

CITY OF CRYSTAL FALLS

April 10, 2017

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, April 10, 2017 at 5:30 P.M. Central Time.

Roll Call: Mayor Sherby, Councilors Peterson, Schiavo, McCarthy and Hagglund.

Absent: None

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

Mayor Sherby led the reciting of the Pledge of Allegiance.

Councilor McCarthy supported by Councilor Hagglund moved to accept proposed agenda.

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

Nays: None Absent: None

Motion carried.

Public Comment: Shari Tollefson asked about the renting of the Wigwam and if it needed to be reserved. Council agreed that there would probably be no need to reserve.

City Manager, Patrick Reagan presented his manager's report.

Mayor Sherby temporarily adjourned the regular meeting at 5:50 p.m. to conduct a Public hearing on the proposed Ordinance amendment 1.04A - An Ordinance to amend Ordinance 1.04 to have the City of Crystal Falls Planning Commission assume the duties of the Downtown Development Authority Board of Directors.

Council Comments: None

Public Comment: None

Mayor Sherby reconvened meeting at 5:51 p.m.

Councilor Peterson supported by Councilor McCarthy moved to approve resolution 17-17: Acceptance of Proposed City of Crystal Falls Social Media Policy. With the noted change under the Community Guidelines section; "All posts and comments **shall** be subject to review by city page managers prior to being posted on any city-managed social media page."

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

Nays: None Absent: None

Motion carried.

Mayor Sherby supported by Councilor Schiavo moved to approve Resolution 17-27: Approving the City's participation in ATC's second quarter capital call. (\$4,464.05)

Councilor Schiavo supported by Councilor McCarthy moved to approve Resolution 17-28: Approving the City's participation in the State bid process for winter road salt for the 2017-2018 Season.

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

Nays: None Absent: None

Motion carried.

Mayor Sherby supported by Councilor McCarthy moved to approve Resolution 17-29: Approving the Mayor's reappointments to the Planning Commission. (Carol Azan and Mark Ahola)

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

Nays: None Absent: None

Motion carried.

Councilor Schiavo supported by Councilor McCarthy moved to approve Resolution 17-30: Approving the proposal from White Water Associates to perform a required five-year water quality monitoring study for the City's hydroelectric dam.

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

Nays: None Absent: None

Motion carried.

Mayor Sherby supported by Councilor Peterson moved to approve Resolution 17-31: Approval to allow the Medicare Foundation to host a golf scramble at Crystal View Golf Course on July 1, 2017.

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

Nays: None Absent: None

Motion carried.

Councilor Peterson supported by Councilor McCarthy moved to approve resolution 17-32: Approving the use of City streets and City property for a 5k Run/2 mile walk event on Saturday, July 22, 2017, with the additional Wigwam reservation at no charge.

Ayes: Mayor Sherby, Councilors Peterson, Schiavo, McCarthy, and

Hagglund.

Nays: None Absent: None

Motion carried.

Mayor Sherby supported by Councilor Peterson moved to approve resolution 17-33: Approval to allow Forest Park Public schools to host a golf scramble at Crystal View Golf Course on June 10, 2017.

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

Nays: None Absent: None

Motion carried.

Mayor Sherby supported by Councilor McCarthy moved to approve Resolution 17-34: Approval to write off \$2,741.17 of uncollectible miscellaneous receivables and \$36,350.33 of uncollectible utility bills.

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

Nays: None Absent: None

Motion carried.

Mayor Sherby supported by Councilor Hagglund moved to approve resolution 17-35: Approval to allow the use of the Crystal View Golf Course for a Forest Park Golf Team Invitational Tournament on Friday, May 5, 2017.

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

Nays: None Absent: None

Motion carried.

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

1. The following reports for the month of March 2017:
 - A. Regular meeting minutes from March 13, 2017
 - B. Police report, as submitted by Police Chief Tim Bean, indicating 111 complaints, of which 7 were closed by arrest, 0 parking tickets, 0 road permits and logging of 1,487 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 \$297,715.05 be approved, and instruct the City Clerk to draw checks on the City Treasury in payment of same.

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

Nays: None Absent: None

Motion carried.

Mayor Sherby adjourned this meeting at 6:19 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____