

CITY OF CRYSTAL FALLS

October 14, 2019

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, October 14, 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 Anderson seconded by Councilor Peterson moved to accept the proposed revised agenda.

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

Nays: None

Absent: None

Motion carried.

Public comment: Sharon Leonoff reported that the Crystal View Golf Course has been there for 91 years. She hopes it remains a golf course.

Willa Butler said she was surprised on how fast the golf course sold. She also asked how the council come up with the asking price and if Runkle Lake Park campground is being sold. City Manager Valesano explained the reasons why the golf course should be sold for the betterment of the community and that the City is looking

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into lease options for Runkle Lake Campground.

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

Presentations/Discussions:

Mayor McCarthy read a resolution of appreciation presented to Richard (Archie) Smithson for his 26 years of service with the City of Crystal Falls.

Dawn Margoni read an additional offer to purchase Crystal View Golf Course on a Land Contract from Juniper Properties, LLC.

Mayor McCarthy temporarily adjourned meeting at 5:56 p.m. to conduct a Public Hearing for the proposed sale of Crystal View Golf Course. Attorney Steve Tinti commented on the legal aspects for the sale of the Crystal View golf course.

Jim Emmers, member of the CVCF LLC spoke regarding the sale of the golf course and the plans.

Dorothea Olson congratulated the council on finally selling the municipally owned golf course and explained that the City can not run it the way it should be with the bar and food service.

Willa Butler commented that the buyers could close the golf course, divide the land up and sell it.

Jim Emmers brought up Attorney Tinti's responses and told the audience of the changes that they want to do including renovations to the clubhouse and the course itself. Mr. Emmers estimated the amount of investment that will be put into the course.

Tammy Hendrickson commented that she is excited to see what they

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can do and it is the best thing for the community.

Volley Ponchaud doubts the new owners will close and subdivide.

Willa Butler approached the podium again and wanted to warn the council to be concerned about the selling.

Jim Emmers returned to the podium and explained the difference between financing and a land contract.

Mayor McCarthy reconvened regular meeting at 6:22 p.m.

Councilor Peterson seconded by Councilor Nocerini moved to sell Crystal View Golf Course to CVCF, LLC on the proposed land contract with terms of 4 years, \$150,000 and a 5% interest rate.

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

Nays: None

Absent: None

Motion carried.

Mayor McCarthy temporarily adjourned meeting at 6:22 p.m. to conduct a Public Hearing for the proposed Ordinance # 4.20 license requirements for adult use marihuana establishments within the City of Crystal Falls.

Public Comment: None

Mayor McCarthy reconvened regular meeting at 6:24 p.m.

Councilor Peterson seconded by Councilor Anderson moved to approve Ordinance #4.20 License requirements for adult use marihuana establishments within the City of Crystal Falls.

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

Nays: None

Absent: None

Motion carried.

Mayor McCarthy opened one bid for the 1994 Ford L-8000 Vac Con Truck from J. Carey Logging Inc.

Councilor Willman seconded by Councilor Anderson moved to approve the bid from J. Carey Logging Inc. for the 1994 VacCon truck in the amount of \$7,600.

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

Nays: None

Absent: None

Motion carried.

Councilor Peterson seconded by Councilor Willman moved to approve Resolution 19-68: Approving the authorized signatures of City Manager Valesano or City Mayor McCarthy for the sale of Crystal View Golf Course.

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

Nays: None

Absent: None

Motion carried.

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Councilor Peterson seconded by Councilor Nocerini moved to approve Resolution 19-69: Approving the City of Crystal Falls' participation of the ATC Fourth Capital call in the amount of \$4,464.05.

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 19-70: Approving a submitted vote for MML Liability and Property Pool Director incumbent Jean Stegeman, Mayor, City of Menominee to serve a three-year term, beginning January 1, 2020.

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

Nays: None

Absent: None

Motion carried.

Councilor Willman supported by Councilor Nocerini moved to approve Resolution 19-71: Approving the submittal of a street closure permit to MDOT for the 2019 Home Town Christmas parade on December 14, 2019 from 6 pm to 7 pm.

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

Nays: None

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Absent: None

Motion carried.

Councilor Anderson supported by Councilor Willman moved to approve Resolution 19-72: Approving and supporting environmental and recreational enhancements required by the Michigan Department of Natural Resources to support the City of Crystal Falls' Hydroelectric License extension agreement.

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

Nays: None

Absent: None

Motion carried.

Councilor Anderson seconded by Councilor Peterson moved to approve Resolution 19-73: Approving, authorizing, and directing the City Manager to prepare and disseminate a request for proposal (RFP) for Legal Officer services.

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

Nays: None

Absent: None

Motion carried.

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

1. The following reports for the month of September 2019:
  - A. Regular meeting minutes from September 9, 2019
  - B. Special meeting minutes from September 27, 2019

- C. Police report, as submitted by Police Chief Tim Bean, indicating 115 complaints, of which 11 were closed by arrest, 0 parking tickets, and logging of 1,387 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 \$762,323.46 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 6:35 p.m.

*PRESIDING OFFICER* \_\_\_\_\_

*PRESIDING CLERK* \_\_\_\_\_