

CITY OF CRYSTAL FALLS

August 9, 2021

A meeting of the Council for the City of Crystal Falls was held in the City Council Chamber on August 9, 2021, at 5:30 P.M. Central Time.

Roll Call: Mayor McCarthy, Councilors Kudwa, and Peterson

Absent: Councilors Willman and Nocerini

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 Kudwa seconded by Councilor Peterson moved to accept the proposed agenda and excuse Councilors Willman and Nocerini.

Ayes: Mayor McCarthy, Councilors Kudwa and Peterson.

Nays: None

Absent: Councilors Willman and Nocerini

Public Comment: None

City Manager Valesano presented his manager's report.

Councilor Peterson seconded by Councilor Kudwa moved to set the minimum bid for the 2001 International Ariel Bucket Truck in the amount of \$20,000.

Ayes: Mayor McCarthy, Councilors Kudwa and Peterson

Nays: None

Absent: Councilors Willman and Nocerini

Presentation: Councilors gave feed back on the Food Truck Ordinance and will have the first reading for the new ordinance at the September 13<sup>th</sup> meeting.

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A suggestion for a beautification committee was addressed. Mark Bromley from the Iron County Chamber suggested that the City could collaborate with the Chamber, Crystal Falls Business Association, and the City's Planning commission.

Old Business: None

New Business:

Councilor Peterson seconded by Councilor Kudwa moved to approve Resolution 21-37: Approving the appointment of an officer delegate (City Manager Valesano) and an alternate (Clerk/Treasurer Peltoma) to represent the city at the 2021 MERS conference.

Ayes: Mayor McCarthy, Councilors Kudwa and Peterson

Nays: None

Absent: Councilors Willman and Nocerini

Motion carried.

Councilor Kudwa seconded by Councilor Peterson moved to approve Resolution 21-38: Approving the Annual Budget and Millage rates for 2021-2022 fiscal year.

Ayes: Mayor McCarthy, Councilors Kudwa and Peterson

Nays: None

Absent: Councilors Willman and Nocerini

Motion carried.

Councilor Peterson seconded by Councilor Kudwa moved to approve Resolution 21-39: Approving Recognition of Wilma Kallies as the 2021 Crystal Falls Business Association Citizen of the year.

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Ayes: Mayor McCarthy, Councilors Kudwa and Peterson

Nays: None

Absent: Councilors Willman and Nocerini

Motion carried.

Councilor Kudwa 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 July 2021:
  - A. Regular meeting minutes from July 12, 2021
  - B. Special meeting minutes from July 23, 2021
  - C. Police report, as submitted by Police Chief Tim Bean, indicating 65 complaints, of which 0 were closed by arrest, 0 parking tickets, and logging of 529 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.
  - G. Payroll and Disbursements from July 2021

Ayes: Mayor McCarthy, Councilors Kudwa and Peterson

Nays: None

Absent: Councilors Willman and Kudwa

Motion carried.

Mayor McCarthy adjourned this meeting at 6:09 p.m.

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

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