

CITY OF CRYSTAL FALLS

June 15, 2020

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, June 15, 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: Tammy Hendrickson, the Billing Clerk, spoke on the importance of the City of Crystal Falls to allow the use of credit cards with the City to absorb the fee from the Paymentus. Currently the fee up to \$2,500 would be covered by a WPPI COVID-19 relief incentive.

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

Bid Openings: Councilor Nocerini seconded by Councilor Willman approved the bid from Leon and Brad Schiavo (Hurley Electric) for

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Parcel "C" in the Industrial Property otherwise know as the snow

Legal: A parcel of land located Government Lot 8 of Section 28, Township 43 North, Range 32 West, City of Crystal Falls, Iron County, Michigan and more fully described as fully described as follows: Commencing at the Southwest corner of GL 8, also known as the West quarter corner of Sec 28 marked by an iron bar; thence N 00°32'06"W along the West boundary line of GL 8 a distance pf 904.60 feet; thence S 89°57'20"E a distance of 278.37 feet to a rebar pin located at the intersection of the South right-of-way of Superior Avenue with the East right-of-way line if the former Chicago and Northwestern Railway Company right-of-way; thence East along the South right-of-way line of Superior Avenue a distance of 628.21 feet to a P.K. nail located on the East right-of-way of Cloverland Drive; thence S 00°00'10"E along the East right-of-way of Cloverland Drive a distance of 215.19 feet to a P.K. nail; thence S 45°01'54"E along the Northeasterly right-of-way line of Cloverland Drive a distance of 129.58 feet to a rebar pin; thence S 45°34'53" W a distance of 21.15 feet to a rebar pin marking the POB; thence S 04°50'18"E a distance of 136.08 feet to a rebar pin; thence S 65°51'50"W a distance of 124.91 feet to a rebar pin located on the East right-of-way line of the former Chicago and Northwestern Railway Company; thence along a curved right-of-way line to the left with a chord bearing of N 46°23'14"W, a radius of 5120.96 feet and a chord distance of 53.38 feet to an iron pin; thence N43°17'18"E a distance of 205.90 feet to the POB and containing .31 acres of land.

Legal Description: A road easement for ingress and egress located Government Lot 8 of Section 28, Township 43 North, Range 32 West, City of Crystal Falls, Iron County, Michigan, and more fully described as follows: Commencing at the Southwest corner of GL 8, also known as the West quarter corner of Section 28 marked by an iron bar; thence N 00°32'06"W along the West boundary line of GL8 a distance of 904.60 feet; thence S 89°57'20"E a distance of 278.37 feet to a rebar pin located at the intersection of the South right-of-way line of Superior Avenue with the East right-of-way line of the former Chicago and Northwestern Railway Company right-of-way; thence East along the South right-of-way line of Superior Avenue a distance of 628.21 feet to a P.K. nail located on the East right-of-way line of Cloverland Drive; thence S 00°00'10" E along the East right-of-way line of Cloverland Drive a distance of 215.19 feet to a p. k. nail; thence S45°01'54" along the Northeasterly right-of-way line of Cloverland Drive a distance of 129.58 fee to a rebar pin and the POB; thence N 65°33'43" a distance of 3.93 feet; thence S 04°50'18"E a distance

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of 145.34 feet; thence S 35°46'46" E a distance of 125.79 feet; thence S 65°33'43"W a distance of 20.40 feet; thence N 35°46'46"W a distance of 127.31 feet to a rebar pin; thence N 04°50'18"W a distance of 136.08 feet to a rebar pin; thence N 45°34'53"E a distance of 21.15 feet to the POB.

For the amount of \$2,500. (No other bids were received)

Presentations/Discussions: Councilor Willman seconded by Councilor Anderson moved to have the Bristol Mine Cleanup on July 18, 2020 from 7 am - 1 pm. The following week will be the City-wide curb side pick-up.

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

Nays: None

Absent: None

Motion carried.

Public Hearing: None

Old Business: None

New Business:

Councilor Anderson seconded by Councilor Nocerini moved to approve Resolution 20-25: Approval that the City of Crystal Falls elects to opt in with the provisions of Public Act 95 of 2013 (Low Income Energy Assistance Fund)

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

Nays: None

Absent: None

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Motion carried.

Councilor Anderson seconded by Councilor Willman moved to approve Resolution 20-26: Approving for guidelines and policy for poverty exemption.

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

Nays: None

Absent: None

Motion carried.

Councilor Peterson seconded by Councilor Anderson moved to approve Resolution 20-27: Approving, authorizing, and directing the Mayor and City Manager to sign the proposed collective bargaining agreement with the Crystal Falls Employee's Association/Police officers Association of Michigan (POAM) and Union 906 International Brotherhood of Electrical Workers (IBEW).

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

Nays: None

Absent: None

Motion carried.

Councilor Anderson seconded by Councilor Willman moved to approve proposed resolution 20-28: Approving the submittal of a Corrective Action Plan for the City's Water Fund to the Michigan Department of Treasury.

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

Nays: None

Absent: None

Motion carried.

Councilor Anderson seconded by Councilor Peterson moved to approve proposed resolution 20-29: Approving an amendment agreement with the City of Crystal Falls and Paymentus Corporation.

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

Nays: None

Absent: None

Motion carried.

Councilor Anderson seconded by Councilor Nocerini moved to approve proposed resolution 20-30: Approving the application for waiver of the defined benefit pension retirement system for compliance with Michigan Public Act 202 of 2017.

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

Nays: None

Absent: None

Motion carried.

Councilor Anderson seconded by Councilor Willman moved that the items on the Consent Agenda be approved as noted below:

1. The following reports for the month of May 2020:
 - A. Regular meeting minutes from May 11, 2020
 - B. Police report, as submitted by Police Chief Tim Bean, indicating 56 complaints, of which 1 was closed by arrest, 0 parking tickets, and logging of 427 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 \$350,487.05 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 6:50 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____