

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, March 13, 2017 at 5:30 P.M. Central Time.

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

Absent: None

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

Mayor Sherby led the reciting of the Pledge of Allegiance.

Councilor McCarthy supported by Councilor Hagglund moved to accept proposed agenda.

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

Nays: None                      Absent: None

Motion carried.

Public Comment: None

City Manager, Patrick Reagan presented his manager's report.

City Manager Reagan introduced the proposed Ordinance amendment 1.04 - An Ordinance to amend Ordinance 1.04 to have the City of Crystal Falls Planning Commission assume the duties of the Downtown Development Authority Board of Directors.

Mayor Sherby supported by Councilor McCarthy moved to accept the reading of the amendment to Ordinance 1.04.

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

Nays: None                      Absent: None

Motion carried.

Mayor Sherby supported by Councilor Schiavo moved to approve resolution 17-16: Setting a Public Hearing for Proposed Ordinance 1.04- A.

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

Nays: None                      Absent: None

Motion carried.

Resolution 17-17: Acceptance of Proposed City of Crystal Falls Social Media Policy is postponed until the next regular meeting on Monday, April 10, 2017.

Councilor Hagglund supported by Councilor Schiavo moved to approve Resolution 17-18: Proposed City of Crystal Falls Sewer Backup Policy.

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

Nays: None      Absent: None

Motion carried.

Councilor Schiavo supported by Councilor Peterson moved to approve Resolution 17-19: 2016 Planning Commission Annual Report.

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

Nays: None      Absent: None

Motion carried.

Councilor Hagglund supported by Mayor Sherby moved to approve Resolution 17-20: Proposed 2017 Crystal View Golf Course Rates.

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

Nays: None      Absent: None

Motion carried.

Councilor Hagglund supported by Councilor McCarthy moved to approve Resolution 17-21: Proposed 2017 Runkle Lake Park Campground Camping Rates.

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

Nays: None      Absent: None

Motion carried.

Mayor Sherby supported by Councilor McCarthy moved to approve resolution 17-22: Proposed Crystal Falls Township Utility Easement.

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

Nays: None      Absent: None

Motion carried.

Councilor Hagglund supported by Councilor McCarthy moved to approve resolution 17-23: Accepting Bid offer on City-owned equipment - Ford Explorer. (\$550 bid was received from Trever Dollar)

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

Nays: None                      Absent: None

Motion carried.

Councilor McCarthy supported by Councilor Peterson moved to approve Resolution 17-24: Proposed date for Spring Cleanup - May 13, 2017.

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

Nays: None                      Absent: None

Motion carried.

Mayor Sherby supported by Councilor McCarthy moved to approve resolution 17-25: Approval of Mayor's appointment to Board of Review: Mark Simeoni.

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

Nays: None                      Absent: None

Motion carried.

Councilor Hagglund supported by Councilor McCarthy moved to approve resolution 17-26: Approval of proposed Council member assignments with Councilor Hagglund taking in addition the DDA meetings and removing Councilor McCarthy from that assignment.

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

Nays: None                      Absent: None

Motion carried.

Councilor Schiavo 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 February 2017:
  - A. Regular meeting minutes from February 13, 2017
  - B. Special meeting minutes from February 27, 2017
  - C. Police report, as submitted by Police Chief Tim Bean, indicating 97 complaints, of which 2 were closed by arrest, 5 parking tickets, 0 road permits and logging of 1,703 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 Report as submitted by  
Clerk/Treasurer Tara Peltoma.

2. Payrolls and disbursements in the amount of \$677,883.52 be approved, and instruct the City Clerk to draw checks on the City Treasury in payment of same.

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

Nays: None      Absent: None

Motion carried.

Mayor Sherby adjourned this meeting at 6:30 p.m.

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

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