

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, September 12, 2016 at 5:30 P.M. Central Time.

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

Absent: None

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

Mayor Sommers led the reciting of the Pledge of Allegiance.

Public Comment: David Lehto spoke to the Council regarding the cost of putting a new sewer line in at his house on Forest Ave at his own expense. He feels the City should pay for the hook up from the main to his house. The City ordinance states that it is the home owner's responsibility.

City Manager, Patrick Reagan presented his manager's report.

Presentations: Tammy Freeman, representing WPPI discussed a potential electric rate adjustment study.

Councilor Hagglund supported by Councilor Schiavo moved to approved Resolution 16-22: Approval to Submit Payment to Northeast Asphalt, Inc. for Paving Work.

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

Nays: None      Absent: None

Motion carried.

Councilor Hagglund supported by Councilor Schiavo moved to approve Resolution 16-23: Approval to Amend the City of Crystal Falls Purchasing and Fiscal Procedure Policy.

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

Nays: None      Absent: None

Motion carried.

Councilor Hagglund supported by Councilor McCarthy moved to approve Resolution 16-24: Approval to Support the Iron County Economic Chamber Alliance, at \$3 per capita, for 2017.

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

Nays: None      Absent: None

Motion carried.

Councilor Hagglund supported by Councilor Schiavo moved to approve Resolution 16-25: Approval to Authorize the City Manager to Amend the City Budget to Meet End-of-Year Expenditures.

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

Nays: None Absent: None

Motion carried.

Councilor Hagglund supported by Councilor Schiavo moved to approve Resolution 16-26: Approval of an Inter-local Agreement with the Iron County Road Commission.

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

Nays: None Absent: None

Motion carried.

Councilor McCarthy 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 August 2016:
  - A. Budget Public Hearing from August 8, 2016
  - B. Regular meeting minutes from August 8, 2016.
  - C. Police report, as submitted by Police Chief Tim Bean, indicating 122 complaints, of which 7 were closed by arrest, 0 parking tickets, and logging of 1,139 miles on patrol duty.
  - D. Public Works Department activity report as submitted by Foreman Kelly Stankewicz.
  - E. Electric Department activity report as submitted by Chief Electrician David Graff.
  - F. Treasurer's Revenue Report as submitted by Clerk/Treasurer Tara Peltoma.
2. Payrolls and disbursements in the amount of \$595,829.42 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.

Councilor Sherby supported by Councilor Schiavo moved to adjourn this meeting at 6:40 p.m.

CITY OF CRYSTAL FALLS

September 12, 2016

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

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