

A regular meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, September 8, 2014 at 5:30 P.M. Central Time.

Roll Call: Mayor Hendrickson, Councilors Sherby, Sommers and Bicigo

Absent: Councilor Schiavo

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

Mayor Hendrickson led the reciting of the Pledge of Allegiance.

Visitors: Jason Gasperich representing Connor Sports Flooring asked if it would be possible to lease space at the Malkin Building.

City Council directed City Manager Olson to negotiate what the fair market value of a lease to Connor Sports Flooring would be for the Malkin Building.

There were no applicants for the City represented Library Board position.

Councilor Sommers supported by Councilor Bicigo moved to purchase a snow plow for the new cemetery truck from Town and Country Ford in the amount of \$5,964.00.

Ayes: Mayor Hendrickson, Councilors Sherby, Sommers, and Bicigo.

Absent: Councilor Schiavo Nays: None

Motion carried.

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

Mayor Hendrickson supported by Councilor Sommers to accept with regret, Sassy Klein's resignation to the DDA.

Ayes: Mayor Hendrickson, Councilors Sherby, Sommers, and Bicigo.

Absent: Councilor Schiavo Nays: None

Motion carried.

Mayor Hendrickson supported by Councilor Sommers moved to pay Mary Ann Harrington for DDA secretarial services in the amount of \$80.

Ayes: Mayor Hendrickson, Councilors Sherby, Sommers, and Bicigo.

Absent: Councilor Schiavo Nays: None

Motion carried.

There will be a public hearing for an amendment to Ordinance #3.02 at the next regular board meeting on October 13, 2014.

Councilors Sommers supported by Councilor Sherby moved to pay \$50 to Casson and Associates towards the Runkle Lake milfoil treatment fall survey.

Ayes: Mayor Hendrickson, Councilors Sherby, Sommers, and Bicigo.

Absent: Councilor Schiavo Nays: None

Motion carried.

Mayor Hendrickson seconded by Councilor Sommers moved that the items on the Consent Agenda be approved as noted below except for the Regular Meeting minutes of August 11, 2014.

1. The following reports for the month of August 2014:
 - A. Budget Hearing of August 11, 2014 and Special Meeting of August 25, 2014.
 - B. Police report, as submitted by Police Chief Robert Sherwin, indicating 95 complaints, of which 2 were closed by arrest, no parking tickets issued, and logging of 1,177 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 City Treasurer Tara Peltoma

Ayes: Mayor Hendrickson Councilors Sherby, Sommers, and Bicigo.

Nays: None Absent: Councilor Schiavo

Motion carried.

Mayor Hendrickson supported by Councilor Sommers moved to correct the minutes of August 11, 2014 to have Councilor Sherby support in the approval of the consent agenda and correct Councilor Schiavo as being absent.

All Ayes (no roll call vote)

Motion carried.

Councilor Sherby supported by Councilor Sommers moved to take legal action to ensure the removal of vehicles from the city power line easement on the John Faccin property (Bristol Mine).

Ayes: Mayor Hendrickson, Councilors Sherby, Sommers, and Bicigo.

Absent: Councilor Schiavo Nays: None

Motion carried.

Mayor Hendrickson supported by Councilor Sommers moved to enter

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into closed session at 6:18 pm for the purpose of conducting negotiations with IBEW and the POAM contracts pursuant to Section 15.269 (c) of the Open Meetings Act.

Ayes: Mayor Hendrickson, Councilors Sherby, Sommers, and Bicigo.

Absent: Councilor Schiavo Nays: None

Motion carried.

Regular meeting reconvened at 6:57 pm.

Mayor Hendrickson announced the council would like to offer \$.45/hour, no on call conversion to comp-time, and a 1 year contract instead of a 3 year contract to the POAM and IBEW unions. There was discussion back and forth between the Council and employees present.

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

Motion carried.

Meeting adjourned at 7:36 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____