

CITY OF CRYSTAL FALLS

February 11, 2019

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

Mayor Sherby supported by Councilor McCarthy 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 asked about the extension for the license for the power dam and asked if it was the most economical way to go. Mr. Bendick also commented the water line values needs to be flushed every year. He noted that the trees hanging over the streets because of the ice storm should be taken care of. Another issue Mr. Bendick asked about was why we continue to buy water from Crystal Falls Township when we should be using our own wells.

Jean Lundin also asked about the low hanging ice filled trees over the streets.

City manager Reagan explained the tree situation will be taken care of as soon as the electric department has time. There were

CITY OF CRYSTAL FALLS

February 11, 2019

many power outages that needed attention. City Manager Reagan also explained that the water has been looked at and the best option is to buy water from the township.

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

Bid Opening: None

Presentations/Discussions: Craig Richardson from GEI Consultants discussed the western location sanitary sewer improvement project. There was also a discussion on recreational marijuana sales in the City of Crystal Falls.

Mayor Sherby seconded by Councilor McCarthy moved to direct City Manager Reagan to create an emergency ordinance to prohibit marijuana establishments within the City for first reading at the next regular council meeting on March 11, 2019 at 5:30 p.m.

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 19-07: Approval to amend the City of Crystal Falls Investment Policy.

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 19-08: Authorizing the City of Crystal Falls to

CITY OF CRYSTAL FALLS

February 11, 2019

participate in Michigan Cooperative Liquid Assets Securities System (MICLASS).

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 19-09: Approval of Cemetery Agreements with the Townships of Crystal Falls, Mastodon, and Mansfield.

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 19-10: Approval of amendments to the Evergreen Memorial Cemetery Policy.

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 19-11: Approving new members (Heidi Curtis and Beth Nelson) to the Crystal Theatre Board of Directors.

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 January 14, 2019.
  - B. Police report, as submitted by Police Chief Tim Bean, indicating 94 complaints, of which 4 were closed by arrest, 8 parking tickets, and logging of 1744 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 \$931,885.55 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 6:14 p.m.

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

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