

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, December 14, 2015 at 5:30 P.M. Central Time.

Roll Call: Mayor Sommers, Councilors Sherby, Schiavo, McCarthy and Hagglund.

Absent: None

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

Mayor Sommers led the reciting of the Pledge of Allegiance.

Public Comment: Jeff Bal and Chris Willman representing the Crystella Recreation Association gave a presentation on the renovations made at the ski hill.

Mayor Sommers reported on the events of the DDA meeting earlier in the day.

Councilor Sherby supported by Councilor McCarthy moved to reappoint Michael Ferguson and Gary Hough to the DDA effective December 1, 2015. Terms to expire on November 30, 2019.

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

Nays: None      Absent: None

Motion carried.

Mayor Sommers supported by Councilor Sherby moved to pay Mary Ann Harrington \$100 for DDA secretarial services.

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

Nays: None      Absent: None

Motion carried.

The Crystal View parking lot retaining wall issue was discussed.

Mr. Santi and Jeff Bal will meet and discuss options for the retaining wall and get back to the council.

Councilor Schiavo supported by Councilor McCarthy moved to approve the Asset Purchase Agreement for the transfer of ownership of the CATV system and authorize it to be signed with the understanding that Packerland Broadband will comply with the requirements of the pole attachment agreement while making upgrades to the system

prior to the transfer of ownership.

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

Nays: None Absent: None

Motion carried.

Councilor Schiavo supported by Councilor Hagglund moved to adopt the MERS Retiree Health Funding Vehicle Uniform Resolution with the investment fund election be the Total Market Portfolio and designate the governing body as the employer contact to administer changes in the fund choices or allocations going forward.

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

Nays: None Absent: None

Resolution adopted.

The City's CATV rates will not increase for 2016.

Councilor Sherby supported by Councilor McCarthy moved to endorse the suspension of winter burials once the ground is frozen or snow plowing is required to access the designated gravesite. Winter burial rates will be reduced to \$200 (vault) and \$50 (ashes) and the winter burial date will be changed to November 1<sup>st</sup>.

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

Nays: None Absent: None

Motion carried.

Harbor House Museum was discussed.

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

1. The following reports for the month of November 2015:
  - A. Special meeting minutes from November 24, 2015.
  - B. Police report, as submitted by Police Chief Tim Bean, indicating 71 complaints, of which 2 were closed by arrest, 0 parking tickets, and logging of 1,516 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 \$373,753.16 be approved, and instruct the City Clerk to draw checks on the City Treasury in payment of same.

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

Nays: None      Absent: None

Motion carried.

Mayor Sommers moved and supported by Councilor Hagglund to adjust the Regular meeting minutes of November 9<sup>th</sup> public hearing start time to 5:36 pm instead of 5:06 pm.

Mayor Sommers adjourned the meeting at 6:56 pm.

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

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