

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

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

Absent: None

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

Clerk/Treasurer Peltoma led the reciting of the Pledge of Allegiance.

Clerk/Treasurer Peltoma administered the Oath of Office for Mayor Sherby, and Councilors Peterson and Willman.

Mayor Sherby and Councilors Peterson, Schiavo, McCarthy, and Willman declared their conflicts of interest.

Mayor Sherby - Sign work contracted to Sherwood sign by the City - this will result in me abstaining from voting on such projects as I am owner of Sherwood sign.

Councilor Peterson - I have a father and brother within the city. I am not involved directly in any business within the city.

Councilor Schiavo - anything with Iron County Sheriff's office.

Councilor McCarthy - None

Councilor Willman - None

Mayor Sherby supported by Councilor Peterson moved to elect Councilor McCarthy as Mayor pro tem.

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

Nays: None Absent: None

Motion carried.

Mayor Sherby's appointments to the City Boards and Committees is as follows:

Councilor Mike McCarthy -

Member - Employee Negotiations

Liaison - Crystal Falls District Community Library Board

Parks and Recreation Committee

Harbour House Museum Board

Golf Advisory Committee

Councilor Adam Schiavo-

Member - Employee Negotiations

Liaison - Ski Hill Board

Crystal Theatre Board (Sub Liaison)

Councilor Maria Peterson:

Member - Employee Negotiations

Electric Committee

Liaison - Crystal Theatre Board

Crystal Falls Business Association

Golf Advisory Committee

Councilor Lori Willman-

Member - Employee Negotiations

Planning Commission / DDA

Electric Committee

Mayor David Sherby-

Member Employee Negotiations

Parks & Recreation Committee

Planning Commission / DDA

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

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

Nays: None Absent: None

Motion carried.

Public Comment: None

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

Presentations: Discussion of bids received for new printer/copier for City hall.

Mayor Sherby temporarily adjourned meeting at 5:54 pm to conduct a Public Hearing for the proposed sale of City property located at 224 Superior Ave.

Public Comment: None

Councilor Comment: Councilor Peterson wanted clarification of minimum bid price and if there is an option to accept a lower bid.

Mayor Sherby reconvened regular meeting at 6:00 pm.

Councilor Peterson supported by Councilor Schiavo moved to approve

Resolution 18-85: Approval to waive the collection of penalties or fines for the non-filing or late filing of property transfer affidavits.

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

Nays: None

Absent: None

Motion carried.

Councilor Schiavo supported by Councilor Peterson moved to schedule bid opening for property located at 224 Superior Ave at next month's regular meeting on December 10th. There will also be a public hearing if needed for bids that are received lower than assessed value.

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

Nays: None Absent: None

Motion carried.

Councilor Schiavo supported by Councilor McCarthy moved to approve Resolution 18-86: Approval to provide holiday bonuses to current active full and part-time employees.

Ayes: Councilor Willman

Nays: Mayor Sherby, Councilors Peterson, Schiavo, and McCarthy

Absent: None

Motion failed.

Mayor Sherby supported by Councilor McCarthy moved to approve Resolution 18-86: Approval to provide holiday bonuses to current active full and part-time employees. (\$80 for full-time and \$60 for part-time)

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

Nays: None Absent: None

Motion carried.

Councilor Willman supported by Councilor Peterson moved to approve Resolution 18-87: Approving, authorizing, and directing the Mayor and City Clerk to sign a maintenance agreement with the Michigan Department of Transportation for the Runkle Lake Park Trail

Project.

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

Nays: None Absent: None

Motion carried.

Councilor Schiavo supported by Councilor McCarthy moved to approve Resolution 18-88: Approval to submit a request for a 45-day extension with the Michigan Department of Treasury for the submittal of a corrective action plan with regard to Public Act 202.

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

Nays: None Absent: None

Motion carried.

Councilor Peterson supported by Councilor Willman moved to approve Resolution 18-89: Approving the proposal from Paul Schuytema for strategic planning services.

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

Nays: None Absent: None

Motion carried.

Mayor Sherby supported by Councilor Willman moved to approve Resolution 18-90: Approving the solicitation of bids for the sale of City-owned equipment, a 1965 CAT grader.

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

Nays: None Absent: None

Motion carried.

Councilor Peterson 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 October 2018:
 - A. Regular meeting minutes from October 8, 2018
 - B. Police report, as submitted by Police Chief Tim Bean, indicating 123 complaints, of which 6 were closed by arrest, 0 parking tickets, and logging of 1,287 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.
- F. Parks Department activity report as submitted by Parks director Gerard Valesano.

- 2. Payrolls and disbursements in the amount of \$450,579.15 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 Willman

Nays: None Absent: None

Motion carried.

Mayor Sherby adjourned this meeting at 6:18 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____