A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, July 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.

Mayor Sherby supported by Councilor McCarthy moved to accept proposed revised agenda.

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

Nays: None Absent: None

Motion carried.

Public Comment: None

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

Visitors: Lori Isaacson, Assistant Vice-President, WPPI, spoke on “Doing more together: Preparing for the Future through Joint Action”.

Councilor Schiavo supported by Councilor McCarthy moved to approve resolution 17-48: Approval to allow Men’s club to use Crystal View Golf Course for a Men’s Club Tournament on July 22, 2017.

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

Nays: None Absent: None

Motion carried.

Councilor Sherby supported by Councilor McCarthy moved to approve Resolution 17-49: Approval to set a Public Hearing for the FY 2017-2018 City Budget on at 4:30 p.m. before the regular council meeting on August 14, 2017.

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

Nays: None Absent: None

Motion carried.

Councilor McCarthy supported by Councilor Hagglund moved to approve Resolution 17-50: Approval to participate in the 3rd
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Quarter ATC Capital Call ($3,571.23).

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

Nays: None  Absent: None  Motion carried.

Councilor Sherby supported by Councilor McCarthy moved to approve
Resolution 17-51: Approving, Authorizing, and Directing the City
Manager to Sign an Agreement with Carolyn Hilling for City Hall
Cleaning Services ($480 per month).

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

Nays: None  Absent: None  Motion carried.

Councilor Peterson supported by Mayor Sherby moved to approve
Resolution 17-52: Approval of Street and Parking Lot Closures and
the added parade route for the 2017 "Humongous Fungus Fest" on
August 4-6, 2017. Parade will be on Friday, August 4th starting
at 5:30 p.m.

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

Nays: None  Absent: None  Motion carried.

Councilor Hagglund supported by Councilor McCarthy moved to approve
resolution 17-53: Approval to hold a Special Meeting of the
City Council on Friday, July 14, 2017 at 2:30 p.m. for a
public hearing on Shelton Zoning Variance and presentation of the
2017-2018 budget.

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

Nays: None  Absent: None  Motion carried.

Councilor Sherby supported by Councilor Peterson moved to approve
resolution 17-54: Approving the Conveyance of a Deed for Lato
Pole Buildings.

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

Nays: None  Absent: None
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Motion carried.

Councilor Hagglund supported by Councilor McCarthy moved to approve Resolution 17-55: Approval of Proposed Budget Amendments.
Ayes: Mayor Sherby, Councilors Peterson, Schiavo, McCarthy, and Hagglund.
Nays: None Absent: None

Motion carried.

Councilor Hagglund supported by Councilor Sherby moved to approve resolution 17-56: Approval to set a Public Hearing for proposed Amendment to Ordinance 4.00 - the City of Crystal Falls Zoning Ordinance at the regular Council meeting on August 14, 2017.
Ayes: Mayor Sherby, Councilors Peterson, Schiavo, McCarthy, and Hagglund.
Nays: None Absent: None

Motion carried.

Councilor Hagglund supported by Councilor Peterson moved to approve resolution 17-57: Approval to set a Public hearing for the sale of City owned real property located at 317 and 321 Superior Ave at the regular Council meeting on August 14, 2017.
Ayes: Mayor Sherby, Councilors Peterson, Schiavo, McCarthy, and Hagglund.
Nays: None Absent: None

Motion carried.

Councilor Peterson supported by Councilor Schiavo moved to temporarily close regular meeting at 6:23 pm to go into Closed Session pursuant to OMA Section 15.268 (c) to discuss union negotiations.
Ayes: Mayor Sherby, Councilors Peterson, Schiavo, McCarthy, and Hagglund.
Nays: None Absent: None

Motion carried.

Regular meeting reconvened at 6:52 p.m.

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

1. The following reports for the month of June 2017:
   A. Regular meeting minutes from June 12, 2017
   B. Police report, as submitted by Police Chief Tim
Bean, indicating 133 complaints, of which 9 were closed by arrest, 0 parking tickets, 0 road permits and logging of 1,587 miles on patrol duty.

C. Public Works Department activity report as submitted by Foreman Kelly Stankewicz.

D. Parks and Cemetery activity report as submitted by Assistant Public Works Foreman Gerard Valesano.

E. Electric Department activity report as submitted by Chief Electrician David Graff.

F. Treasurer’s Revenue Report as submitted by Clerk/Treasurer Tara Peltoma.

2. Payrolls and disbursements in the amount of $281,965.26 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 6:55 p.m.