

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, July 9, 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 Attorney Geoffrey Lawrence.

Mayor Sherby led the reciting of the Pledge of Allegiance.

Councilor Peterson supported by Councilor McCarthy moved to approve the 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.

Presentations: None

Mayor Sherby supported by Councilor McCarthy moved to approve Resolution 18-53: Approving, authorizing, and directing the City Manager to open negotiations of a contract with Waste Management to provide residential garbage collection services within the City of Crystal Falls.

Ayes: Mayor Sherby, Councilors McCarthy and Hagglund.

Nays: Councilors Peterson and Schiavo

Absent: None

Motion carried.

Councilor Schiavo supported by Councilor McCarthy moved to approve Resolution 18-54: Approving the City's Participation in the Third Quarter ATC Capital call. (\$2,678.42)

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

Nays: None Absent: None

Motion carried.

Mayor Sherby supported by Councilor McCarthy moved to approve Resolution 18-55: Approving the use and closure of a City street and City-owned parking lot on August 4th for use during the

Humongous Fungus Fest.

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 18-56: Approving an addendum to the agreement with Paymentus Corporation for the processing of credit card transactions at Crystal Falls City hall.

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 18-57: Approving the use of Crystal View Golf course for a Golf tournament by the Crystal Falls Men's Golf club for a fee of \$400.

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

Nays: None Absent: None

Motion carried.

Mayor Sherby supported by Councilor Peterson moved to approve Resolution 18-58: Approving the setting of a Public Hearing on the City budget proposed for fiscal year 2018-2019. (August 13th at 4 pm) It was noted that Councilor Schiavo can make the 4 pm time.

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

Nays: None Absent: None

Motion carried.

Mayor Sherby supported by Councilor Hagglund moved to approve Resolution 18-59: Approving the setting of a special meeting of the City Council to review the proposed City budget for fiscal year 2018-2019. (July 30th at 5:30 p.m.)

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

Nays: None Absent: None

Motion carried.

Mayor Sherby supporting by Councilor McCarthy moved to approve Resolution 18-60: Approving the appointment of an Officer Delegate and Employee delegate to the 2018 MERS Conference.

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

Nays: None Absent: None

Motion carried.

Mayor Sherby supported by Councilor Hagglund moved to approve Resolution 18-61: Approving the proposal from FDS Engineering and Electrical for the purchase of a server and Wonderware Software for the hydroelectric dam in the amount of \$17,328.

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 18-62: Approving and accepting the submitted bid from JX Truck Center in Green Bay, WI for the purchase and outfitting of a snow plow truck in the amount of \$169,283.

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

Nays: None Absent: None

Motion carried.

Council along with the City Manager's self-evaluation will submit their City Manager evaluations to City Clerk/Treasurer Peltoma by August 1, 2018 and she will submit results at Regular meeting on August 13th.

Councilor Peterson 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 June 2018:
 - A. Regular meeting minutes from June 11, 2018
 - B. Public Works Department activity report as submitted by Foreman Kelly Stankewicz.
 - C. Treasurer's Revenue Report as submitted by Clerk/Treasurer Tara Peltoma.
 - D. Park's report as submitted by Parks Director, Gerard Valesano
2. Payrolls and disbursements in the amount of \$374,137.06

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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 6:00 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____