A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, May 8, 2017 at 5:30 P.M. Central Time.

Roll Call: Mayor Pro-tem McCarthy, Councilors Peterson and Hagglund.

Absent: Mayor Sherby and Councilor Schiavo

Also Present: City Manager Reagan, City Attorney Geoffrey Lawrence, and Deputy Clerk Janet Smithson.

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

Councilor Peterson supported by Councilor Hagglund moved to excuse Mayor Sherby and Councilor Schiavo from this meeting.

Ayes: Mayor Pro-tem McCarthy, Councilors Peterson and Hagglund.

Nays: None

Absent: Mayor Sherby and Councilor Schiavo

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

Ayes: Mayor Pro-tem McCarthy, Councilors Peterson and Hagglund.

Nays: None

Absent: Mayor Sherby and Councilor Schiavo

Motion carried.

Public Comment: Lydia Novitsky spoke on getting a Disc golf course going near the ski hill. The council concluded that they would like to see a financial plan.

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

Councilor Hagglund supported by Councilor Peterson moved to approve resolution 17-36: Approval to reserve the Crystal View Golf Course for use by the Forest Park Golf Team for an invitational tournament on Friday, May 19, 2017 from 10:00 am until 3:00 pm

Ayes: Mayor Pro-tem McCarthy, Councilors Peterson and Hagglund.

Nays: None

Absent: Mayor Sherby and Councilor Schiavo

Motion carried.

Councilor Peterson supported by Councilor Hagglund moved to approve Resolution 17-37: Approval to waive the City’s right to purchase tax reverted property from Iron County.

Ayes: Mayor Pro-tem McCarthy, Councilors Peterson and Hagglund.

Nays: None

Absent: Mayor Sherby and Councilor Schiavo

Motion carried.

Councilor Hagglund supported by Councilor Peterson moved to
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approve Resolution 17-38: Approval of the distribution of WPPI grant funding as recommended by the Electric Committee. (Forest Park Sports Boosters - $300; Crystal Falls Contemporary Center - $300; forest Park Academic Boosters - $300; Iron County Medical Care Facility - $300; Alcohol Free Graduation Night Party - $300; Forest Park BPA - $500; Crystal Theatre - $500; James Olson - $500; Will Toivonen - $500; City of Crystal Falls Good bags - $500; Harbour House Museum - $500.00; Crystal Falls Senior Citizens Inc. - $500)

Ayes: Mayor Pro-tem McCarthy, Councilors Peterson and Hagglund.
Nays: None
Absent: Mayor Sherby and Councilor Schiavo

Motion carried.

Councilor Peterson supported by Councilor Hagglund moved to approve Resolution 17-39: Approval of contribution ($2,000) request to Forest Park Public Schools for the 2017 Summer Recreation Program.

Ayes: Mayor Pro-tem McCarthy, Councilors Peterson and Hagglund.
Nays: None
Absent: Mayor Sherby and Councilor Schiavo

Motion carried.

Councilor Peterson supported by Councilor McCarthy moved to approve Resolution 17-40: Approval of the Mayor’s appointment to the City’s Planning Commission. (James Nocerini, Sr.)

Ayes: Mayor Pro-tem McCarthy, Councilors Peterson and Hagglund.
Nays: None
Absent: Mayor Sherby and Councilor Schiavo

Motion carried.

Mayor Pro-tem McCarthy supported by Councilor Peterson moved to approve Resolution 17-41: Approval to submit a street closure application with the Michigan Department of Transportation for the July 8, 2017 Bass Festival Parade.

Ayes: Mayor Pro-tem McCarthy, Councilors Peterson and Hagglund.
Nays: None
Absent: Mayor Sherby and Councilor Schiavo

Motion carried.

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

1. The following reports for the month of April 2017:
   A. Regular meeting minutes from April 10, 2017
   B. Police report, as submitted by Police Chief Tim
Bean, indicating 122 complaints, of which 8 were closed by arrest, 0 parking tickets, 0 road permits and logging of 1,453 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 Feltoma.


2. Payrolls and disbursements in the amount of $481,470.02 be approved, and instruct the City Clerk to draw checks on the City Treasury in payment of same.

Ayes: Mayor Pro-tem McCarthy, Councilors Peterson and Hagglund

Nays: None  Absent: Mayor Sherby and Councilor Schiavo

Motion carried.

Mayor Pro-tem McCarthy adjourned this meeting at 6:05 p.m.