

A special meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, February 27, 2017 at 5:30 p.m.

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

Absent: None

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

Mayor Sherby led the reciting of the Pledge of Allegiance.

The purpose of this meeting is to:

1. Presentation of the fiscal year 2015-2016 audit by Scott Kenney.
2. Review applicants and possible appointment for vacant City Council seat.
3. Proposed Resolution 17-15: Acceptance of the 2017-2021 City of Crystal Falls Recreation Plan.

Auditor Kenney presented the 2015-2016 fiscal year audit.

The City Council listened to 3 council candidates. (Maria Peterson, Barbara Luck and Steve Mussato) There was discussion during each candidate's presentations.

Councilor Hagglund supported by Councilor Schiavo moved to nominate Maria Peterson to the City council vacant seat. Her term will expire in November 2018.

Ayes: Mayor Sherby, Councilors Schiavo, McCarthy and Hagglund

Nays: None Absent: None

Motion carried.

Clerk/Treasurer Peltoma recited the Oath of Office to Councilor Maria Peterson. Councilor Peterson signed the declaration of Conflicts of Interest revealing conflicts as "I have a father and brother employed within the City. I am not involved directly in any business within the City."

Councilor Hagglund supported by Mayor Sherby moved to approve the fiscal year 2015-2016 Audit as presented by Auditor Scott Kenney.

Ayes: Mayor Sherby, Councilors Peterson, Schiavo, McCarthy and Hagglund

Nays: None Absent: None

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Motion carried.

Councilor Hagglund supported by Mayor Sherby moved to approve Proposed Resolution 17-15: Acceptance of the 2017-2021 City of Crystal Falls Recreation Plan.

Ayes: Mayor Sherby, Councilors Peterson, Schiavo, McCarthy and Hagglund

Nay: None Absent: None

Motion carried.

Mayor Sherby adjourned the meeting at 6:42 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____