

CITY OF CRYSTAL FALLS

August 12, 2019

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, August 12, 2019, at 5:30 P.M. Central Time.

Roll Call: Mayor McCarthy, Councilors Peterson, Willman, Anderson, and Nocerini.

Absent: None

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

Mayor McCarthy led the reciting of the Pledge of Allegiance.

Councilor Willman seconded by Councilor Anderson moved to accept the proposed revised agenda.

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

Nays: None

Absent: None

Motion carried.

Public comment: Carey Camarta wanted to question the noise ordinance regarding a resident's music playing on Superior Ave. Councilor Willman suggested going to the police with his complaint. City Manager Valesano stated that he will look into it.

Evelyn Gathu, Director of the Crystal Falls District Library stated her preference of Mr. Scott Laurie to the open position on the Library Board.

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

CITY OF CRYSTAL FALLS

August 12, 2019

Presentations/Discussions: Mayor McCarthy presented the amendment to the Zoning Ordinance, Section 6 Signs.

There was much discussion regarding the Crystal View Golf Course and the deficit it has been running for many years. Options of what to do were suggested.

Councilor Peterson seconded by Councilor Anderson moved to direct City Manager Valesano to pursue options for marketing and or operating Crystal View Golf Course.

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

Nays: None

Absent: None

Motion carried.

Mayor McCarthy closed the regular meeting at 6:17 pm for a Public Hearing regarding the Swimming Pool/Spa Ordinance #4.16.

Public Comment: None

Councilor Comment: None

Mayor McCarthy closed the Public Hearing at 6:19 p.m.

Councilor Willman seconded by Councilor Peterson moved to approve Ordinance 4.16 - Swimming Pools/Spas

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

Nays: None

Absent: None

CITY OF CRYSTAL FALLS

August 12, 2019

Motion carried.

Councilor Peterson seconded by Councilor Anderson moved to approve the revised Councilor assignments as follows:

Golf Course Advisory Committee: Councilors Willman and Nocerini

Crystal Falls District Library: Mayor McCarthy and Councilor Nocerini

Parks and Recreation Committee: Councilor Nocerini

Harbour House Museum Board: Mayor McCarthy

Crystella Ski Hill Board: Councilor Willman

Electric Committee: Mayor McCarthy and Councilor Nocerini

Crystal Falls Business Association: Councilor Peterson

Planning Commission/DDA: Mayor McCarthy and Councilor Peterson

Councilor Willman seconded by Councilor Nocerini moved to set a Public Hearing for the Zoning Ordinance amendment section 6 - Signs at the next regular council meeting on September 9, 2019, at 5:30 p.m.

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

Nays: None

Absent: None

Motion carried.

Councilor Willman seconded by Councilor Anderson moved to set a date of next regular meeting on September 9, 2019, to open bids for the property extension of Lots 64 and 65 on plat of Glendale addition of the City of Crystal Falls and to publish. No minimum bid will be set.

CITY OF CRYSTAL FALLS

August 12, 2019

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

Nay: None

Absent: None

Motion carried.

Councilor Peterson seconded by Councilor Willman moved to approve Resolution 19-53: Approving millage rates for the City of Crystal Falls for the 2019-2020 budget year.

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

Nays: None

Absent: None

Motion carried.

Councilor Willman seconded by Councilor Anderson moved to approve Resolution 19-54: Adoption of the City of Crystal Falls annual budget for fiscal year 2019-2020.

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

Nays: None

Absent: None

Motion carried.

Councilor Anderson seconded by Councilor Willman moved to approve Resolution 19-55: Approving the authorized signatories for MERS contracts and services credit purchase approvals.

CITY OF CRYSTAL FALLS

August 12, 2019

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

Nays: None

Absent: None

Motion carried.

Councilor Anderson supported by Councilor Peterson moved to approve Resolution 19-56: Approving Council appointment of Scott Laurie to the Crystal Falls District Library Board.

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

Nays: None

Absent: None

Motion carried.

Councilor Peterson supported by Councilor William moved to approve Resolution 19-57: Approving Council appointment Carol Foucault to the Crystal Falls Board of Review.

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

Nays: None

Absent: None

Motion carried.

Councilor Peterson seconded by Councilor Willman moved to approve Resolution 19-58: Approving the use of the City's Theatre parking lot for market vendors the last Saturday of the month through

CITY OF CRYSTAL FALLS

August 12, 2019

October.

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

Nays: None

Absent: None

Motion carried.

Councilor Peterson seconded by Councilor Nocerini moved to approve Resolution 19-59: Approving the exchange of handicap parking on Fourth Street from the street to a nearby parking lot.

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

Nays: None

Absent: None

Motion carried.

Councilor Willman seconded by Councilor Anderson moved to approve Resolution 19-60: Approving the date of Saturday, October 5, 2019 for the City's Fall clean-up.

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

Nays: None

Absent: None

Motion carried.

Councilor Peterson seconded by Councilor Willman moved to approve Resolution 19-61: Approving the change of the City's health

insurance administration to Paradigm Agency.

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

Nays: None

Absent: None

Motion carried.

Councilor Willman seconded by Councilor Anderson moved to approve Resolution 16-62: Approving the solicitation of bids for the sale of City owned equipment - 1993 Ford L-8000 Series Truck Chasses with a VAC-CON Diesel Operated Implement. Minimum bid will be \$7,500.

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

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 July, 2019:
 - A. Regular meeting minutes from July 8, 2019
 - B. Special meeting minutes from July 16, 2019
 - C. Special meeting minutes from July 23, 2019
 - D. Police report, as submitted by Police Chief Tim Bean, indicating 141 complaints, of which 10 were closed by arrest, 0 parking tickets, and logging of 1274 miles on patrol duty.
 - E. Public Works Department activity report as

submitted by Foreman Kelly Stankewicz.

F. Electric Department activity report as submitted by Chief Electrician David Graff.

G. Treasurer's Revenue Report as submitted by Clerk/Treasurer Tara Peltoma.

2. Payrolls and disbursements in the amount of \$696,900.78 be approved, and instruct the City Clerk to draw checks on the City Treasury in payment of same.

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

Nays: None

Absent: None

Motion carried.

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

PRESIDING OFFICER _____

PRESIDING CLERK _____