

CITY OF CRYSTAL FALLS

December 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, December 10, 2018, at 5:30 P.M. Central Time.

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

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 revised agenda.

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

Nays: None Absent: None

Motion carried.

Public Comment: None

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

Mayor Sherby opened bids received for the 1965 CAT grader.

Mayor Sherby supported by Councilor Willman moved to accept bid from Ponchaud Construction in the amount of \$7,000 for the 1965 CAT grader. (Ponchaud construction was the only bid.)

Mayor Sherby opened bids received for City-owned property located at 224 Superior Ave.

Mayor Sherby temporarily adjourned meeting at 5:39 pm to conduct a Public Hearing for the proposed sale of City property located at 224 Superior Ave.

Public Comment: John Bruce would like to make into parking lot to

include disabled parking within 2 years.

Councilor Comment: Council all agreed it would be good to get on the tax roll.

Mayor Sherby reconvened regular meeting at 5:42 pm.

Councilor McCarthy supported by Councilor Willman moved to accept the bid from John Bruce in the amount of \$300. (John Bruce was the only bidder).

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

Nays: None Absent: None

Motion carried.

Presentations/Discussions: Recreational marijuana in the City of Crystal Falls discussion will be postponed until next meeting when Chief Bean can be available.

Councilor McCarthy supported by Councilor Schiavo moved to approve Resolution 18-91: Approving, authorizing, and directing the Mayor to sign an application for funding with the United States Department of Agriculture - Rural Development for Sewer improvements.

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

Nays: None Absent: None

Motion carried.

Mayor Sherby supported by Councilor Peterson moved to approve Resolution 18-92: Approving the solicitation of bids for the sale of City-owned 1982 International S-1800 electric truck #8. Bids to be received by 3:00 pm on January 11, 2019. Minimum bid set at

\$5,000.

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

Nays: None Absent: None

Motion carried.

Councilor McCarthy supported by Councilor Willman moved to approve Resolution 18-93: Approving the Mayors appointment of Helen Barnett to the Crystal Falls district Library Board.

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

Nays: None Absent: None

Motion carried.

Councilor McCarthy supported by Councilor Willman moved to approve Resolution 18-94: Approving the submittal of a corrective action plan for compliance with Michigan Public Act 202 of 2017.

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

Nays: None Absent: None

Motion carried.

Mayor Sherby supported by Councilor McCarthy moved to approve Resolution 18-95: Approving the proposal for the purchase of utility poles for the City's electric department. (\$9,817 for 41 poles)

Councilor McCarthy 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 November 2018:
 - A. Regular meeting minutes from November 12, 2018
 - B. Police report, as submitted by Police Chief Tim

Bean, indicating 85 complaints, of which 1 was closed by arrest, 0 parking tickets, and logging of 1,242 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.

- 2. Payrolls and disbursements in the amount of \$399,067.52 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 Willman

Nays: None Absent: None

Motion carried.

Mayor Sherby adjourned this meeting at 6:53 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____