

CITY OF CRYSTAL FALLS

February 12, 2018

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, February 12, 2018 at 5:30 P.M. Central Time.

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

Absent: Councilor McCarthy

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

Mayor Sherby led the reciting of the Pledge of Allegiance.

Mayor Sherby supported by Councilor Peterson moved to excuse Councilor McCarthy from the meeting.

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

Nays: None Absent: Councilor McCarthy

Motion carried.

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

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

Nays: None Absent: Councilor McCarthy

Motion carried.

Public Comment: None

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

Presentations: None

Mayor Sherby supported by Councilor Hagglund moved to approve Resolution 18-04: Approval of setting a Public Hearing to be set for March 5, 2018 at 5:30 p.m.

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

Nays: None Absent: Councilor McCarthy

Motion carried.

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Councilor Schiavo supported by Councilor Hagglund moved to approve Resolution 18-06: Approval of Cemetery Agreements with the townships of Crystal Falls, Mastodon, and Mansfield. (Crystal Falls Township - \$9,139.91, Mansfield Township - \$1,264.76, Mastodon Township - \$3,438.78)

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

Nays: None Absent: Councilor McCarthy

Motion carried.

Councilor Hagglund supported by Councilor Schiavo moved to approve Resolution 18-07: Approval of the 2018 Horticulture/Landscape Services Agreement with Trico Opportunities, Inc. (\$1,400)

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

Nays: None Absent: Councilor McCarthy

Motion carried.

Councilor Schiavo supported by Councilor Peterson moved to approve Resolution 18-08: Approval of a consulting forester agreement with Van Oss Forestry.

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

Nays: None Absent: Councilor McCarthy

Motion carried.

Mayor Sherby supported by Councilor Hagglund moved to approve resolution 18-09: Approval and accepting the bid from Northland Lawn and Sport for the Purchase of a 2018 John Deere Model 5075E 75 HP Tractor for the amount of \$62,629.00.

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

Nays: None Absent: Councilor McCarthy

Motion carried.

Councilor Peterson supported by Mayor Sherby moved to approve

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resolution 18-10: Approving, authorizing, and directing the City Clerk to sign and submit a grant application for new voting equipment.

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

Nays: None Absent: Councilor McCarthy

Motion carried.

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

1. The following reports for the month of January 2018:
 - A. Regular meeting minutes from January 8, 2018 and Special meeting minutes from January 29, 2018.
 - B. Police report, as submitted by Police Chief Tim Bean, indicating 81 complaints, of which 3 were closed by arrest, 6 parking tickets, and logging of 1,426 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.

2. Payrolls and disbursements in the amount of \$599,588.47 be approved, and instruct the City Clerk to draw checks on the City Treasury in payment of same.

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

Nays: None Absent: Councilor McCarthy

Motion carried.

Mayor Sherby adjourned this meeting at 5:48 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____