CITY OF CRYSTAL FALLS

March 12, 2018

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, March 12, 2018, at 5:30 P.M. Central Time.

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

Absent: None

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.

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.

Presentations: None

Councilor Peterson supported by Councilor McCarthy moved to approve Resolution 18-11: Approval of 2018 season rates for the Crystal View Golf Course with assurances that the roughs are cut shorter and more marketing be done.

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

Nays: Councilor Hagglund  Absent: None

Motion carried.

Councilor Peterson supported by Councilor McCarthy moved to approve Resolution 18-12: Approval of 2018 camping rates for Runkle Lake campground.
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Ayes: Mayor Sherby, Councilors Peterson, Schiavo, and McCarthy.
Nays: Councilor Hagglund      Absent: None

Motion carried.

Mayor Sherby supported by Councilor Peterson moved to approve Resolution 18-13: Approving, authorizing, and directing the City Manager to prepare and disseminate a request for bids (RFB) for residential garbage pickup within the City of Crystal Falls.
Ayes: Mayor Sherby, Councilors Peterson, Schiavo, McCarthy and Hagglund.
Nays: None       Absent: None

Motion carried.

Councilor Schiavo supported by Councilor Sherby moved to approve Resolution 18-14: Approving, authorizing, and directing the City Manager to prepare and disseminate a request for bids (RFB) for repairs to City Hall.
Ayes: Mayor Sherby, Councilors Peterson, Schiavo, McCarthy and Hagglund.
Nays: None       Absent: None

Motion carried.

Mayor Sherby supported by Councilor Schiavo moved to approve Resolution 18-15: Approving, authorizing, and directing the City Manager to sign an agreement with WPPI to incorporate a shared meter technician service for the City’s electric department.
Ayes: Mayor Sherby, Councilors Peterson, Schiavo, McCarthy and Hagglund.
Nays: None       Absent: None

Motion carried.

Councilor Schiavo supported by Mayor Sherby moved to approve
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Resolution 18-16: Approving timber cutting proposal from Van Oss Forestry for City owned property.
Ayes: Mayor Sherby, Councilors Peterson, Schiavo, McCarthy and Hagglund.
Nays: None Absent: None

Motion carried.

Resolution 18-17: Approving, authorizing, and directing the City Manager to sign a two-year agreement with ForeUP for a Point of Sale system for the Crystal View Golf Course died for lack of support.
Councilor Peterson supporting by Councilor McCarthy moved to approve Resolution 18-18: Introduction, first reading, and the setting of a Public Hearing for proposed ordinance amendment 4.00 - D, an Ordinance to amend section 3.17 for the City of Crystal Falls Zoning Ordinance, Ordinance No. 4, to add “Restaurant with drive thru service” as a use by Special Permit in the Industrial one (I-1) District. (Next regular meeting on April 9, 2018)
Ayes: Mayor Sherby, Councilors Peterson, Schiavo, McCarthy and Hagglund.
Nays: None Absent: None

Motion carried.

Councilor Peterson supported by Councilor Hagglund moved to approve Resolution 18-19: Introduction, first reading, and the setting of a Public Hearing for proposed Ordinance amendment 1.14 - A, an Ordinance to amend Ordinance 1.14 of the City of Crystal Falls code of Ordinance. (Next regular meeting on April 9, 2018)
Ayes: Mayor Sherby, Councilors Peterson, Schiavo, McCarthy and Hagglund.
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Nays: None    Absent: None

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 February 2018:
   A. Regular meeting minutes from February 12, 2018
   B. Special meeting minutes from March 5, 2018
   C. Police report, as submitted by Police Chief Tim Bean, indicating 73 complaints, of which 4 were closed by arrest, 0 parking tickets, and logging of 1,119 miles on patrol duty.
   D. Public Works Department activity report as submitted by Foreman Kelly Stankewicz.
   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 $640,248.98 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 6:16 p.m.

PRESIDING OFFICER_________________________

PRESIDING CLERK_________________________