A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, November 11, 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 Peterson seconded by Councilor Willman moved to accept the proposed agenda.

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

Nays: None

Absent: None

Motion carried.

Public comment: None

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

Presentations/Discussions:

Evelyn Gathu, Director of Crystal Falls Community Library gave a presentation of the RIDES program and the current happenings at the library.

Mayor McCarthy presented a resolution of appreciation to Mr. Geoffrey Lawrence for his 21 years of legal services to the City of
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Crystal Falls.

Public Hearing: None

Old Business: The council reviewed the interest for the Legal Officer.

Councilor Peterson seconded by Councilor Willman moved to appoint Daryl Waters as the Legal Officer on an as needed basis for the City of Crystal Falls.

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

Nays: None

Absent: None

Motion carried.

Councilor Nocerini seconded by Councilor Anderson moved to approve Resolution 19-74: Approving, authorizing, and directing the City Manager to prepare and advertise a request for lease options to operate Runkle Lake Campground for the 2020 summer season.

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

Nays: None

Absent: None

Motion carried.

Councilor Willman seconded by Councilor Peterson moved to approve Resolution 19-75: Approving employee holiday bonuses ($80 or full-time $60 part-time).
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Ayes: None

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

Absent: None

Motion failed.

Councilor Anderson seconded by Councilor Peterson moved to approve Resolution 19-75: Approving Employee holiday bonuses ($100 for full-time and $60 for part-time).

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

Nays: Councilor Willman

Absent: None

Motion carried.

Councilor Peterson seconded by Councilor Nocerini moved to approve Resolution 19-76: Approving a special use permit for Keith Stachowicz property at 605 South Fifth Street.

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

Nays: None

Absent: None

Motion carried.

Councilor Willman seconded by Councilor Anderson moved to approve Resolution 19-77: Approving the City of Crystal Falls Billing Clerk as representative for delinquent bill collection.

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

Nays: None

Absent: None

Motion carried.

Councilor Anderson 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 October 2019:
   A. Regular meeting minutes from October 14, 2019
   B. Police report, as submitted by Police Chief Tim Bean, indicating 137 complaints, of which 8 were closed by arrest, 0 parking tickets, and logging of 1,833 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 $555,443.18 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 6:19 p.m.
PRESIDING OFFICER

PRESIDING CLERK