

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

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 Peltoma.
- F. Parks and Cemetery activity report as submitted by Parks and Recreation Foreman Gerard Valesano.

- 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.

PRESIDING OFFICER _____

PRESIDING CLERK _____