CITY OF CRYSTAL FALLS

January 13, 2020

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, January 13, 2020, 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 Daryl R. Waters.

Mayor McCarthy led the reciting of the Pledge of Allegiance.

Councilor Willman seconded by Councilor Anderson 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: Erika Sauter, Chamber Director of the Iron County Economic Chamber Alliance presented the Fungus Fest past and future details.

Mayor McCarthy reviewed the Committee assignments and suggested if a member of the Council cannot make an assigned meeting, please let him or City Manager Valesano know. They could possibly make the
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meeting in place.

Public Hearing: None

Old Business: None

New Business:

Councilor Willman seconded by Councilor Anderson moved to approve Resolution 20-01: Approving the City’s participation in the First Quarter ATC Capital Call in the amount of $892.82.

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

Nays: None

Absent: None

Motion carried.

Councilor Anderson seconded by Councilor Peterson moved to approve Resolution 20-02: Approving a 1% rate increase in the water and sewer rates effective with the January billing.

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

Nays: None

Absent: None

Motion carried.

Councilor Anderson seconded by Councilor Nocerini moved to approve Resolution 20-03: Approving the amending of the City’s Monthly Energy Optimization Surcharge rate from .0029 cents to .0032 cents per KWHR.
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Ayes: Mayor McCarthy, Councilors Willman, Peterson, Anderson, and Nocerini

Nays: None

Absent: None

Motion carried.

Councilor Peterson seconded by Councilor Anderson moved to approve Resolution 20-04: Approving the amendment for the grant extension for the Michigan Department of Natural Resources Trust Fund for improvements at Runkle Lake Park.

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

Nays: None

Absent: None

Motion carried.

Councilor Nocerini 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 December 2019:
   A. Regular meeting minutes from December 9, 2019
   B. Police report, as submitted by Police Chief Tim Bean, indicating 125 complaints, of which 9 were closed by arrest, 5 parking tickets, and logging of 1,299 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.
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E. Treasurer’s Revenue Report as submitted by Clerk/Treasurer Tara Peltoma.

2. Payrolls and disbursements in the amount of $466,612.07 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 into closed session at 6:15 p.m. pursuant to OMA 15.265f discuss City Manager Gerard Valesano’s annual review.

Regular meeting reconvened at 6:19 p.m.

Mayor McCarthy adjourned this meeting at 6:27 p.m.

PRESIDING OFFICER

PRESIDING CLERK