

CITY OF CRYSTAL FALLS

January 9, 2017

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, January 9, 2017, at 5:30 P.M. Central Time.

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

Absent: Councilor Schiavo

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

Mayor Sommers led the reciting of the Pledge of Allegiance.

Cory Heigl, representing Packerland Broadband reported to the Council the new, very high speed internet service available in the City. Packerland is offering 1 gbps download speeds to residents and businesses.

Mayor Sommers supported by Councilor Sherby moved to approve Resolution 17-01: Approval to participate in 1<sup>st</sup> quarter ATC capital call. (\$7,142.47)

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 17-02: Approval to contribute to the UP Substance Enforcement Team (UPSET). (\$1,469)

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 17-03: Approval to sell City vehicles on bid.

(Minimum bid \$500 apiece and sold as is)

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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 17-04: MDOT Performance Resolution.

Ayes: Mayor Sommers, Councilors Sherby, and McCarthy.

Nays: None Absent: Councilor Schiavo Abstained: Councilor Hagglund

Motion carried.

Mayor Sommers supported by Councilor Sherby moved to approve Resolution 17-05: Letter of support for Harbour House Museum Grant Application.

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 17-06: Scheduling a special meeting to review and accept City Audit. (January 30, 2017 at 5:30 pm)

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 17-07: Recognizing Guardian Angels Parish as a Community Nonprofit organization in Order to receive a charitable gaming license.

Ayes: Councilors Sherby, McCarthy, and Hagglund.

Nays: None Absent: Councilor Schiavo Abstained: Mayor Sommers

Motion carried.

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

1. The following reports for the month of December 2016:
  - A. Regular meeting minutes from December 12, 2016.
  - B. Special meeting minutes from December 22, 2016.
  - C. Police report, as submitted by Police Chief Tim Bean, indicating 124 complaints, of which 8 were closed by arrest, 10 parking tickets, and logging of 1,098 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 and Receipt reports as submitted by Clerk/Treasurer Tara Peltoma.
2. Payrolls and disbursements in the amount of \$571,023.88 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 this meeting at 6:00 p.m.

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

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