

A special meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, January 29, 2018 at 4:00 p.m.

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

Absent: Councilor Schiavo

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

Mayor Sherby led the reciting of the Pledge of Allegiance.

Mayor Sherby supported by Councilor McCarthy motioned to excuse Councilor Schiavo from the meeting.

Ayes: Mayor Sherby, Councilors Peterson, McCarthy and Hagglund

Nays: None                      Absent: Councilor Schiavo

Motion carried.

The purpose of this meeting is to:

1. Presentation of the fiscal year 2016-2017 audit by Scott Kenney.
2. Mark Harrick representing Waste Management to presented a proposal for trash service in the City of Crystal Falls.

Auditor Kenney presented the 2016-2017 fiscal year audit.

Mark Harrick presented a proposal for trash service in the City of Crystal Falls.

The Council directed City Manager Reagan to call GAD and ask if they would consider a month to month agreement instead of a year so more information could be obtained.

Public Hearing - None

Old Business - None

Councilor Hagglund supported by Councilor McCarthy moved to approve the fiscal year 2016-2017 Audit as presented by Auditor Scott Kenney.

Ayes: Mayor Sherby, Councilors Peterson, McCarthy and Hagglund

Nays: None                      Absent: Councilor Schiavo

Motion carried.

Mayor Sherby supported by Councilor Hagglund moved to direct City Manager Reagan to ask Patrick Sommers for a written plan and to provide information on the federal regulations in regards to the animal harvesting processing.

CITY OF CRYSTAL FALLS

January 29, 2018

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

Nays: None                      Absent: Councilor Schiavo

Motion carried.

Councilor Hagglund supported by Mayor Sherby moved to adopt resolution 18-05: Approving the amendment of the City's monthly energy optimization surcharge rate from \$.0027 per Kwh to \$.0029 per Kwh effective with the January 2018 billing.

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

Nays: None                      Absent: Councilor Schiavo

Motion carried.

Mayor Sherby adjourned the meeting at 5:38 p.m.

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

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