

CITY OF CRYSTAL FALLS

May 13, 2019

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, May 13, 2019, at 5:30 P.M. Central Time.

Roll Call: Mayor Sherby, Councilors Peterson, Schiavo, 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.

Councilor Peterson seconded by Councilor McCarthy moved with regret to accept the resignation of Councilor Adam Schiavo.

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

Nays: None

Absent: None

Motion carried.

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

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

Nays: None

Absent: None

Motion carried.

Public comment: None

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

Presentations/Discussions: Mike Peters representing WPPI gave a presentation on the various WPPI benefits it offers to its members.

Unfinished Business: A bid for the 1982 International Electric Line truck was received by Matthew Suheski in the amount of

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\$1,000.

Mayor Sherby seconded by Councilor Willman moved to accept the bid for the 1982 International Line truck for \$1,000 from Matthew Suheski.

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

Nays: None

Absent: None

Motion carried.

Mayor Sherby temporarily adjourned the regular council meeting at 6:03 pm to conduct a Public hearing for Ordinance 2.35. An Ordinance to regulate noxious weeds and tall grass and to provide penalties for violations.

Public comment: None

Councilor comment: None

Mayor Sherby reconvened regular meeting at 6:04 pm.

Councilor Willman seconded by Councilor McCarthy moved to approve Ordinance #2.35. An ordinance to regulate noxious weeds and tall grass and to provide penalties for violations.

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

Nays: None

Absent: None

Motion carried.

Councilor Willman supported by Councilor Peterson moved to approve Resolution 19-31: Approval to submit a street closure application to the Michigan Department of Transportation for the 2019 Bass Festival Parade.

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

Nays: None

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Absent: None

Motion carried.

Mayor Sherby supported by Councilor Willman moved to approve Resolution 19-32: Approval to award WPPI grant funds totaling \$5,000.

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

Nays: None

Absent: None

Motion carried.

Mayor Sherby supported by Councilor McCarthy moved to approve Resolution 19-33: Approval to set a Public Hearing for the Zoning Variance brought in by Mike Wellnitz. Public Hearing will be Tuesday, May 28th at 5:30 pm.

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

Nays: None

Absent: None

Motion carried.

Mayor Sherby supported by Councilor Willman moved to approve Resolution 19-34: Approval to recognize Jeff and Staria Syrjanen as "Citizens of the Year".

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

Nays: None

Absent: None

Motion carried.

Mayor Sherby seconded by Councilor McCarthy moved to approve Resolution 19-35: Directing the City Manager to enter into an agreement for the sale of food at the Crystal View Golf Course.

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

Nays: None

Absent: None

Motion carried.

Postponed until June 10th meeting - Resolution 19-36: Approval of policy to regulate special events within the City of Crystal Falls right-of-way, parks, and other City properties.

Mayor Sherby seconded by Councilor McCarthy moved to approve Resolution 19-37: To direct City Manager to request bids for Boardwalk upgrades.

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

Nays: None

Absent: None

Motion carried.

Mayor Sherby seconded by Councilor Willman moved to approve Resolution 19-38: The approval of AT & T water tower proposed agreement.

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

Nays: None

Absent: None

Motion carried.

Councilor McCarthy seconded by Councilor Peterson moved to approve Resolution 19-39: Permission to rent Crystal View Golf Course for Forest Park Weight Room fundraiser for an amount of \$500. (An increase of \$100). All rental fees for golf scrambles will also have the \$500 fee.

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

Nays: None

Absent: None

Motion carried.

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

1. The following reports for the month of April 2019:
 - A. Regular meeting minutes from April 8, 2019.
 - B. Police report, as submitted by Police Chief Tim Bean, indicating 98 complaints, of which 0 were closed by arrest, 0 parking tickets, and logging of 1610 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 report as submitted by Glenn Trzeciak.
2. Payrolls and disbursements in the amount of \$307,586.88 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 Willman.

Nays: None

Absent: None

Motion carried.

Mayor Sherby adjourned this meeting at 6:36 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____