

## CRYSTAL FALLS CITY COUNCIL MEETING MONDAY, MAY 9, 2016 5:30 p.m.

- 1. Call to Order
- 2. Pledge
- Amendments to this agenda
- 4. WPPI Community Relations Grants
  - a. Approve recommendations of Electric Committee
  - b. Check Presentations
- 5. Visitors in attendance may address the Council at this time a. Iron County Medicare Golf Fundraiser (July 23<sup>rd</sup>)
- 6. Timber Sale
- 7. DDA Update
- 8. Unfinished Business
  - a. Crystal View Parking Lot Wall
  - b. Other unfinished business of the Council/Manager
- 9. New Business
  - a. Forest Avenue Sewer Abandonment
  - b. Resolution for the Citizen of the Year
  - c. Resolution of Recognition for the VFW
  - d. Request from Community Schools Summer Recreation Program
  - e. Designation of WPPI Director and Alternate
  - f. City Hall building (crumbling brick/cement work)
  - g. Write-off of Paul Clements MR
  - h. Other new business of the Council/Manager

MAYOR: PATRICK SOMMERS

CITY COUNCIL: DAVID SHERBY ADAM SCHIAVO JEFF HAGGLUND MIKE McCARTHY

CITY MANAGER: DOROTHEA OLSON

CITY CLERK/TREASURER: TARA PELTOMA

CITY ATTORNEY: GEOFFREY LAWRENCE

## **AGENDA**

- 10. Approval of Consent Agenda\*
  - a. Meeting Minutes
    - 1) Regular Meeting of April 11, 2016
  - b. Receiving of monthly department reports:
    - 1) Treasurer
    - 2) Electric
    - 3) Police
    - 4) Public Works
  - c. Payrolls and Disbursements
- 11. Announcements, correspondence, and requests, if any
- 12. Adjournment

\*Consent Agenda – All items listed on the consent agenda are considered routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Council member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately.