

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, July 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 Reagan, City Clerk/Treasurer Peltoma and City Attorney Lawrence.

Mayor Sommers led the reciting of the Pledge of Allegiance.

Public Comment: Rangy Hegstrom inquired about tapping into the City's storm sewer for building some ponds on his property.

City Manager Reagan discussed his City Manager report.

Presentations/Discussions: None

Public Hearings: None

Old Business: None

New Business:

Councilor Schiavo supported by Councilor McCarthy moved to approve Resolution 16-09: Approving the placement of a golf coupon in the 2017 Golf Michigan Playbook.

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

Nays: None Absent: None

Motion carried.

Councilor Schiavo supported by Councilor Sherby moved to approve Resolution 16-10: Approving the participation in the third ATC Capital Call.

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 16-11: Approval of third quarter budget amendments.

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

Nays: None Absent: None

Motion carried.

Councilor Sherby supported by Councilor McCarthy moved to approve Resolution 16-12: Approval to exercise opt-out option of PA 152 ("Publicly Funded Health Insurance Contribution Act").

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

Nays: None Absent: None

Motion carried.

Councilor McCarthy supported by Councilor Sherby moved to approve Resolution 16-13: Approval to set a date for public hearing for the proposed 2016-2017 City of Crystal Falls budget.

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

Nays: None Absent: None

Motion carried.

Councilor Hagglund asked some questions regarding the Runkle Lake Park.

Councilor Sherby 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 June 2016:
 - A. Regular meeting minutes from June 13, 2016.
 - B. Police report, as submitted by Police Chief Tim Bean, indicating 129 complaints, of which 3 were closed by arrest, 1 parking ticket, and logging of 1,336 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 \$393,969.95 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 5:59 pm.

CITY OF CRYSTAL FALLS

July 11, 2016

PRESIDING OFFICER _____

PRESIDING CLERK _____