A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, June 13, 2016 at 5:30 P.M. Central Time.

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

Absent: Councilor Schiavo
Also Present: City Manager Reagan, City Clerk/Treasurer Peltoma and City Attorney Lawrence.

Mayor Sommers led the reciting of the Pledge of Allegiance.
Councilor McCarthy supported by Councilor Sherby moved to accept the proposed agenda.

Ayes: Mayor Sommers, Councilors Sherby, McCarthy, and Hagglund
Nays: None Absent: Councilor Schiavo

Motion carried.

Public Comment: None

City Manager Reagan discussed his City Manager report.

Mark Stoor led a discussion on the Forest Avenue sewer line issue.
Public Hearings: None

Old Business: Mayor Sommers read a thank you note from retired City Manager Dorothea Olson.

New Business:
Councilor Hagglund supported by Councilor Sherby moved to approve Resolution 16-01; approving a timber sale agreement with Shamco, Inc.

Ayes: Mayor Sommers, Councilors Sherby, McCarthy, and Hagglund.
Nays: None Absent: Councilor Schiavo

Motion carried.

Councilor Hagglund supported by Councilor McCarthy moved to approve Resolution 16-02; approving the assignment of David Graff as the City’s representative to the Michigan Municipal Electric Association.

Ayes: Mayor Sommers, Councilors Sherby, McCarthy, and Hagglund.
Nays: None Absent: Councilor Schiavo

Motion carried.

Councilor Sherby supported by Councilor McCarthy moved to approve
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Resolution 16-03; approving payment to Nordic Plumbing for improvements made at Runkle Lake Park.
Ayes: Mayor Sommers, Councilors Sherby, McCarthy, and Hagglund.
Nays: None  Absent: Councilor Schiavo

Motion carried.

Mayor Sommers supported by Councilor Hagglund moved to approve Resolution 16-04; approving, authorizing, and directing the City Manager to sign a permit for the Chippewa Sno-Kats for trail maintenance.
Ayes: Mayor Sommers, Councilors Sherby, McCarthy, and Hagglund.
Nays: None  Absent: Councilor Schiavo

Motion carried.

Councilor Hagglund supported by Councilor Sherby moved to approve Resolution 16-05; approving the purchase of a F350 truck with dump box for the electric department.
Ayes: Mayor Sommers, Councilors Sherby, McCarthy, and Hagglund.
Nays: None  Absent: Councilor Schiavo

Motion carried.

Councilor McCarthy supported by Councilor Sherby moved to approve Resolution 16-06; approving the donation of golf and camping coupons to the 2016 UP Volunteer Firefighters Tournament.
Ayes: Mayor Sommers, Councilors Sherby, McCarthy, and Hagglund.
Nays: None  Absent: Councilor Schiavo

Motion carried.

Mayor Sommers supported by Councilor McCarthy moved to approve Resolution 16-07; confirming the Mayor’s appointment to the Planning Commission.
Ayes: Mayor Sommers, Councilors Sherby, McCarthy, and Hagglund.
Nays: None  Absent: Councilor Schiavo

Motion carried.

Councilor Hagglund supported by Councilor McCarthy moved to approve Resolution 16-08; approving the streets paving project.
Ayes: Mayor Sommers, Councilors Sherby, McCarthy, and Hagglund.
Nays: None  Absent: Councilor Schiavo

Motion carried.
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Councilor McCarthy supported by Councilor Sherby moved to approve payment to Ben Franklin in the amount of $570.68 for DDA flowers on Superior Ave.

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

Nays: None  Absent: Councilor Schiavo

Motion carried.

Councilor McCarthy supported by Mayor Sommers moved to approve payment of $100 to Maryann Harrington for DDA secretarial services for the DDA.

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

Nays: None  Absent: Councilor Schiavo

Motion carried.

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

1. The following reports for the month of May 2016:
   A. Regular meeting minutes from May 9, 2016.
   B. Police report, as submitted by Police Chief Tim Bean, indicating 123 complaints, of which 8 were closed by arrest, 0 parking tickets, and logging of 1,703 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 $318,705.86 be approved, and instruct the City Clerk to draw checks on the City Treasury in payment of same.

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

Nays: None  Absent: Councilor Schiavo

Motion carried.

Mayor Sommers adjourned the meeting at 6:33 pm.