A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, October 9, 2017 at 5:30 P.M. Central Time.

Roll Call: Mayor Sherby, Councilors Peterson, Schiavo, and Hagglund.
Absent: Councilor McCarthy
Also Present: City Manager Reagan, Deputy Clerk Janet Smithson and City Attorney Lawrence.

Mayor Sherby led the reciting of the Pledge of Allegiance.
Councilor Hagglund supported by Councilor Peterson moved to accept the proposed agenda.

Ayes: Mayor Sherby, Councilors Peterson, Schiavo, and Hagglund
Nays: None    Absent: Councilor McCarthy

Motion carried.

Public Comment: Becky Waters, Superintendent of Forest Park Schools spoke on the upcoming millage proposal on the November 7, 2017 ballet. The school would like a 1 mill increase over 10 years for major repairs including heating, playground, carpeting, restrooms and bus driveway. Waters explained that it was a way for the school to become financially stable.
Charlene Bendick asked the council for sidewalk on Maple Street and Crystal Ave so children can get off the road when crossing the highway for school.
Councilor Peterson asked why Maple Street.

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

Presentations: Tom Paque, from WPPI presented the WPPI Community Service Award to Chief Electrician David Graff.

Mayor Sherby temporarily adjourned the regular meeting at 5:43
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p.m. for a Public Hearing for the proposed Ordinance Amendment

4.00 - C: An Ordinance to amend sections 1.4 and 3.17(3) of
Crystal Falls Zoning Ordinance, Ordinance No. 4, to add “Food
processing including Animal Harvesting” as a Special Use
authorized by permit in the I-1 Industrial One District.

Public comment: Volney Ponchaud asked if Patrick Sommers (owner
requesting amendment) is going to make a plan and it should go
back to the Planning Commission for review. Mark Stoor commented
thought that the idea should come to the City council first.
Ponchaud asked how many community people know about this and if
this was published. City Manager Reagan responded that it had
been published in the paper, website, and newsletter.
Scott Kenney, CPA, has a business in the Industrial Park and asked
if there was an overall plan for the park. Mr. Kenney said that
he would like to see a motel in town. He warned that the council
should think about the overall ramifications of a slaughter house
in the City. Mr. Kenny would like to see the Planning Commission
look at the development in the park.

Councilor comment: Mayor Sherby said he was in favor or expanding
business but had concerns on the disposal of waste, if the sewer
could handle it and if there would be any offensive odors. Sherby
would like more information from Mr. Sommers. Councilor Peterson
commented that she would not want to go to grocery store and smell
or hear animals. Mayor Sherby explained that the animals would be
in a holding pen and would be gone the next day. A maximum of 5
animals a week would be processed.

City Manager Reagan asked for a motion.

Mayor Sherby reconvened regular meeting at 6:15 p.m.
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Mayor Sherby motioned with a support from Councilor Hagglund to send back the request to the planning commission for more information.

Mr. Kenney offered that he worked in a slaughter house and is familiar with it. He pointed out that a gun cannot be shot in the city and to kill the animals that would have to be done. He urged the council to look into the ordinance and if the city is going to allow shooting. Also, the overnight concerns him and there would still have waste products going into other products unless the waste could be stored in something else.

Ayes: Mayor Sommers, Councilors Peterson, Schiavo, and Hagglund.
Nays: None Absent: Councilor McCarthy

Motion carried.

Mayor Sherby supported by Councilor Schiavo moved to adopt the Resolution 17-80 - Approval of a Uniform and Merchandise Service Agreement with Aramark.

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

Motion carried.

Mayor Sherby supported by Councilor Peterson moved to approve Resolution 17-81 - to participate in the 4th Quarterly ATC Capital call.

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

Motion carried.

Mayor Sherby supported by Councilor Peterson moved to approve Resolution 17-82: Approval to write off uncollectible utility bills in the amount of $8,591.91.
Ayes: Mayor Sherby, Councilors Peterson, Schiavo, and Hagglund.
Nays: None  Absent: Councilor McCarthy

Motion carried.

Mayor Sherby supported by Councilor Peterson moved to approve Resolution 17-83: Approval to submit a street closure application with the Michigan department of transportation for the December 9, 2017 Hometown Christmas Parade.

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

Motion carried.

Councilor Schiavo supported by Councilor Hagglund moved to approve Resolution 17-84: Approving the proposal from the Thomasson Company for the purchase of utility poles for the electric department in the amount of 9,481.00.

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

Motion carried.

Mayor Sherby 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 September 2017:
   A. Regular meeting minutes from September 11, 2017.
   B. Police report, as submitted by Police Chief Tim Bean, indicating 102 complaints, of which 3 were closed by arrest, 0 parking tickets, and logging of 1,217 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
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Clerk/Treasurer Tara Peltoma.
F. Parks and Cemetery Report as submitted by
   Assistant Foreman Gerard Valesano.

2. Payrolls and disbursements in the amount of $576,184.49
   be approved, and instruct the City Clerk to draw checks
   on the City Treasury in payment of same.

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

Nays: None    Absent: Councilor McCarthy

Motion carried.

Mayor Sherby adjourned this meeting at 6:31 p.m.

PRESIDING OFFICER________________________

PRESIDING CLERK __________________________