

CITY OF CRYSTAL FALLS

May 28, 2019

A special meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Tuesday, May 28, 2019, at 5:30 P.M. Central Time.

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

Absent: None

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

Mayor Sherby led the reciting of the Pledge of Allegiance.

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

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

Nays: None

Absent: None

Motion carried.

Public comment: None

Presentations/Discussions: Scott Nowack representing Coleman Engineering presented a report on a possible Wagner, Fairbanks, and Logan street watermain upgrade.

Council discussed an idea for the selling of the Theatre Building but decided there would be no benefit to do so.

Mayor Sherby temporarily closed the regular meeting at 5:51 pm to conduct a Public Hearing on the Variance request from Michael A. Wellnitz to construct an accessory building before a principle structure and have a peak height of 16 feet rather than the limited

height of 14 feet at 320 Johanson Road.

Public Comment: Michael Wellnitz spoke about the variance.

Mayor Sherby closed the public hearing and resumed the Special meeting at 5:55 pm.

Councilor Willman seconded by Councilor McCarthy moved to accept Resolution 19-40: Approval of variance request from Michael Wellnitz to construct an accessory building before a principle structure and have a peak height of 16 feet rather than the limited height of 14 feet at 320 Johanson Road.

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

Nays: None

Absent: None

Motion carried.

Councilor McCarthy seconded by Councilor Willman moved to approve Resolution 19-41 for the purpose of discussion: Approval of a monthly rate of \$125 at Crystal View Golf Course.

Ayes: Councilor Willman

Nays: Mayor Sherby, Councilors Peterson and McCarthy

Absent: None

Motion failed.

Mayor Sherby seconded by Councilor Peterson moved to approve Resolution 19-41: Approval of a monthly rate of \$125, limiting it to only one month per member.

Ayes: Mayor Sherby and Councilor Peterson

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Nays: Councilors Willman and McCarthy

Absent: None

Motion failed.

Mayor Sherby adjourned this meeting at 6:06 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____