

CITY OF CRYSTAL FALLS

February 10, 2020

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, February 10, 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: Paul Schuytema, Director of the Iron County Economic Chamber Alliance presented an update of the happenings at the Chamber.

Mayor McCarthy recognition of former Mayors and Councilors was presented on plaques behind the Council dais.

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Mayor McCarthy presented the first reading of amended Ordinance 4.20.

Councilor Anderson supported by Councilor Peterson moved to schedule a Public Hearing for Wednesday, February 26, 2020 at 5:30 pm. for the amending of Ordinance 4.20.

Public Hearing: None

Old Business: None

New Business:

Councilor Anderson seconded by Councilor Willman moved to approve Resolution 20-05: Approving the 2020 horticulture/landscape service contract with TRICO Opportunities, Inc. for the amount of \$1,498.00.

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

Nays: None

Absent: None

Motion carried.

Councilor Nocerini seconded by Councilor Willman moved to approve Resolution 20-06: Approving of the Fire Insurance Withholding Program.

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

Nays: None

Absent: None

Motion carried.

Councilor Anderson seconded by Councilor Peterson moved to approve Resolution 20-07: Approving the proposed agreements for cemetery use between the City of Crystal Falls and Crystal Falls Township, Mastodon Township, and Mansfield Township.

Ayes: Mayor McCarthy, Councilors Willman, Peterson, Anderson, 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 January 2020:
 - A. Regular meeting minutes from January 13, 2020
 - B. Police report, as submitted by Police Chief Tim Bean, indicating 81 complaints, of which 6 were closed by arrest, 5 parking tickets, and logging of 1,318 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 \$571,276.96 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.

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Nays: None

Absent: None

Motion carried.

Mayor McCarthy adjourned into closed session at 6:16 p.m. pursuant to OMA 15.265f discuss City Manager Gerard Valesano's annual review.

Regular meeting reconvened at 7:10 p.m.

Councilor Anderson supported by Councilor Willman moved to offer City Manager Valesano a 3% raise effective immediately.

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

Nays: None

Absent: None

Motion carried.

City Manager Valesano respectfully declined raise stating he had received a raise already and would like to have his raise put back into the general fund for expenses.

Councilor Anderson supported by Councilor Willman moved to rescind raise offered to City Manager Gerard Valesano based on Valesano's request.

Ayes: Councilors Willman, Anderson, Peterson, and Nocerini

Nays: Mayor McCarthy

Absent: None

Motion carried.

Mayor McCarthy extended condolences to Councilor Nocerini and his family for the loss of Mark Nylund.

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Mayor McCarthy adjourned this meeting at 7:17 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____