

CITY OF CRYSTAL FALLS

July 23, 2021

A special meeting of the Council for the City of Crystal Falls was held on Friday, July 23, 2021, at 7:30 A.M. Central Time in the council chambers.

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

Absent: Councilor Kudwa

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

Mayor McCarthy led the reciting of the Pledge of Allegiance.

Councilor Willman seconded by Councilor Peterson moved to accept the proposed agenda and excuse Councilor Kudwa from the meeting.

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

Nays: None

Absent: Councilor Kudwa

Motion carried.

Public comment: None

Presentations: None

Public Hearing: None

Old Business: None

New Business:

Councilor Willman seconded by Councilor Peterson moved to approve Resolution 21-34: Approving an adjustment to the lease fee for billboard advertising displays on City owned property along Highway US2/141 to \$600 per year. (Previous Resolution 21-17 was for \$1,200

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per year)

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

Nays: None

Absent: Councilor Kudwa

Motion carried.

Councilor Nocerini seconded by Councilor Willman moved to approve Resolution 21-35: Approving the draft and distribution for the City of Crystal Falls 2022-2026 Master/Recreation Plan.

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

Nays: None

Absent: Councilor Kudwa

Motion carried.

Councilor Willman seconded by Councilor Nocerini moved to accept Resolution 21-36: Approving a revised 2021 sewer agreement between the City of Crystal Falls and Crystal Falls Township.

Ayes: Mayor McCarthy, Councilors Willman, Peterson and Nocerini

Nays: None

Absent: Councilor Kudwa

Motion carried.

Mayor McCarthy adjourned this meeting at 7:45 a.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____