CITY OF CRYSTAL FALLS

November 13, 2017

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 and McCarthy.
Absent: Councilor Schiavo and Hagglund
Also Present: City Manager Reagan, Clerk/Treasurer Tara Peltoma and City Attorney Lawrence.

Mayor Sherby led the reciting of the Pledge of Allegiance.
Councilor Peterson supported by Councilor McCarthy moved to accept the proposed agenda and to excuse Councilors Schiavo and Hagglund.
Ayes: Mayor Sherby, Councilors Peterson and McCarthy
Nays: None Absent: Councilors Hagglund and Schiavo
Motion carried.

Public Comment: Tiffany Brady complained about Packerland. She felt the residents are paying more money for less service.
City Manager Reagan explained that other cable companies (Charter) would not service the City of Crystal Falls at this time because it would not be cost effective for them.

City Manager, Patrick Reagan presented his manager’s report.
Presentations: Mark Stoor, from GEI presented the SAW grant progress.
Councilor Peterson supported by Councilor McCarthy moved to adopt Ordinance amendment 2.27: An Ordinance to amend certain provisions of Ordinance 2.26, Bond Refunding Ordinance.
Ayes: Mayor Sherby, Councilors Peterson and McCarthy.
Nays: None Absent: Councilor Schiavo and Hagglund
Motion carried.

Mayor Sherby supported by Councilor Peterson moved to approve
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Resolution 17-85: Recognition of Homeless Awareness Week.
Ayes: Mayor Sherby, Councilors Peterson and McCarthy.
Nays: None Absent: Councilor Schiavo and Hagglund
Motion carried.

Councilor McCarthy supported by Councilor Peterson moved to approve Resolution 17-86: Approval to provide Holiday Bonuses to active Full and Part-time Employees. ($55 full time and $35 part-time)
Ayes: Mayor Sherby, Councilors Peterson and McCarthy.
Nays: None Absent: Councilor Schiavo and Hagglund
Motion carried.

Mayor Sherby supported by Councilor McCarthy moved to approve Resolution 17-87: Approval of Mayors Appointment to the Crystal Falls District Library Board (Joan Mussato and Sue Simeoni each a 4 year term, to expire December of 2021).
Ayes: Mayor Sherby, Councilors Peterson and McCarthy.
Nays: None Absent: Councilor Schiavo and Hagglund
Motion carried.

Councilor McCarthy 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 October 2017:
   A. Regular meeting minutes from October 9, 2017.
   B. Police report, as submitted by Police Chief Tim Bean, indicating 105 complaints, of which 4 were closed by arrest, 0 parking tickets, and logging of 1,389 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.


2. Payrolls and disbursements in the amount of $545,616.30 be approved, and instruct the City Clerk to draw checks on the City Treasury in payment of same.

Ayes: Mayor Sherby, Councilors Peterson and McCarthy

Nays: None    Absent: Councilor Schiavo and Hagglund

Motion carried.

Mayor Sherby adjourned this meeting at 6:11 p.m.

PRESIDING OFFICER__________________________

PRESIDING CLERK ___________________________