

CITY OF CRYSTAL FALLS

October 8, 2018

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

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

Absent: Councilor Schiavo

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

Mayor Sherby led the reciting of the Pledge of Allegiance.

Councilor Peterson supported by Mayor Sherby moved to accept the proposed revised agenda and to excuse Council member Schiavo.

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

Nays: None Absent: Councilor Schiavo

Motion carried.

Public Comment: Jean Lundin from 237 Tower Road relayed her disappointment in the adverse responses from City Council members at previous attended meetings. She believes some of the Councilors show a lot of self-interest and arrogance. She questioned the Council if she could donate her 5 minutes of public speaking time to another. The Council directed City Manager Reagan to look into it and get back to her.

Roy Polich spoke on his campaign to run for the Iron County Probate Judge.

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

Presentations: None

Councilor comment: None

Mayor Sherby opened bids on the new copier for the office. Mayor Sherby supported by Councilor Hagglund moved to direct City

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Manager Reagan and office staff to compile bids and look at specifications.

Councilor Hagglund supported by Mayor Sherby moved to relinquish their spots on the Golf committee to Councilors McCarthy and Peterson, respectfully.

Mayor Sherby supported by Councilor McCarthy moved to approve Resolution 18-78: Approving the participation in the fourth quarter ATC Capital Call for the amount of \$2,678.42.

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

Nays: None Absent: Councilor Schiavo

Motion carried.

Councilor Hagglund supported by Councilor McCarthy moved to approve Resolution 18-79: Approving the Mayor's appointment of Lynne Wright to the Planning Commission. Commission expires April 30, 2019.

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

Nays: None Absent: Councilor Schiavo

Motion carried.

Councilor Peterson supported by Councilor McCarthy moved to approve Resolution 18-80: Approval to amend the City's Auditorium Use Policy to include the Council Chambers and Map room.

Ayes: Mayor Sherby, Councilors Peterson McCarthy, and Hagglund

Nays: None Absent: Councilor Schiavo

Motion carried.

Councilor Peterson supported by Mayor Sherby moved to approve Resolution 18-81: Approving the submittal of a Parade Permit with the Michigan Department of Transportation for the Hometown Christmas parade on December 15, 2018.

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Ayes: Mayor Sherby, Councilors Peterson, McCarthy and Hagglund

Nays: None Absent: Councilor Schiavo

Motion carried.

Mayor Sherby supported by Councilor Peterson moved to approve Resolution 18-82: Approving the recognition of the Crystal Theatre as a Community Nonprofit for the purpose of obtaining a charitable gaming license.

Ayes: Mayor Sherby, Councilors Peterson, McCarthy and Hagglund

Nays: None Absent: Councilor Schiavo

Motion carried.

Councilor Hagglund supported by Councilor McCarthy moved to approve Resolution 18-83: Approval to set a Public Hearing on Monday, November 13, 2018, at 5:30 p.m. for the Sale of City property located at 222 Superior Ave.

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

Nays: None Absent: Councilor Schiavo

Motion carried.

Mayor Sherby supported by Councilor McCarthy moved to approve Resolution 18-84: Approval to set a Public Hearing on Monday, November 13, 2018 at 5:30 p.m. for the repeal of Ordinance 1.4 "Recycling Funding" Ordinance.

Councilor Hagglund seconded by Councilor Peterson moved that the items on the Consent Agenda be approved as noted below:

1. The following reports for the month of September 2018:
 - A. Regular meeting minutes from September 10, 2018
 - B. Police report, as submitted by Police Chief Tim Bean, indicating 97 complaints, of which 8 were closed by arrest, 0 parking tickets, and logging of 1,257 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 \$710,763.32 be approved and instruct the City Clerk to draw checks on the City Treasury in payment of same.

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

Nays: None Absent: Councilor Schiavo

Motion carried.

Mayor Sherby adjourned this meeting at 6:12 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____