

CITY OF CRYSTAL FALLS

April 9, 2018

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, April 9, 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 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.

Presentations: Mark Stoor representing GEI reported on the upcoming sanitary sewer improvements.

Mayor Sherby temporarily adjourned the regular meeting at 5:52 p.m. for a Public Hearing for proposed ordinance amendment 4.00 - D, an ordinance to amend section 3.17 of the City of Crystal Falls Zoning Ordinance, Ordinance No. 4, to add "Restaurant with Drive through Service" as a use by Special Permit in the Industrial One (I-1) District.

Public Comment: None

Councilor comment: None

Mayor Sherby closed public hearing and reconvened regular meeting

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at 5:52 p.m.

Mayor Sherby temporarily adjourned the regular meeting at 5:52 p.m. for a Public Hearing for proposed Ordinance amendment 1.14 -a - An ordinance to amend Ordinance 1.14 of the City of Crystal Falls Code or Ordinance. (Trash removal)

Public Comment: None

Councilor Comment: Councilor Hagglund clarified that bags/tags would still be available for purchase.

Mayor Sherby closed public hearing and reconvened regular meeting at 5:55 p.m.

Councilor Schiavo moved to approve the bids received for roof repairs/improvements at Crystal Falls City Hall. The bid was awarded to Ponchaud Contracting in the amount of \$11,950.

Mayor Sherby supported by Councilor McCarthy moved to approve the amended Ordinance 4.00 - D: An ordinance to amend section 3.17 of the City of Crystal Falls Zoning Ordinance, Ordinance No. 4, to add "Restaurant with drive through service" as a use by special permit in the Industrial One (I-1) District.

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

Nays: Councilor Hagglund                      Absent: None

Motion carried.

Councilor Schiavo supported by Councilor McCarthy moved to approve proposed ordinance amendment 1.14 A: An ordinance to amend ordinance 1.14 of the City of Crystal Falls Code of Ordinance. (Trash Removal)

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

Nays: Councilor Hagglund                      Absent: None

Motion carried.

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Councilor Schiavo supported by Councilor Peterson moved to approve Resolution 18-20: Approving the City's participation in the State bid process for winter road salt for the 2018-2019 season.

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

Nays: Councilor Hagglund            Absent: None

Motion carried.

Councilor Hagglund supported by Councilor Schiavo moved to approve Resolution 18-21: Approving the City's participation in ATC's second quarter capital call in the amount of \$5,356.87.

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

Nays: Councilor Hagglund            Absent: None

Motion carried.

Councilor Hagglund supported by Councilor Peterson moved to approve Resolution 18-22: Approval to submit a street closure request with the Michigan department of transportation for a parade to be hosted by the Crystal Falls Business Association.

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 18-23: Approving the date for the City's 2018 Spring Cleanup Day of May 19<sup>th</sup> and charging \$10 per vehicle and \$10 per trailer.

Ayes: Councilors Peterson, Schiavo, McCarthy and Hagglund.

Nays: Mayor Sherby Absent: None

Motion carried.

Councilor Peterson supported by Mayor Sherby moved to approve

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Resolution 18-24: Approving the closure of Sixth Street, between Court street and Marquette Ave, for a car show to be hosted by the Crystal Falls Business Association.

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

Nays: None Absent: None

Motion carried.

Councilor Peterson supported by Councilor McCarthy moved to approve Resolution 18-25: 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.

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

Nays: None Absent: None

Motion carried.

Mayor Sherby supported by Councilor Hagglund moved to approve Resolution 18-26: Approval to change the water revenue bond account from a traditional checking account to a Money Market account.

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

Nays: None Absent: None

Motion carried.

Councilor Hagglund supporting by Councilor Schiavo moved to approve Resolution 18-27: Approval to accept the engineering proposal from GEI consultants for sanitary sewer improvements within the City of Crystal Falls.

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 18-28: Approval to allow the Forest Park golf team to utilize the Crystal View Golf Course on Friday, May 4<sup>th</sup> and Friday May 11<sup>th</sup> for golf meets.

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

Nays: None      Absent: None

Motion carried.

Mayor Sherby supported by Councilor Hagglund moved to approve Resolution 18-29: Approval for the use of the Crystal View golf course by the Iron County Medical Care Facility for a Golf Scramble fundraiser on June 30, 2018, for the amount of \$400.

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

Nays: None      Absent: None

Motion carried.

Mayor Sherby supported by Councilor Hagglund moved to approve Resolution 18-30: Approval to submit a waiver application for defined benefit pension retirement system to the State of Michigan Department of Treasury.

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

Nays: None      Absent: None

Motion carried.

Mayor Sherby supported by Councilor Schiavo moved to approve

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Resolution 18-31: Approval to submit a waiver application for retirement Health benefit systems to the State of Michigan department of treasury.

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

Nays: None Absent: None

Motion carried.

Mayor Sherby supported by Councilor McCarthy moved to approve Resolution 18-32: Approval to accept the bid from Low Impact Logging, Inc. for Timber Cutting in the amount of \$50,749.50.

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 18-33: Approval to allow the Forest Park public schools to host a golf scramble at Crystal View Golf Course on June 9, 2018 for the amount of \$400.

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

Nays: None Absent: None

Motion carried.

Councilor Hagglund 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 March 2018:
  - A. Regular meeting minutes from March 12, 2018
  - B. Police report, as submitted by Police Chief Tim

Bean, indicating 78 complaints, of which 2 were closed by arrest, 0 parking tickets, and logging of 1,118 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 \$320,769.88 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 6:31 p.m.

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

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