

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, June 8, 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.

Mayor Sommers cancelled the Public Hearing for the Zoning Ordinance Amendment to consider the rezoning of the strip of land by the cemetery for the Lions Club sign due to the fact that the State of MI will not allow the sign change.

Visitors: Wilma Kallis representing the Crystal Theatre announced a sold out show for Joshua Davis at 2 pm on August 9th. The Theatre is adding another show at 7 pm. This will bring in around 1,100 people into town. Wilma showed concern that the downtown has limited parking for that amount of people.

Charlie and Lisa Olson asked about purchasing 1-1 1/2 acres behind their house from the City and asked if the building clause could be eliminated.

There will be a Public Hearing on July 13th regarding the sale of property behind the house of the Olson's near Fairbanks Rd.

Melanie Camps talked about the recycling of delinquent parcels, and other issues that the County will be in control now. She also thanked the council for the support thru the purchase of BS & A Tax software.

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Mayor Sommers reported the happenings of the DDA meeting held earlier in the day.

Councilor McCarthy supported by Councilor Hagglund moved to pay Ben Franklin Store \$653.06 out of the DDA funds for flowers to beautify the downtown area.

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

Nays: None Absent: None

Motion carried.

Councilor Schiavo supported by Councilor Sherby moved to pay MaryAnn Harrington \$90 for DDA secretarial services.

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

Nays: None Absent: None

Motion carried.

Ethan Pipping spoke with discussion from the Council on the requested Ordinance to allow for Medical Marijuana dispensaries in the City. State law currently does not allow Medical Marijuana dispensaries. The offer on the Contemporary Center was set aside pending the Medical Marijuana Dispensary Ordinance outcome.

Councilor Hagglund along with the rest of the council extended a job well done to Gerard Valesano and the rest of the cemetery crew on getting the cemetery looking beautiful for Memorial Day.

A Public hearing is set for July 13th to discuss a land swap with Randy Hegstrom.

A power line removal for a Zip line that Randy Hegstrom is proposing was discussed.

Councilor Sherby supported by Councilor McCarthy moved to direct

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City Manager Olson to put the suggested sidewalks that need replacement out on bids with a deadline for completion so the replacement construction is not happening during any of the summer events. There will also be separate bids between sidewalks that will be considered Local and Major.

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

Nays: None Absent: None

Motion carried.

It was decided to hold off on repairing any streets until the Local Street fund can support it and transfers from the General Fund can be budgeted.

Mayor Sommers supported by Councilor Hagglund moved to approve the request for the July 18th wedding ceremony of Melissa Schinderle and Brian Cooper on the boardwalk at 2 pm.

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

Nays: None Absent: None

Motion carried.

Councilor Sherby supported by Councilor Schiavo moved to approve the following Resolution:

***2015 Citizens of the Year
Resolution of Recognition***

Whereas, the Crystal Falls Lions Club called for the submittal of nominations for the 2015 Citizen of the Year, and

Whereas, The Crystal Falls Lions Club selected Pat Dishaw and her daughters Sharon (Dishaw) Nichols, and Shirley Dishaw-Beck from those nominations based on their numerous contributions to the Crystal Falls community, and

Whereas, the Dishaw family has served the community through their participation and leadership with the 4-H program, the community Christmas program, the Potato Festival, the Mansfield Music Festival, the St. Patrick's Day

corned beef and cabbage feed, the Mansfield Pioneer Church, and the Mansfield Memories Reunion, and

Whereas, the Pat Dishaw has further served as long time treasurer of Mansfield Township and co-authors the Mansfield newsletter, and

Whereas, the Dishaw gals, lifelong residents of the Crystal Falls community, have always been ready and willing to step up and lend a hand for many area projects,

NOW THEREFORE BE IT RESOLVED, the City of Crystal Falls hereby expresses a big "Congratulations" and is honored to recognize Pat, Sharon, and Shirley as the 2015 Citizens of the Year, truly shining examples of citizenship and in keeping with the city's slogan "City of Community Pride".

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

Nays: None Absent: None

Motion carried.

Councilor Schiavo supported by Councilor Hagglund moved to allow the Men's Golf club to hold a scramble on Saturday, July 18 from 8:00 am - 3:00 pm, a \$400 fee for closure of the course will apply.

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

Nays: None Absent: None

Motion carried.

Councilor Sherby supported by Councilor Schiavo moved to adopt the MERS Uniform 457 Supplemental Retirement Program Resolution.

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

Nays: None Absent: None

Motion carried.

Councilor Schiavo 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 May 2015:
 - A. Regular meeting minutes from May 11, 2015
 - B. Police report, as submitted by Police Chief Tim Bean, indicating 142 complaints, of which 2 were closed by arrest, 0 parking tickets, and logging of 1,934 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 \$325,405.07 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 supported by Councilor Hagglund moved to temporarily adjourn the regular meeting at 7:55 pm pursuant to the Open Meetings Act Section 15.268 (e) to go into closed session for the Crystal View Parking Lot Wall discussion.

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

Nays: None Absent: None

Motion carried.

Regular meeting resumed at 8:46 p.m.

Councilor Sherby supported by Councilor Hagglund moved to hire GEI Consultants for the cost of \$3,000 to review and evaluate the stability of the retaining wall that was constructed during the

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Crystal View Apartments project, along the West edge of the property and to render a recommendation for the completion of construction and site grading.

Councilor Sherby supported by Councilor Schiavo moved to adjourn this meeting at 8:54 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____