

CITY OF CRYSTAL FALLS

April 8, 2019

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, April 8, 2019, at 5:30 P.M. Central Time.

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

Absent: Councilor Schiavo

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

Mayor Sherby led the reciting of the Pledge of Allegiance.

Councilor McCarthy seconded by Councilor Peterson moved to excuse Councilor Schiavo.

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

Nays: None

Absent: Councilor Schiavo

Motion carried.

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

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

Nays: None

Absent: Councilor Schiavo

Motion carried.

Public comment: None

City Manager, Gerard Valesano presented his manager's report.

Bid Opening: None

Presentations/Discussions: Craig Richardson from GEI Consultants discussed the sanitary sewer improvement project.

There was also discussion on the Crystal View Golf course rates.

Mayor Sherby temporarily adjourned the regular meeting to conduct

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a Public Hearing at 5:53 pm to discuss the proposed emergency Ordinance 2.30 - the prohibition of Marihuana establishments within the City's boundaries.

Mayor Sherby reconvened regular meeting at 5:54 p.m.

Mayor Sherby seconded by Councilor Willman moved to approve Emergency Ordinance 2.30 - The prohibition of marihuana establishments within the City's boundaries.

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

Nays: None

Absent: Councilor Schiavo

Motion carried.

Councilor Peterson seconded by Councilor Willman moved to approve Resolution 19-18: Approving the City's participation in the State bid process for winter road salt for the 2019-2020 season.

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

Nays: None

Absent: Councilor Schiavo

Motion carried.

Mayor Sherby supported by Councilor Peterson moved to approve Resolution 19-19: Approving the City's participation in ATC's second quarterly capital call in the amount of \$5,356.87.

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

Nays: None

Absent: Councilor Schiavo

Motion carried.

Councilor Willman supported by Councilor Peterson moved to approve Resolution 19-20: Appointment of Harold Robbe to the City of Crystal Falls Planning Commission for a 3-year term to expire

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March 31, 2022.

Ayes: Mayor Sherby, Councilor Peterson, McCarthy, and Willman.

Nays: None

Absent: Councilor Schiavo

Motion carried.

Councilor McCarthy supported by Councilor Willman moved to approve Resolution 19-21: Approving the date of May 18, 2019 for the City's 2019 Spring Cleanup Day.

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

Nays: None

Absent: Councilor Schiavo

Motion carried.

Mayor Sherby supported by Councilor McCarthy moved to approve Resolution 19-22: Approval of the 2019 Crystal View Golf Course rates, and direct city manager Gerard Valesano to look into different options for daily/weekend specials and food plans.

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

Nays: None

Absent: Councilor Schiavo

Motion carried.

Councilor Willman supported by Councilor McCarthy moved to approve Resolution 19-23: Approval of ballot language for Fire Millage renewal on the August 6, 2019 ballot.

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

Nays: None

Absent: Councilor Schiavo

Motion carried.

Councilor McCarthy supported by Councilor Willman moved to approve

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Resolution 19-24: Awarding 2019 Western Location Sewer Project to F.A. Industrial Services for a total of \$199,854.50

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

Nays: None

Absent: Councilor Schiavo

Motion carried.

Mayor Sherby supported by Councilor Peterson moved to approve Resolution 19-25: Approving the quote obtained from US2 Rental for a Gravely 991133 Zero Turn mower for a cost not to exceed \$7,119.20.

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

Nays: None

Absent: Councilor Schiavo

Motion carried.

Councilor Willman supported by Councilor Peterson moved to approve Resolution 19-26: Approving a request for funding, to designate an agent, attest to the existence of funds, and commit to implementing a maintenance program for the resurfacing of Ski Hill Road, 4th Street, Logan Street, and Garfield Avenue to be funded by the Transportation Economic Development Fund Category B Program from the Michigan Department of Transportation.

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

Nays: None

Absent: Councilor Schiavo

Motion carried.

Mayor Sherby supported by Councilor Willman moved to approve Resolution 19-27: Approving the naming of City Manager Gerard Valesano as the alternate representative to the WPPI Energy Board.

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

Nays: None

Absent: Councilor Schiavo

Motion carried.

Councilor Peterson supported by Councilor Willman moved to approve Resolution 19-28: Approving, authorizing, and directing the Mayor to sign an application for funding from the United State Department of Agriculture - Rural development office for Sewer improvements within the City of Crystal Falls.

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

Nays: None

Absent: Councilor Schiavo

Motion carried.

Councilor Willman supported by Councilor McCarthy moved to approve Resolution 19-29: Approving, authorizing, and directing the City Manager to prepare and disseminate a request for proposals (RFP) for auditing services.

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

Nays: None

Absent: Councilor Schiavo

Motion carried.

Mayor Sherby conducted the introduction and first reading of proposed Ordinance 2.35: An Ordinance to add ordinance 2.35 of the City of Crystal Falls to regulate noxious weeds and tall grass and to provide penalties for violations.

Mayor Sherby seconded by Councilor McCarthy moved to approve Resolution 19-30: Setting a Public Hearing for proposed Ordinance 2.35 to the next regular council meeting on May 13, 2019 at 5:30

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pm.

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

Nays: None

Absent: Councilor Schiavo

Motion carried.

Mayor Sherby seconded by councilor Willman approve to set the date of the electric committee to April 30, 2019 at 8:00 AM for discussion of disbursement of the WPPI grants.

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

Nays: None

Absent: Councilor Schiavo

Motion carried.

Councilor Willman 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 March 2019:
 - A. Regular meeting minutes from March 12, 2019.
 - B. Police report, as submitted by Police Chief Tim Bean, indicating 80 complaints, of which 5 were closed by arrest, 0 parking tickets, and logging of 1,013 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 \$540,654.85 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

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Willman.

Nays: None

Absent: None

Motion carried.

Mayor Sherby ended by thanking former City Manager Patrick Reagan for the work he did while he served as City Manager.

Mayor Sherby adjourned this meeting at 6:28 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____