

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, June 13, 2016 at 5:30 P.M. Central Time.

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

Absent: Councilor Schiavo

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

Mayor Sommers led the reciting of the Pledge of Allegiance.

Councilor McCarthy supported by Councilor Sherby moved to accept the proposed agenda.

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

Nays: None                      Absent: Councilor Schiavo

Motion carried.

Public Comment: None

City Manager Reagan discussed his City Manager report.

Mark Stoor led a discussion on the Forest Avenue sewer line issue.

Public Hearings: None

Old Business: Mayor Sommers read a thank you note from retired City Manager Dorothea Olson.

New Business:

Councilor Hagglund supported by Councilor Sherby moved to approve Resolution 16-01; approving a timber sale agreement with Shamco, Inc.

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

Nays: None                      Absent: Councilor Schiavo

Motion carried.

Councilor Hagglund supported by Councilor McCarthy moved to approve Resolution 16-02; approving the assignment of David Graff as the City's representative to the Michigan Municipal Electric Association.

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

Nays: None                      Absent: Councilor Schiavo

Motion carried.

Councilor Sherby supported by Councilor McCarthy moved to approve

Resolution 16-03; approving payment to Nordic Plumbing for improvements made at Runkle Lake Park.

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

Nays: None Absent: Councilor Schiavo

Motion carried.

Mayor Sommers supported by Councilor Hagglund moved to approve Resolution 16-04; approving, authorizing, and directing the City Manager to sign a permit for the Chippewa Sno-Kats for trail maintenance.

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

Nays: None Absent: Councilor Schiavo

Motion carried.

Councilor Hagglund supported by Councilor Sherby moved to approve Resolution 16-05; approving the purchase of a F350 truck with dump box for the electric department.

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

Nays: None Absent: Councilor Schiavo

Motion carried.

Councilor McCarthy supported by Councilor Sherby moved to approve Resolution 16-06; approving the donation of golf and camping coupons to the 2016 UP Volunteer Firefighters Tournament.

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

Nays: None Absent: Councilor Schiavo

Motion carried.

Mayor Sommers supported by Councilor McCarthy moved to approve Resolution 16-07; confirming the Mayor's appointment to the Planning Commission.

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

Nays: None Absent: Councilor Schiavo

Motion carried.

Councilor Hagglund supported by Councilor McCarthy moved to approve Resolution 16-08; approving the streets paving project.

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

Nays: None Absent: Councilor Schiavo

Motion carried.

Councilor McCarthy supported by Councilor Sherby moved to approve payment to Ben Franklin in the amount of \$570.68 for DDA flowers on Superior Ave.

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

Nays: None Absent: Councilor Schiavo

Motion carried.

Councilor McCarthy supported by Mayor Sommers moved to approve payment of \$100 to Maryann Harrington for DDA secretarial services for the DDA.

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

Nays: None Absent: Councilor Schiavo

Motion carried.

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

- 1. The following reports for the month of May 2016:
  - A. Regular meeting minutes from May 9, 2016.
  - B. Police report, as submitted by Police Chief Tim Bean, indicating 123 complaints, of which 8 were closed by arrest, 0 parking tickets, and logging of 1,703 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 \$318,705.86 be approved, and instruct the City Clerk to draw checks on the City Treasury in payment of same.

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

Nays: None Absent: Councilor Schiavo

Motion carried.

Mayor Sommers adjourned the meeting at 6:33 pm.

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

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