

CITY OF CRYSTAL FALLS

December 13, 2021

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

Nays: None

Absent: Councilor Peterson

Motion carried.

Mayor McCarthy closed regular meeting at 5:42 pm to conduct a Public Hearing on the bids for 229 Superior Ave. (Diamond Drill property).

Public Comment: None

Councilor Comment: Mayor McCarthy would like to see a business plan. Councilor Nocerini stated he would like the property to go to the Community Library. Councilor Willman and Kudwa agreed. City Clerk/Treasurer Peltoma stated that there would be no tax income if it went to the library. City Manager Valesano stated he could see both sides.

Mayor McCarthy reconvened regular meeting at 5:50 p.m.

Councilor Willman seconded by Councilor Nocerini moved to accept the only bid received from the Crystal Falls District Library in the amount of \$6,000 for the former Diamond Drill property at 229 Superior Ave.

Ayes: Councilors Willman, Kudwa, and Nocerini

Nays: Mayor McCarthy

Absent: Councilor Peterson

Motion carried.

Old Business: None

New Business:

Councilor Willman seconded by Councilor Kudwa moved to approved Resolution 21-48: Approving to comply with the provisions of Public Act 152 of 2011.

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

Nays: None

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Absent: Councilor Peterson

Motion carried.

Councilor Nocerini seconded by Councilor Willman moved to approve Resolution 21-49: Approving the Council appointment to the Crystal Falls District Library Board. Joan Mussatto and Scott Laurie's appointment will expire December 31, 2025.

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

Nays: None

Absent: Councilor Peterson

Motion carried.

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

1. The following reports for the month of November 2021:
  - A. Regular meeting minutes from November 8, 2021
  - B. Police report, as submitted by Police Chief Tim Bean, indicating 48 complaints, of which 0 were closed by arrest, 0 parking tickets, and logging of 370 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.
  - F. Payroll and Disbursements from November 2021.

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

Nays: None

Absent: Councilor Peterson

Motion carried.

Mayor McCarthy adjourned this meeting at 5:58 p.m.

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

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