

CITY OF CRYSTAL FALLS

September 10, 2018

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, September 10, 2018, at 5:30 P.M. Central Time.

Roll Call: Mayor Sherby, Councilors Schiavo and McCarthy

Absent: Councilors Peterson 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 McCarthy supported by Mayor Sherby moved to accept the proposed agenda and to excuse Council members Peterson and Hagglund.

Ayes: Mayor Sherby, Councilors Schiavo, and McCarthy

Nays: None      Absent: Councilors Peterson and Hagglund

Motion carried.

Public Comment: John Bruce asked about purchasing the lot next to his barber shop. City Manager Reagan will get an estimate of the value from City Assessor Patti Roell. Once the estimate is received it will be advertised to the public for bid.

Volney Ponchaud came to report a problem at 3rd Street. The road is creating a "speed bump". Mr. Ponchaud asked that the City take a look at it. City Manager Reagan responded that he will have Public Works Foreman Kelly Stankewicz look at it.

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

Presentations: None

Public Comment: None

Councilor comment: None

Mayor Sherby supported by Councilor McCarthy moved to approve Resolution 18-72: Approval to amend the City's purchasing policy.

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Ayes: Mayor Sherby, Councilors Schiavo and McCarthy.

Nays: None                      Absent: Councilors Peterson and Hagglund

Motion carried.

Councilor McCarthy supported by Councilor Schiavo moved to approve Resolution 18-73: Approving an agreement with Scott R. Kenney to perform the City's annual audit for the 2017-2018 fiscal year. (\$14,100)

Ayes: Mayor Sherby, Councilors Schiavo and McCarthy.

Nays: None                      Absent: Councilors Peterson and Hagglund

Motion carried.

Mayor Sherby supported by Councilor Schiavo moved to approve Resolution 18-74: Approval of proposed budget amendments.

Ayes: Mayor Sherby, Councilors Schiavo and McCarthy

Nays: None                      Absent: Councilors Peterson and Hagglund

Motion carried.

Councilor Schiavo supported by Councilor McCarthy moved to approve Resolution 18-75: Approving, authorizing, and directing the City Manager to amend the City budget to meet end of year expenditures.

Ayes: Mayor Sherby, Councilors Schiavo and McCarthy

Nays: None                      Absent: Councilors Peterson and Hagglund

Motion carried.

Mayor Sherby supported by Councilor McCarthy moved to approve Resolution 18-76: Approving, authorizing, and directing the City Manager to create and send a request for proposals (RFP) for a lease on a copier/printer for City hall.

Ayes: Mayor Sherby, Councilors Schiavo and McCarthy

Nays: None                      Absent: Councilors Peterson and Hagglund

Motion carried.

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Councilor Schiavo supported by Councilor McCarthy moved to approve Resolution 18-77: Approving a fall community wide cleanup for Saturday, October 6, 2018 at the Bristol Mine location from 7 am until 1 pm.

Ayes: Mayor Sherby, Councilors Schiavo and McCarthy

Nays: None Absent: Councilors Peterson and Hagglund

Motion carried.

Councilor Schiavo 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 August 2018:
  - A. Regular meeting minutes from August 13, 2018
  - B. Police report, as submitted by Police Chief Tim Bean, indicating 137 complaints, of which 4 were closed by arrest, 0 parking tickets, and logging of 1,289 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.
  - F. Parks and Cemetery activity report as submitted by Public Works Assistant Foreman, Gerard Valesano
2. Payrolls and disbursements in the amount of \$553,063.01 be approved and instruct the City Clerk to draw checks on the City Treasury in payment of same.

Ayes: Mayor Sherby, Councilors Schiavo and McCarthy

Nays: None Absent: Councilors Peterson and Hagglund

Motion carried.

Mayor Sherby adjourned this meeting at 5:52 p.m.

PRESIDING OFFICER \_\_\_\_\_

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*PRESIDING CLERK* \_\_\_\_\_