

CITY OF CRYSTAL FALLS

October 20, 2020

A meeting of the Council for the City of Crystal Falls was held via RingCentral (virtually) on Tuesday, October 20, 2020, at 5:30 P.M. Central Time.

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

Absent: Councilor Anderson

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

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

Nays: None

Absent: Councilor Anderson

Motion carried.

Public comment: None

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

Presentations: Mark Abraham, representing Frost Bite at 32 Superior Ave. introduced himself and the plans for the new business.

Public Hearing: None

Old Business: None

New Business:

Councilor Willman seconded by Councilor Peterson moved to approve Resolution 20-40: Approving a submitted vote for the Michigan Municipal League Liability and Property Pool for candidates George Bosanic, appointee; Mellissa Johnson, appointee; Sue Osborn, incumbent and Dave Post, incumbent

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

Nays: None

Absent: Councilor Anderson

Motion carried.

Councilor Nocerini seconded by Councilor Willman moved to approve

Resolution 20-41: Approving change order #1 for the 2016 MDNR trust fund grant #TF16-0198 Runkle Lake Park Improvements Project with F.A. Industrial services for the total cost of \$172,036.

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

Nays: None

Absent: Councilor Anderson

Motion carried.

Councilor Nocerini commented on the great progress that is happening at the Runkle Lake boat landing and fishing pier.

Councilor Nocerini seconded by Councilor Willman moved to approve Resolution 20-42: Approving the proposed amendment to the Evergreen Memorial Cemetery Policy.

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

Nays: None

Absent: Councilor Anderson

Motion carried.

Councilor Willman seconded by Councilor Peterson moved to approve Resolution 20-43: Approving the City's participation in the Fourth Quarter American Transmission Company Capital Call in the amount of \$1,796.71.

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

Nays: None

Absent: Councilor Anderson

Motion carried.

Councilor Willman seconded by Councilor Peterson moved to approve Resolution 20-44: Approving the submittal of a street closure permit to MDOT for the 2020 Hometown Christmas Parade on December 12, 2020, from 6 pm-7 pm.

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

Nays: None

Absent: Councilor Anderson

Motion carried.

Councilor Peterson seconded by Councilor Willman moved to approve Resolution 20-45: Approving the appointment of Travis Cudnohufsky to the Planning Commission. Term to expire on 4-30-2023.

Ayes: Councilors Willman, Peterson, and Nocerini

Abstained: Mayor McCarthy

Nays: None

Absent: Councilor Anderson

Motion carried.

Councilor Willman 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 September 2020:
 - A. Regular meeting minutes from September 14, 2020
 - B. Police report, as submitted by Police Chief Tim Bean, indicating 42 complaints, of which 0 were closed by arrest, 0 parking tickets, and logging of 693 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.

(Payroll and disbursements will be approved once Council meets in person)

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

Nays: None

Absent: Councilor Anderson

Motion carried.

Mayor McCarthy adjourned this meeting at 6:02 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____