be included in the deed to return the property to the City should the facility not be built in 5 years.

Councilor Sommers supported by Councilor Bicigo moved to put the Contemporary Center building up for sale and allow the Contemporary group to stay in the building until sold or until they move.

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

Motion carried.

Councilor Bicigo supported by Councilor Sommers moved to set Monday, June 9<sup>th</sup> at 5:30 pm as a Public hearing date to amend the Forest Park School District's property zoning from a R1 to a mixed use district.

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

Motion carried.

Councilor Sommers supported by Councilor Schiavo moved to place an ad in the Iron County Plat book for a full banner in the amount of

\$400.

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

Motion carried.

Mayor Hendrickson supported by Councilor Sherby moved to distribute WPPI grant money as follows:

*High School Scholarship \$1,000 (Steven West)*

*Community Contributions - \$1,500 (FP Academic Boosters \$250, FP Graduating Seniors \$250, Contemporary Center \$500, and the Harbour house Museum \$500)*

*Economic Development - \$1,000 (DDA \$500 and FP Business Professionals of America \$500)*

*Value of Public Power 0 \$1,500 (Lion's Club \$500, Goody Bag Program \$500, and Crystal Theatre \$500)*

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

Motion carried.

Councilor Sommers supported by Councilor Bicigo moved to Opt out of the Low Income Energy Assistance Fund "PA 95".

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

Motion carried.

Mayor Hendrickson supported by Councilor Sommers moved to adopt the 2<sup>nd</sup> quarter 2014 Budget Amendments as presented.

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

Motion carried.

Mayor Hendrickson supported by Councilor Schiavo moved to grant the request of Lew Lorenzoni and Rebecca Hill to use the southern portion of the Crystal Falls Boardwalk for their wedding planned for September 27, 2014 at 1 pm.

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

Motion carried.

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

- 1. The following reports for the month of April 2014:
  - A. Regular meeting of April 14, 2014 and the Special meeting of April 23, 2014.
  - B. Police report, as submitted by Police Chief Robert Sherwin, indicating 105 complaints, of which 1 was closed by arrest, no parking ticket issued, and logging of 1,550 miles on patrol duty.
  - C. Public Works Department activity report as submitted by Foreman Kelly Stankewicz
  - D. Electrical Department Summary as submitted by Dave Graff for April 2014
  - E. Treasurer's Revenue Report as submitted City Treasurer Tara Peltoma
  - F. Payrolls and disbursements in the amount of \$666,310.35, 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.

Councilor Sommers seconded by Councilor Bicigo moved to adjourn this meeting.

Motion carried.

Meeting adjourned at 7:45 p.m.

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

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