

CITY OF CRYSTAL FALLS

June 10, 2019

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, June 10, 2019, at 5:30 P.M. Central Time.

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

Absent: None

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.

Mayor Sherby supported by Councilor McCarthy moved to accept the proposed revised agenda.

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

Nays: None

Absent: None

Motion carried.

Public comment: Sharon Leonoff spoke regarding the Iron County audit bid experience. She cautioned that the lowest bid is not always the best.

Jim Worzala from Crystal Falls Township presented a petition for a proposed dog park in the senior league baseball field.

Councilor McCarthy seconded by Mayor Sherby moved to appoint Blair Anderson to the open Councilor position. The term of office will expire November of 2020.

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

Nays: None

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Absent: None

Motion carried.

Clerk/Treasurer Peltoma administered the Oath of Office and Conflicts of Interest. The Audit Committee and Council assignments were approved by the Mayor.

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

Presentations/Discussions: Dave Graff, Electric Supervisor discussed the City of Crystal Falls' Power Plant license extension/relicensing process with the FERC/MDNR.

Councilor McCarthy seconded by Mayor Sherby moved to direct City Manager Valesano and Chief Electrical Supervisor Dave Graff to submit proposed letters of understanding to FERC and the DNR in hopes of receiving a 15-year license extension for the City of Crystal Falls Hydro-power dam.

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

Nays: None

Absent: None

Motion carried.

City Manager Valesano introduced and read the proposed Ordinance 4.16 Swimming Pools/Spas.

Mayor Sherby seconded by Councilor McCarthy moved to set a Public Hearing for the next regular meeting, July 8, 2019 at 5:30 pm.

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

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Peterson

Nays: None

Absent: None

Motion carried.

Public Hearing: None

Unfinished Business: Audit bids for the Fiscal years ending 2019, 2020, and 2021 were discussed. Three bids were received. Makela Pollack & Ahonene (\$43,950), Scott R. Kenney (\$47,550) and Clifton Laron Allen (\$48,100).

Mayor Sherby seconded by Councilor Willman moved to accept the bid for the fiscal years ending 2019, 2020, and 2021 audit to Scott R. Kenny for the combined 3-year total of \$47,550.

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

Nays: None

Absent: None

Motion carried.

Councilor Peterson supported by Councilor Willman moved to approve Resolution 19-42: Approval of policy to regulate special events within the City right-of-way, parks, and other City property.

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

Nays: None

Absent: None

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Motion carried.

Councilor McCarthy seconded by Councilor Willman moved to approve Resolution 19-43: Approval of a contribution request from Forest Park public schools for the 2019 Summer Recreation program in the amount of \$2,000.

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

Nays: None

Absent: None

Motion carried.

Councilor Peterson supported by Councilor McCarthy moved to approve Resolution 19-44: Approval for an increase in the user fee and implement a refundable security/cleaning deposit for rental of the City of Crystal Falls facilities including Auditorium and Crystal View Golf Course.

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

Nays: None

Absent: None

Motion carried.

Mayor Sherby supported by Councilor McCarthy moved to approve Resolution 19-45: Approval to "opt in" with the provisions of Public Act 95 of 2013 (Low Income Energy Assistance Fund) for fiscal year 2019-2020.

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

Nays: None

Absent: None

Motion carried.

Councilor Peterson 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 May 2019:
 - A. Regular meeting minutes from May 12, 2019
 - B. Special meeting minutes from May 28, 2019
 - C. Police report, as submitted by Police Chief Tim Bean, indicating 140 complaints, of which 4 were closed by arrest, 0 parking tickets, and logging of 1362 miles on patrol duty.
 - D. Public Works Department activity report as submitted by Foreman Kelly Stankewicz.
 - E. Electric Department activity report as submitted by Chief Electrician David Graff.
 - F. Treasurer's Revenue Report as submitted by Clerk/Treasurer Tara Peltoma.
2. Payrolls and disbursements in the amount of \$541,264.29 be approved, and instruct the City Clerk to draw checks on the City Treasury in payment of same.

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

Nays: None

Absent: None

Motion carried.

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Mayor Sherby adjourned this meeting at 6:43 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____