

CITY OF CRYSTAL FALLS

March 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, March 12, 2018, at 5:30 P.M. Central Time.

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

Absent: None

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 accept the 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.

Presentations: None

Councilor Peterson supported by Councilor McCarthy moved to approve Resolution 18-11: Approval of 2018 season rates for the Crystal View Golf Course with assurances that the roughs are cut shorter and more marketing be done.

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

Nays: Councilor Hagglund Absent: None

Motion carried.

Councilor Peterson supported by Councilor McCarthy moved to approve Resolution 18-12: Approval of 2018 camping rates for Runkle Lake campground.

CITY OF CRYSTAL FALLS

March 12, 2018

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

Nays: Councilor Hagglund Absent: None

Motion carried.

Mayor Sherby supported by Councilor Peterson moved to approve Resolution 18-13: Approving, authorizing, and directing the City Manager to prepare and disseminate a request for bids (RFB) for residential garbage pickup within the City of Crystal Falls.

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

Nays: None Absent: None

Motion carried.

Councilor Schiavo supported by Councilor Sherby moved to approve Resolution 18-14: Approving, authorizing, and directing the City Manager to prepare and disseminate a request for bids (RFB) for repairs to City Hall.

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 18-15: Approving, authorizing, and directing the City Manager to sign an agreement with WPPI to incorporate a shared meter technician service for the City's electric department.

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

Nays: None Absent: None

Motion carried.

Councilor Schiavo supported by Mayor Sherby moved to approve

CITY OF CRYSTAL FALLS

March 12, 2018

Resolution 18-16: Approving timber cutting proposal from Van Oss Forestry for City owned property.

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

Nays: None Absent: None

Motion carried.

Resolution 18-17: Approving, authorizing, and directing the City Manager to sign a two-year agreement with ForeUP for a Point of Sale system for the Crystal View Golf Course died for lack of support.

Councilor Peterson supporting by Councilor McCarthy moved to approve Resolution 18-18: Introduction, first reading, and the setting of a Public Hearing for proposed ordinance amendment 4.00 - D, an Ordinance to amend section 3.17 for the City of Crystal Falls Zoning Ordinance, Ordinance No. 4, to add "Restaurant with drive thru service" as a use by Special Permit in the Industrial one (I-1) District. (Next regular meeting on April 9, 2018)

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

Nays: None Absent: None

Motion carried.

Councilor Peterson supported by Councilor Hagglund moved to approve Resolution 18-19: Introduction, first reading, and the setting of a Public Hearing for proposed Ordinance amendment 1.14 - A, an Ordinance to amend Ordinance 1.14 of the City of Crystal Falls code of Ordinance. (Next regular meeting on April 9, 2018)

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

Nays: None Absent: None

Motion carried.

Councilor Hagglund 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 2018:
 - A. Regular meeting minutes from February 12, 2018
 - B. Special meeting minutes from March 5, 2018
 - C. Police report, as submitted by Police Chief Tim Bean, indicating 73 complaints, of which 4 were closed by arrest, 0 parking tickets, and logging of 1,119 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 \$640,248.98 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 6:16 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____