

CITY OF CRYSTAL FALLS

March 10, 2014

A regular meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, March 10, 2014 at 5:30 P.M. Central Time.

Roll Call: Councilors Sherby, Sommers and Bicigo

Absent: Mayor Hendrickson and Councilor Schiavo

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

Pro-tem Mayor Bicigo led the reciting of the Pledge of Allegiance.

Visitors: Gerard Valesano, Michelle Graves, and Rhonda Wickerham

City Manager Olson reported on events that happened at the DDA meeting held earlier in the day.

Councilor Sommers supported by Councilor Sherby moved to approve the DDA contribution of \$50 to the Crystal Falls Business Association.

Ayes: Councilors Sherby, Sommers, and Bicigo

Nays: None      Absent: Mayor Hendrickson and Councilor Schiavo

Motion carried.

Councilor Sherby supported by Councilor Sommers moved to appoint Joan Mussato to the Library Board effective immediately and until the term ends December 2017.

Ayes: Councilors Sherby, Sommers, and Bicigo

Nays: None      Absent: Mayor Hendrickson and Councilor Schiavo

Motion carried.

The consideration of quotes for the demolition of JD's bar building will be postponed until next meeting.

Councilor Sommers supported by Councilor Bicigo moved to approve

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the 2014-2015 Cemetery agreements.

Ayes: Councilors Sherby, Sommers, and Bicigo

Nays: None        Absent: Mayor Hendrickson and Councilor Schiavo

Motion carried.

Councilor Sherby supported by Councilor Sommers moved to donate 3 camping nights for 1<sup>st</sup> place, 2 camping nights for 2<sup>nd</sup> place, and 1 night camping for 3<sup>rd</sup> place in conjunction with the campsite decorating contest in celebration of Fungus Fest this year.

Certificates will expire at the end of the 2015 camping season.

Ayes: Councilors Sherby, Sommers, and Bicigo

Nays: None        Absent: Mayor Hendrickson and Councilor Schiavo.

Motion carried.

Councilor Bicigo supported by Councilor Sherby moved to contribute to the milfoil treatment of Runkle Lake not to exceed \$275.

Ayes: Councilors Sherby, Sommers, and Bicigo

Nays: None        Absent: Mayor Hendrickson and Councilor Schiavo.

Motion carried.

Council directed City Manager Olson to seek bids on the Phase 1 Environmental Assessment of the old Malkin Buildings.

Councilor Bicigo seconded by Councilor Sommers moved to reappoint Carol Azan and Mark Ahola to the Planning Commission for a 3 year term ending April 2017.

Ayes: Councilors Sherby, Sommers, and Bicigo

Nays: None        Absent: Mayor Hendrickson and Councilor Schiavo.

Motion carried.

Councilor Bicigo seconded by Councilor Sommers moved that the

items on the Consent Agenda be approved as noted below:

1. The following reports for the month of February 2014:
  - A. Regular meeting of February 10, 2014.
  - B. Police report, as submitted by Police Chief Robert Sherwin, indicating 100 complaints, of which 1 was closed by arrest, 15 parking ticket issued, and logging of 1,279 miles on patrol duty.
  - C. Public Works Department activity report as submitted by Foreman Kelly Stankewicz.
  - D. Treasurer's Revenue Report as submitted City Treasurer Tara Peltoma.
  - E. Payrolls and disbursements in the amount of \$471,535.53, and instruct the City Clerk to draw checks on the City Treasury in payment of same.

*Noted the Electric Department Activity report was not received.*

Ayes: Councilors Sherby, Sommers, and Bicigo Nays: None

Absent: Mayor Hendrickson and Councilor Schiavo

Motion carried.

Councilor Sommers seconded by Councilor Sherby moved to adjourn this meeting.

Motion carried.

Meeting adjourned at 6:12 p.m.

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

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