

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, July 10, 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.

Mayor Sherby supported by Councilor McCarthy moved to accept proposed revised 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.

Visitors: Lori Isaacson, Assistant Vice-President, WPPI, spoke on "Doing more together: Preparing for the Future through Joint Action".

Councilor Schiavo supported by Councilor McCarthy moved to approve resolution 17-48: Approval to allow Men's club to use Crystal View Golf Course for a Men's Club Tournament on July 22, 2017.

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

Nays: None Absent: None

Motion carried.

Councilor Sherby supported by Councilor McCarthy moved to approve Resolution 17-49: Approval to set a Public Hearing for the FY 2017-2018 City Budget on at 4:30 p.m. before the regular council meeting on August 14, 2017.

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

Nays: None Absent: None

Motion carried.

Councilor McCarthy supported by Councilor Hagglund moved to approve Resolution 17-50: Approval to participate in the 3rd

Quarter ATC Capital Call (\$3,571.23).

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

Nays: None Absent: None

Motion carried.

Councilor Sherby supported by Councilor McCarthy moved to approve Resolution 17-51: Approving, Authorizing, and Directing the City Manager to Sign an Agreement with Carolyn Hilling for City Hall Cleaning Services (\$480 per month).

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

Nays: None Absent: None

Motion carried.

Councilor Peterson supported by Mayor Sherby moved to approve Resolution 17-52: Approval of Street and Parking Lot Closures and the added parade route for the 2017 "Humongous Fungus Fest" on August 4-6, 2017. Parade will be on Friday, August 4th starting at 5:30 p.m.

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 17-53: Approval to hold a Special Meeting of the City Council on Friday, July 14, 2017 at 2:30 p.m. for a public hearing on Shelton Zoning Variance and presentation of the 2017-2018 budget.

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

Nays: None Absent: None

Motion carried.

Councilor Sherby supported by Councilor Peterson moved to approve resolution 17-54: Approving the Conveyance of a Deed for Lato Pole Buildings.

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 17-55: Approval of Proposed Budget Amendments.

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

Nays: None Absent: None

Motion carried.

Councilor Hagglund supported by Councilor Sherby moved to approve resolution 17-56: Approval to set a Public Hearing for proposed Amendment to Ordinance 4.00 - the City of Crystal Falls Zoning Ordinance at the regular Council meeting on August 14, 2017.

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

Nays: None Absent: None

Motion carried.

Councilor Hagglund supported by Councilor Peterson moved to approve resolution 17-57: Approval to set a Public hearing for the sale of City owned real property located at 317 and 321 Superior Ave at the regular Council meeting on August 14, 2017.

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

Nays: None Absent: None

Motion carried.

Councilor Peterson supported by Councilor Schiavo moved to temporarily close regular meeting at 6:23 pm to go into Closed Session pursuant to OMA Section 15.268 (c) to discuss union negotiations.

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

Nays: None Absent: None

Motion carried.

Regular meeting reconvened at 6:52 p.m.

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

1. The following reports for the month of June 2017:
 - A. Regular meeting minutes from June 12, 2017
 - B. Police report, as submitted by Police Chief Tim

- Bean, indicating 133 complaints, of which 9 were closed by arrest, 0 parking tickets, 0 road permits and logging of 1,587 miles on patrol duty.
- C. Public Works Department activity report as submitted by Foreman Kelly Stankewicz.
- D. Parks and Cemetery activity report as submitted by Assistant Public Works Foreman Gerard Valesano.
- 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 \$281,965.26 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 6:55 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____