

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, June 12, 2017 at 5:30 P.M. Central Time.

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

Absent: Councilor Schiavo

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

Mayor Sherby led the reciting of the Pledge of Allegiance.

Mayor Sherby supported by Councilor McCarthy moved approve the revised agenda and to excuse Councilor Schiavo from this meeting.

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

Nays: None Absent: Councilor Schiavo

Public Comment: Paul Schutyema director of the Iron County Economic Chamber Alliance. Spoke on the things he will be working on in our community and thanked the council for the contribution.

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

Councilor Peterson supported by Councilor McCarthy moved to approve resolution 17-42: Recognizing Tahoney Anderson as the 2017 Citizen of the Year.

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

Nays: None Absent: Councilor Schiavo

Motion carried.

Mayor Sherby supported by Councilor Hagglund moved to approve Resolution 17-43: Approving, authorizing, and directing the City Manager to sign an amendment to the SAW grant agreement with GEI Consultants.

CITY OF CRYSTAL FALLS

June 12, 2017

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

Nays: None Absent: Councilor Schiavo

Motion carried.

Mayor Sherby supported by Councilor Hagglund moved to approve Resolution 17-44: Approval of the Auditorium use Policy with a revised \$25 cleaning and key deposit for all tenants.

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

Nays: None Absent: Councilor Schiavo

Motion carried.

Councilor Hagglund supported by Councilor McCarthy moved to approve Resolution 17-45: Approval of Utility Billing Policy.

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

Nays: None Absent: Councilor Schiavo

Motion carried.

Councilor Hagglund supported by Mayor Sherby moved to approve Resolution 17-46: Approval of Budget Amendments.

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

Nays: None Absent: Councilor Schiavo

Motion carried.

Councilor Hagglund supported by Councilor Peterson moved to approve Resolution 17-47: Approving quote from Utility Sales and Service for repairs to truck no. 7 - Ford Aerial Bucket Truck for the cost of \$6,101.73.

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

Nays: None Absent: Councilor Schiavo

Motion carried.

Councilor Peterson announced that seasonal worker Glenn Trezicak donated use of a new zero turn Gravely mower at the cemetery.

This has helped out the cemetery immensely since the crew has been cut by a worker this year.

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

1. The following reports for the month of May 2017:
 - A. Regular meeting minutes from May 8, 2017
 - B. Police report, as submitted by Police Chief Tim Bean, indicating 159 complaints, of which 8 were closed by arrest, 0 parking tickets, 0 road permits and logging of 1,462 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 \$299,186.06 be approved, and instruct the City Clerk to draw checks on the City Treasury in payment of same.

Ayes: Mayor Sherby, Councilors McCarthy, Peterson and Hagglund

Nays: None Absent: Councilor Schiavo

Motion carried.

Mayor Sherby adjourned this meeting at 6:21 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____