

CITY OF CRYSTAL FALLS

September 27, 2021

A special meeting of the Council for the City of Crystal Falls was held on Monday, September 27, 2021 at 5:30 P.M. Central Time in the council chambers.

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

Absent: None

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 Kudwa moved to accept the proposed agenda.

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

Nays: None

Absent: None

Motion carried.

Public comment: Shirley Frank announced her plan to get volunteers and with money from the Iron Endurance group, create and maintain a trail system around the ski hill area.

Presentations: Runkle lake Campground lease proposal

2021-2026 Master/Recreation Plan

Mayor McCarthy closed the special meeting to conduct a public hearing at 5:52 pm for a Rural Development grant for a new 2021 police vehicle.

Public comment: None

Councilor Comment: None

Mayor McCarthy reconvened special meeting at 5:53 pm

Old Business: None

New Business:

Councilor Kudwa seconded by Councilor Nocerini moved to approve Resolution 21-41: Approving 4<sup>th</sup> quarter budget amendments

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

Willman.

Nays: None

Absent: None

Motion carried.

Councilor Willman seconded by Councilor Kudwa moved to approve Resolution 21-42: Approving a Rural Development grant for a city police vehicle with the City's contribution of \$25,525.

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

Nays: None

Absent: None

Motion carried.

Councilor Nocerini seconded by Councilor Willman moved to accept Resolution 21-43: Approving the City's 2021-2026 Master/Recreation plan as presented by the planning commission.

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

Nays: None

Absent: None

Motion carried.

Mayor McCarthy adjourned this meeting at 5:56 p.m.

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

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