

CITY OF CRYSTAL FALLS

March 9, 2020

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, March 9, 2020, at 5:30 P.M. Central Time.

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

Absent: Councilor Willman

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 Peterson seconded by Councilor Anderson moved to accept the proposed agenda and to excuse Councilor Willman.

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

Nays: None

Absent: Councilor Willman

Motion carried.

Public comment: Richard Sloat asked if an ADA boat launch at the power plant could be put in. Dave Graff, Electric Supervisor, answered Mr. Sloat's questions by stating through the dam relicensing process there is a plan that has been accepted with the Michigan DNR waiting for the approval of the Federal government.

Donavan Burke representing Northern High Lights LLC, gave some information regarding his new business in the Industrial Park.

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

Presentations/Discussions: Marti Wegner of the Census Bureau

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presented the details of the upcoming census count and urged anyone willing to apply for a census counter position, to do so.

Chief Electrician Dave Graff presented the time of use and rate restructuring for the City of Crystal Falls electrical customers.

Councilor Anderson supported by Councilor Nocerini moved to accept the presented time of use rates effective the June billing (July 1<sup>st</sup> statements).

Ayes: Mayor McCarthy, Councilors Anderson, Peterson and Nocerini

Nays: None

Absent: Councilor Willman

Motion carried.

Mayor McCarthy and City Manager Valesano discussed the possibility of a springtime curb side trash, debris, etc., pick-up.

Councilor Nocerini seconded by Councilor Anderson moved to direct City Manager Valesano to look into the possible rates and costs involved with a springtime curb side pick-up and report with some figures for the next council meeting in April.

Ayes: Mayor McCarthy, Councilors Anderson, Peterson, Nocerini

Nays: None

Absent: Councilor Willman

Motion carried.

Public Hearing: None

Old Business: None

New Business:

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Councilor Anderson seconded by Councilor Nocerini moved to approve Resolution 20-10: Approving the City's first quarter budget amendment.

Ayes: Mayor McCarthy, Councilors Peterson, Anderson and Nocerini

Nays: None

Absent: Councilor Willman

Motion carried.

Councilor Anderson seconded by Councilor Peterson moved to approve Resolution 20-11: Approving the proposed rates for Runkle Lake Campground for the 2020 season.

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

Nays: None

Absent: Councilor Willman

Motion carried.

Councilor Peterson seconded by Councilor Anderson moved to approve Resolution 20-12: Approving the date of Saturday, May 16, 2020, for the City's "Spring Clean Up" at the Bristol Mine property.

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

Nays: None

Absent: Councilor Willman

Motion carried.

Councilor Anderson seconded by Councilor Nocerini moved to approve Resolution 20-13: Approving the City's participation in the State bid process for winter road salt for the 2020-2021 winter.

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

Nays: None

Absent: Councilor Willman

Motion carried.

Councilor Nocerini seconded by Councilor Anderson moved to approve Resolution 20-14: Approving a commercial lease of the Runkle Lake caretaker building at Runkle Lake Campground to Gene Rybicki dba Creative Customs.

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

Nays: None

Absent: Councilor Willman

Motion carried.

Councilor Anderson seconded by Councilor Nocerini moved to approve Resolution 20-15: Approving the City of Crystal Falls Health Reimbursement arrangement summary plan description.

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

Nays: None

Absent: Councilor Willman

Motion carried.

Clerk/Treasurer Peltoma pursuant to OMA 15.265(f) asked to adjourn to a closed session for her review. Mayor McCarthy temporarily moved into closed session at 6:30 p.m.

Regular meeting was reconvened at 6:40 p.m.

Councilor Peterson seconded by Councilor Anderson moved to approve

Resolution 20-16: Approving the Non-Union Individual employment agreement for the Clerk/Treasurer position.

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

Nays: None

Absent: Councilor Willman

Motion carried.

Councilor Anderson seconded by Councilor Nocerini moved to approve Resolution 20-17: Approving lease options to the City's existing Purchasing and fiscal procedure policy.

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

Nays: None

Absent: Councilor Willman

Motion carried.

Councilor Nocerini 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 February 2020:
  - A. Regular meeting minutes from February 10, 2020
  - B. Special meeting minutes from February 26, 2020
  - C. Police report, as submitted by Police Chief Tim Bean, indicating 63 complaints, of which 2 were closed by arrest, 0 parking tickets, and logging of 1,457 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 \$548,243.93 be approved, and instruct the City Clerk to draw checks on the City Treasury in payment of same.

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

Nays: None

Absent: Councilor Willman

Motion carried.

Councilor Anderson seconded by Councilor Peterson moved to hold a Special meeting for the audit review on Monday, March 16<sup>th</sup> at 6:30 p.m.

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

Nays: None

Absent: Councilor Willman

Motion carried.

Mayor McCarthy publicly thanked Officer Reid for his service with the City and wishes him best of luck with the Iron County Sheriff's department.

Mayor McCarthy adjourned this meeting at 6:50 p.m.

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

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