

CITY OF CRYSTAL FALLS

February 18, 2019

A special meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, February 18, 2019, at 5:30 P.M. Central Time.

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

Absent: None

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

Mayor Sherby led the reciting of the Pledge of Allegiance.

Councilor McCarthy supported by Councilor Peterson moved to accept the proposed agenda.

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

Nays: None

Absent: None

Motion carried.

Public comment: None

Presentations/Discussions: Discussion of the City Manger's Letter of Resignation.

Mayor Sherby appointed Councilors McCarthy and Willman, along with Clerk/Treasurer Peltoma to a committee to discuss a benefit package for possible hiring of Gerard Valesano for City Manager. The committee will report to the Council before the March 11, 2019, regular meeting.

Councilor Willman seconded by Councilor Schiavo moved to accept City Manager Patrick Reagan's letter of resignation effective April 5, 2019.

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

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Willman.

Nays: None

Absent: None

Motion carried.

Mayor Sherby adjourned this meeting at 5:46 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____