

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, May 11, 2015 at 5:30 P.M. Central Time.

Roll Call: Mayor Sommers, Councilors Sherby (entered at 5:34 pm), 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 temporarily adjourned regular meeting to conduct a Public Hearing regarding the Repeal on City Ordinances at 5:30 p.m.*

*City Manager Dorothea Olson explained the Ordinances No. 1.01 (Residency requirements) and Ordinance No. 1.03 (Retirement System) are outdated and no longer valid.*

*Ordinance No. 1.01 Residency Requirement*

*Public Comment: None*

*Councilor Comment: None*

*Ordinance No. 1.03 Retirement System*

*Public Comment: None*

*Councilor Comment: None*

*Closed Public Hearing at 5:32 p.m.*

Councilor Schiavo supported by Councilor McCarthy moved to repeal Ordinance #1.01 (Residency requirement).

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

Nays: None      Absent: Councilor Sherby

Motion carried.

Councilor Schiavo supported by Councilor McCarthy moved to repeal Ordinance #1.03 (Retirement System).

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

Nays: None      Absent: Councilor Sherby

Motion carried.

Visitors: Ethan Pipping requested an Ordinance to allow for Medical Marijuana dispensaries in the City.

Jeff Bal representing Crystella Ski Hill asked if they could cut down some trees to do some improvements and asked that the City look into possibly doing a timber sale this fall.

Nick LaChapelle complained that the City right of way on his land is being used and damaged. He asked if he would be able to put a fence on the road right of way. *City Manager Olson said that putting a fence cannot be put on the right of way because it would interfere with the maintenance of the roads.*

*Mr. LaChapelle will run measure some lines and get back to the Council.*

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

Councilor Hagglund supported by Councilor McCarthy moved to sell Jeffrey Nylund a parcel in the amount of \$1005 per acre located near South East Corner of the Western Pit Section 21 T43N R32W NE  $\frac{1}{4}$  of SW  $\frac{1}{4}$  S21 T43N R32W with construction of a residential home to begin in 2 years and completion in 5 years pending future determination of the mining restriction or not less than 15 feet from water's edge of the pit. Buyer will be responsible for survey. (Mr. Nylund was the only bidder)

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

Nays: None      Absent: None

Motion carried.

Councilor Sherby supported by Councilor Schiavo moved to sell Baraga Telephone (highest bidder) the 1991 Int'l Utility Truck for the amount of \$7,520. (Other Bids were from Northern Concrete \$1,000, Jam Construction \$4,501, and John Krueger \$4,200).

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

Nays: None      Absent: None

Motion carried.

Councilor Hagglund supported by Councilor Sherby moved to accept the Fire Protection Agreement with the Township as presented.

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

Nays: None      Absent: None

Motion carried.

Councilor Hagglund supported by Councilor Schiavo moved to adopt the following documents in connection with the 2014 Urgent Need

Infrastructure Grant: Procurement Policy for the Disaster Recovery CDBG Program; Economic Opportunities Policy for Section 3 Covered Contracts; Fair Housing Policy; Actions to Affirmatively Further Fair Housing; Excessive Force Resolution; and the Non-Discrimination on Basis of Handicap Policy

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

Nays: None Absent: None

Motion carried.

Councilor Schiavo supported by Mayor Sommers moved to approve the grant application and support the matching funds for the new Police car. (\$37,650 - \$20,000 grant money = \$17,650 local funds)

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

Nays: None Absent: None Abstained: Councilor Sherby

Motion carried.

Councilor Schiavo supported by Councilor McCarthy moved to approve the Freedom of Information Act Policy.

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

Nays: None Absent: None

Motion carried.

Councilor Sherby supported by Councilor Hagglund moved to approve the WPPI Community Relations Grants suggested by the Crystal Falls Electric Committee.

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

Nays: None Absent: None

Motion carried.

Councilor Schiavo supported by Councilor McCarthy moved approve the FP Community Schools Summer Recreation Program in the amount of \$2,000.

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

Nays: None Absent: None

Motion carried.

A Public Hearing for the Zoning Ordinance revision for the strip of land on M69 along the cemetery to Runkle Lake Park will be held

at the June 8<sup>th</sup> meeting.

Councilor Hagglund supported by Councilor Schiavo moved to approve the 2<sup>nd</sup> quarter budget amendments.

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

Nays: None      Absent: None

Motion carried.

Councilor Hagglund supported by Councilor Schiavo moved to award the bid for the sewer televising to Great Lakes TV Seal, Inc. for the amount of \$33,540 with an alternate unit price of \$225 per hour for heavy cleaning, with said funds coming from the saw grant.

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

Nays: None      Absent: None

Motion carried.

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

1. The following reports for the month of April 2015:
  - A. Police report, as submitted by Police Chief Tim Bean, indicating 81 complaints, of which 3 were closed by arrest, 0 parking tickets, and logging of 1,731 miles on patrol duty.
  - B. Public Works Department activity report as submitted by Foreman Kelly Stankewicz.
  - C. Electric Department activity report as submitted by Chief Electrician David Graff.
  - D. Treasurer's Revenue Report as submitted by Clerk/Treasurer Tara Peltoma.
  - E. Minutes of the Zoning Board of Appeals of April 13, 2015.
2. Payrolls and disbursements in the amount of \$485,082.89 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 change the regular meeting minutes of April 13<sup>th</sup> to read start time of 5:29 pm and the Public Hearing regarding the Closeout of the CDBG

Urgent Need Grant close time to 5:30 pm

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

Nays: None Absent: None

Motion carried.

Mayor Sommers supported by Councilor Hagglund moved to adjourned regular meeting at 6:51 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 7:37 p.m.

City Council directed City Manager to invite Mr. Santi to regular meeting and secure proposal from GEI for the Crystal View parking lot wall soil testing.

Mayor Sommers supported by Councilor Hagglund moved to adjourn regular meeting at 7:38 pm pursuant to OMA Section 15.268 (c) to discuss union negotiations.

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

Nays: None Absent: None

Motion carried.

Regular meeting resumed at 8:00 pm

Councilor Sherby supported by Councilor Schiavo moved to adjourn this meeting at 8:06 p.m.

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

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