

CITY OF CRYSTAL FALLS

June 11, 2018

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, June 11, 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.

Mayor Sherby 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: Allison Soderberg spoke on behalf of the families in town. They feel it would be better to have Eagle Waste with curbside recycling.

Michelle Graves commented that the business curb side pickup would not work for some businesses. She would like to stay with GAD.

Volney Ponchaud clarified that the commercial dumpster will still be allowed.

Jon Bendick clarified the dumpsters are for only the businesses not residential customers.

Doug Barrick is for the bag, pay as you go. He would like to see Waste Management come in.

Mark Simonei asked about the grass cutting portion of the City's Public Nuisances Ordinance. He asked what can be done and if the

grass of abandoned houses can be cut and the money put on the tax bill.

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

Presentations: Paul Schuytema representing the Iron County Economic Chamber Alliance updated the Council what has been done regarding the economic development in Iron County.

Louise Holmes representing the St. Vincent DePaul Food Pantry spoke on the importance of the City to opt in the Low-Income Energy Assistance Program. (Watershed)

Councilor McCarthy supported by Councilor Hagglund moved to approve Resolution 18-46: Approving, Authorizing, and Directing the City Manager to enter into negotiations for a contract for residential waste collection services with Waste Management.

Ayes: Councilors Schiavo and McCarthy

Nays: Mayor Sherby, Councilors Peterson and Hagglund

Absent: None

Motion failed.

Council will create a committee to analyze the different waste collection options and report to council for a recommendation.

Councilor McCarthy supported by Councilor Hagglund moved to approve Resolution 18-47: Approval to sell city-owned equipment at bid.

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

Nays: None Absent: None

Motion carried.

Mayor Sherby supported by Councilor Peterson moved to approve Resolution 18-48: Approval of a service agreement with FDS

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Engineering and electrical services for maintenance of control systems at the hydroelectric dam.

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

Nays: None Absent: None

Motion carried.

Councilor Hagglund supported by Councilor McCarthy moved to approve Resolution 18-49: Approval to opt in with the provisions of Public Act 95 of 2013 (Low Income Energy Assistance fund) for 2018-2019.

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

Nays: Councilor Schiavo Absent: None

Motion carried.

Councilor McCarthy supported by Councilor Schiavo moved to approve Resolution 18-50: Approving, authorizing, and directing the City Manager to prepare and disseminate a request for bids (RFP) for a snow plow vehicle.

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

Nays: None Absent: None

Motion carried.

Councilor McCarthy supported by Mayor Sherby moved to approve Resolution 18-51: Approval of a proposal from GEI consultants for a structural analysis of the City's Boardwalk.

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

Nays: None Absent: None

Motion carried.

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Mayor Sherby supporting by Councilor McCarthy moved to approve Resolution 18-52: Approval of a street closure and parade permit for the 2018 "Humungous Fungus Festival" on August 3, 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 May 2018:
 - A. Regular meeting minutes from May 14, 2018
 - B. Special meeting minutes from May 31, 2018
 - C. Police report, as submitted by Police Chief Tim Bean, indicating 107 complaints, of which 7 were closed by arrest, 0 parking tickets, and logging of 1,868 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.
 - G. Parks Department activity report as submitted by Parks director Gerard Valesano.

2. Payrolls and disbursements in the amount of \$366,784.03 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 7:03 p.m.

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PRESIDING OFFICER _____

PRESIDING CLERK _____