A meeting of the Council for the City of Crystal Falls was held pursuant to Executive order 2020-59 and virtually pursuant to Executive order 2020-48 to comply with the open meetings act and remote electronic and telephonic access which was provided to the public on Monday, May 11, 2020, at 5:30 P.M. Central Time.

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

Absent: None

Also, present: City Manager Gerard Valesano, Clerk/Treasurer Tara Peltoma and City Attorney Daryl R. Waters.

Public phone attendance: None

Mayor McCarthy led the reciting of the Pledge of Allegiance.

Councilor Anderson seconded by Councilor Willman moved to accept the proposed revised agenda.

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

Nays: None

Absent: None

Motion carried.

Public comment: None

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

Presentations/Discussions: The East Side Veteran’s Council announced the Memorial Day parade and program is canceled for 2020. The Bass Festival Events are canceled for 2020.
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Councilor Nocerini supported by Councilor Willman moved to set a Public Hearing at the June 8, 2020 regular meeting at 5:30 p.m. for the sale of parcels A and C in the industrial zoned area (snow dump). Minimum bid for parcel A is $10,500 and parcel B is $930. Bids must be addressed to the Clerk/Treasurer and received by Friday, June 5, 2020 at 3 p.m.

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

Nays: None Absent: None

Motion carried.

Councilor Anderson supported by Councilor Peterson moved to grant the request of Dorothy Bailey to reverse the $25 returned check fee from her utility bill.

Ayes: None

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

Absent: None

Motion failed.

Mayor McCarthy temporarily closed regular meeting at 5:57 p.m. to conduct a Public hearing for Emergency Ordinance 4.20. The addition of medicinal marihuana to existing Ordinance 4.20 to regulate medicinal and adult use marihuana in the City of Crystal Falls.

Public Comment: None

Mayor McCarthy resumed regular meeting at 5:58 p.m.
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Old Business: None

New Business:

Councilor Peterson seconded by Councilor Willman moved to approve the emergency amendment to Ordinance 4.20 - the addition of medicinal marihuana to existing Ordinance 4.20 to regulate medicinal and adult use marihuana in the City of Crystal Falls.

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

Nays: None

Absent: None

Motion carried.

Councilor Willman seconded by Councilor Anderson moved to approve the designation of Street Administrator to City Manager Gerard Valesano.

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

Nays: None

Absent: None

Motion carried.

Councilor Anderson seconded by Councilor Willman moved to approve Resolution 20-21: Approval to authorize publication of Notice of Intent to issue Revenue Bonds and Declaration of intent to reimburse. (Sewage Disposal System Improvements)

Ayes: Mayor McCarthy, Councilors Willman, Peterson, Anderson, and Nocerini
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Nays: None Absent: None

Motion carried.

Councilor Willman seconded by Councilor Anderson moved to approve Resolution 20-22: Approval to award WPPI grant funds to the following:

- Crystal Falls Museum Society $250
- Forest Park Alcohol Free Senior Party $500
- Crystal Falls Contemporary Center $250
- Forest Park Academic Boosters $500
- Crystal Falls Senior Citizens Inc $500
- Crystal Theatre $250
- Noah Gilner (Scholarship) $1,000
- City of Crystal Falls (Public Power Week) $1,500
- Iron County Little League $250

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

Nays: None

Absent: None

Motion carried.

Councilor Anderson seconded by Councilor Peterson moved to approve Resolution 20-23: Approving a wage increase for the City of Crystal Falls Assessor.

Ayes: None

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

Absent: None

Motion failed.

Councilor Willman seconded by Councilor Nocerini moved to approve Resolution 20-24: Approving the City Manager and Clerk/Treasurer to sign the Inter Local Road Millage with the Iron County Road Commission.

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

Nays: None

Absent: None

Motion carried.

Councilor Peterson seconded by Councilor Willman moved that the items on the Consent Agenda minus the payroll and disbursements (will be approved when Council meets in regular session) be approved as noted below:

1. The following reports for the month of April 2020:
   A. Regular meeting minutes from April 27, 2020
   B. Police report, as submitted by Police Chief Tim Bean, indicating 30 complaints, of which 1 was closed by arrest, 0 parking tickets, and logging of 422 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
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Clerk/Treasurer Tara Peltoma.
Ayes:  Mayor McCarthy, Councilors Willman, Peterson, Anderson, and Nocerini
Nays:  None
Absent: None

Motion carried.

Mayor McCarthy adjourned this meeting at 6:10 p.m.

PRESIDING OFFICER ____________________________

PRESIDING CLERK _____________________________