

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, December 11, 2017 at 5:30 P.M. Central Time.

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

Absent: Councilor Schiavo

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

Mayor Sherby led the reciting of the Pledge of Allegiance.

Councilor Peterson supported by Councilor McCarthy moved to excuse Councilor Schiavo.

Ayes: Mayor Sherby, Councilors Peterson, McCarthy and Hagglund

Nays: None Absent: Councilor Schiavo

Motion carried.

Mayor Sherby supported by Councilor McCarthy moved to accept the proposed agenda.

Ayes: Mayor Sherby, Councilors Peterson, McCarthy and Hagglund

Nays: None Absent: Councilor Schiavo

Motion carried.

Public Comment: None

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

Presentations: Connie Koutowzos (CEO of Aspirus Hospital) representing the Aspirus Iron Area Health Foundation gave an update on what has been happening with the hospital.

Mayor Sherby supported by Councilor McCarthy moved to approve Resolution 17-88: Rejection of the transfer of tax reverted property from Iron County. (108 Marquette Ave.)

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

Nays: None Absent: Councilor Schiavo

Motion carried.

Councilor Hagglund supported by Mayor Sherby moved to approve Resolution 17-89: Approval of water department budget amendments.

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

Nays: None Absent: Councilor Schiavo

Motion carried.

Councilor Hagglund supported by Councilor McCarthy moved to approve Resolution 17-90: Approval to accept the quote from

Utility Sales and Service for the purchase and building of a 2018 International Harvester Model 7400 SFA 4 X 4 Utility Truck chassis for use by the City's electric department for \$170,341.90.

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

Nays: None Absent: Councilor Schiavo

Motion carried.

Councilor Peterson supported by Councilor McCarthy moved to approve Resolution 17-91: Resolution approving the donation of 20,000 gallons of water and the use of city equipment to create and maintain the ice rink at the Crystella Ski Hill.

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

Nays: None Absent: Councilor Schiavo

Motion carried.

Mayor Sherby presented the proclamation recognizing and congratulating the 2017 Crystal Falls Forest Park Football Team of winning the 2017 8 man, Division 2 State football Championship.

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

Nays: None Absent: Councilor Schiavo

Motion carried.

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

1. The following reports for the month of November 2017:
 - A. Regular meeting minutes from November 11, 2017.
 - B. Police report, as submitted by Police Chief Tim Bean, indicating 66 complaints, of which 1 was closed by arrest, 0 parking tickets, and logging of 1,355 miles on patrol duty.
 - C. Public Works Department activity report as submitted by Foreman Kelly Stankewicz.
 - D. Electric Department activity report as submitted by Chief Electrician David Graff.
 - E. Treasurer's Revenue Report as submitted by Clerk/Treasurer Tara Peltoma.
 - F. Parks and Cemetery Report as submitted by Assistant Foreman Gerard Valesano.

2. Payrolls and disbursements in the amount of \$332,184.88 be approved, and instruct the City Clerk to draw checks on the City Treasury in payment of same.

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

Nays: None Absent: Councilor Schiavo

Motion carried.

CITY OF CRYSTAL FALLS

December 11, 2017

Mayor Sherby adjourned this meeting at 5:54 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____