

A special meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, July 30, 2018 at 5:30 p.m.

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

Absent: Councilor Schiavo

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

Mayor Sherby led the reciting of the Pledge of Allegiance.

The purpose of this meeting:

1. Presentation from Craig Richardson from GEI regarding the upcoming sewer project
2. Presentation of the proposed 2018-2019 City of Crystal Falls Budget

Mayor Sherby supported by Councilor Peterson moved to accept the proposed agenda.

Ayes: None

Nays: Mayor Sherby, Councilors Peterson, McCarthy, and Hagglund

Absent: Councilor Schiavo

Motion failed.

Mayor Sherby supported by Councilor Peterson moved to accept the proposed revised agenda (moving resolution 18-63 before the presentation of budget) and excuse Councilor Schiavo.

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

Nays: None

Absent: Councilor Schiavo

Motion carried.

Craig Richardson from GEI presented the upcoming sewer project. Councilor Peterson supported by Councilor McCarthy moved to accept Resolution 18-63: Approving, Authorizing, directing the Mayor to Sign the application for funding from the United States Department of Agriculture - Rural Development Office for Sewer Improvements within the City of Crystal Falls.

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

Nays: None

Absent: Councilor Schiavo

Motion carried.

CITY OF CRYSTAL FALLS

July 30, 2018

City Manager Reagan presented the proposed 2018-2019 budget.

The Council directed Clerk/Treasurer Peltoma to gather a wage report for the fiscal year 2016-2017 which includes wages at the Crystal View Golf Course.

City Council directed City Manager Reagan to present options for the golf course moving into the future.

Mayor Sherby adjourned the meeting at 7:07 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____