A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, January 8, 2018 at 5:30 P.M. Central Time.

Roll Call: Mayor Sherby, Councilors Schiavo, McCarthy, and Hagglund

Absent: Councilor Peterson

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

Mayor Sherby led the reciting of the Pledge of Allegiance.

Councilor Hagglund supported by Mayor Sherby moved to excuse Councilor Peterson.

Ayes: Mayor Sherby, Councilors Schiavo, McCarthy and Hagglund

Nays: None    Absent: Councilor Peterson

Motion carried.

Councilor Hagglund supported by Councilor McCarthy moved to accept the proposed agenda.

Ayes: Mayor Sherby, Councilors Schiavo, McCarthy and Hagglund

Nays: None    Absent: Councilor Peterson

Motion carried.

Public Comment: None

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

Presentations: None

Councilor Hagglund supported by Councilor McCarthy moved to approve Resolution 18-01: Approval to participate in the 2018 first quarter ATC capital call. ($3,571.23)

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

Nays: None    Absent: Councilor Peterson

Motion carried.
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Councilor Hagglund supported by Mayor Sherby moved to approve
Resolution 18-02: Approving a Municipal-Wide Energy Management
Program and goals for 2018-2022.
Ayes: Mayor Sherby, Councilors Schiavo, McCarthy and Hagglund.
Nays: None Absent: Councilor Peterson

Motion carried.

Councilor Hagglund supported by Councilor McCarthy moved to
approve Resolution 18-03: Approving a Special meeting of the
Crystal Falls City Council to review and approve the FY 2016-2017
City audit.
Ayes: Mayor Sherby, Councilors Schiavo, McCarthy and Hagglund.
Nays: None Absent: Councilor Peterson

Motion carried.

Councilor Hagglund 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 December 2017:
   A. Regular meeting minutes from December 11, 2017
      with date correction to state November 13th regular
      meeting.
   B. Police report, as submitted by Police Chief Tim
      Bean, indicating 93 complaints, of which 0 were
      closed by arrest, 6 parking tickets, and logging
      of 1,262 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 $399,501.51
   be approved, and instruct the City Clerk to draw checks
   on the City Treasury in payment of same.
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Ayes: Mayor Sherby, Councilors Schiavo, McCarthy, and Hagglund

Nays: None    Absent: Councilor Peterson

Motion carried.

Mayor Sherby adjourned this meeting at 5:38 p.m.

PRESIDING OFFICER_________________________

PRESIDING CLERK ___________________________