

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, January 14, 2019, at 5:30 P.M. Central Time.

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

Absent: None

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

Mayor Sherby led the reciting of the Pledge of Allegiance.

Councilor Peterson supported by Councilor Willman moved to accept the proposed revised agenda.

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

Nays: None      Absent: None

Motion carried.

Public Comment: Jon Bendick stated that there are kids riding through a cut fence at the lagoons. He suggested that a new fence be put up. Mr. Bendick also questioned what was happening with the Crystal View Golf Course. Councilor Peterson told Mr. Bendick that they have had a golf committee meeting already and will have another in the near future to get some more different ideas about the operations of it and how to bring more money in.

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

Bid Opening: There were no bids received for the 1982 International Truck #8.

Presentations: Mayor Sherby presented donations to the Crystal Theatre and the Crystal Falls District Library by the Estate of Joyce Salmi.

Scott Kenney presented the fiscal year 2017-2018 City audit.

Dave Graff presented the FERC Hydro plant licensing extension project.

Mayor Sherby supported by Councilor McCarthy moved to accept the fiscal year 2017-2018 City of Crystal Falls Audit.

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

Nays: None      Absent: None

Motion carried.

Councilor Peterson supported by Councilor Schiavo moved to approve Resolution 19-01: Approving the City's participation in the first quarter ATC capital call for the amount of \$892.82.

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 19-02: Approving revisions to the City of Crystal Falls employee handbook.

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

Nays: None Absent: None

Motion carried.

Councilor Peterson supported by Councilor McCarthy moved to approve Resolution 19-03: Approving a workshop for strategic planning session to be held on February 2, 2019 at the Crystal Theatre.

Ayes: None

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

Absent: None Motion failed.

Councilor Peterson supported by Councilor McCarthy moved to approve Resolution 19-03: Approving a workshop for strategic planning session to be held on March 16<sup>th</sup>, 2019 at the Crystal Theatre.

Ayes: Mayor Sherby, Councilor Peterson, Schiavo, McCarthy, and Willman.

Nays: None Absent: None

Motion carried.

Mayor Sherby supported by Councilor Willman moved to approve Resolution 19-04: Approving a mental health/protective custody protocol policy for the City of Crystal Falls.

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

Nays: None Absent: None

Motion carried.

Mayor Sherby supported by Councilor McCarthy moved to approve

Resolution 19-05: Approving a power engineering consultant agreement with Krause Power Engineering for electric system distribution planning services.

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 19-06: Approving a quote for power plant equipment testing services from L & S Electric Services in the amount of \$16,700.

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

Nays: None Absent: None

Motion carried.

Councilor Peterson 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 January 2019:
  - A. Regular meeting minutes from December 10, 2018.
  - B. Police report, as submitted by Police Chief Tim Bean, indicating 75 complaints, of which 4 were closed by arrest, 0 parking tickets, and logging of 930 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 \$630,746.76 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 6:43 p.m.

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

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