

CITY OF CRYSTAL FALLS

August 13, 2018

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, August 13, 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 and City Clerk/Treasurer Peltoma.

Mayor Sherby led the reciting of the Pledge of Allegiance.

Councilor McCarthy supported by Councilor Hagglund moved to accept the proposed agenda.

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

Nays: None Absent: None

Motion carried.

Presentations: Steve Gagnea representing 911 from Iron County presented the new Smart 911 benefits and instructions.

Volney Ponchaud relayed his concern about the semi-truck drivers coming down main street (Superior Ave.) It is dangerous because of the speed and the noise is disruptive.

Grant Carlson running for District Court Judge introduced himself for election on the November ballot.

Jon Bendick complained that a guard rale has not been put up on Power Plant Road by the power plant.

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

Councilor Peterson notified the Council that she had a conversation with City Manager Reagan regarding the \$500 3 bid thresholds and that increasing that amount might be beneficial. Mr. Reagan will investigate the communities in the area to see what their thresholds are.

Councilor Schiavo supported by Councilor Peterson moved to approve Resolution 18-64: Approving the renewal of the City of Crystal Falls Agreement with Efficiency United to provide energy waste reduction services for 2019 and 2020 as required per Michigan Public Act 342 of 2016.

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 18-65: Approving, authorizing, and directing the Mayor to sign an agreement with Mead and Hunt to provide engineering services for a license amendment to extend the operating license for the City's hydroelectric dam.

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 18-66: Approving the millage rates for the City of Crystal Falls, Michigan for the 2018-2019 budget year.

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 18-67: Adoption of the City of Crystal Falls Annual Budget for FY 2018-2019.

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

Nays: Councilor Peterson Absent: None

Motion carried.

Mayor Sherby supported by Councilor McCarthy moved to approve Resolution 18-68: Approving the proposed agreement with Waste Management of Michigan to provide residential solid waste and recycling collection services within the City of Crystal Falls.

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

Nays: Councilor Schiavo Absent: None

Motion carried.

Councilor Peterson supported by Councilor Schiavo moved to approve Resolution 18-69: Approving the purchase of a 2010 Vactor 2100 Plus Vactor Truck from Macqueen Equipment Group. (\$228,195)

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

Nays: None Absent: None

Motion carried.

Councilor Hagglund supported by Councilor Schiavo moved to approve Resolution 18-65: Approving the City Managers' attendance at the Michigan Municipal Electric Association's 2018 Fall Conference in Escanaba, Michigan.

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 18-71: Approval to support the Iron County Economic Chamber Alliance for three years at a sum of \$4,047 annually.

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

Nays: None Absent: None

Motion carried.

Opened bids received for the 2009 Chevrolet Impalla.

Mayor Sherby supported by Councilor Hagglund moved to approve the selling of the 2009 Chevrolet Impalla for the amount of \$2,475 to Patrick R. Bennett. Other bids were David Ponchaud (1,559) and James Belpedio (\$433).

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

Nays: None Absent: None

Motion carried.

Mayor Sherby supported by Councilor Peterson moved to change the order of the agenda by placing the City's Managers evaluation after other business.

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

Nays: None Absent: None

Motion carried.

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

1. The following reports for the month of July 2018:
 - A. Regular meeting minutes from July 9, 2018.

- B. Special meeting minutes from July 30, 2018.
- C. Police report, as submitted by Police Chief Tim Bean, indicating 149 complaints, of which 9 were closed by arrest, 0 parking tickets, and logging of 1,101 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 and Cemetery Report as submitted by Assistant Foreman Gerard Valesano.

2. Payrolls and disbursements in the amount of \$620,267.94 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.

Councilor McCarthy supported by Councilor Hagglund moved to temporarily close regular meeting at 6:14 p.m. to go into closed session pursuant to OMA Section 15.268 (a) to discuss the City Manager's evaluation.

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

Nays: None Absent: None

Motion carried.

Regular meeting reconvened at 6:59 p.m.

Mayor Sherby adjourned this meeting at 7:14 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____