

CITY OF CRYSTAL FALLS

August 15, 2022

Councilor Nocerini supported by Councilor Kudwa moved to accept the bid in the amount of \$200 from Eric and Polly Moon. There will be no plans for a building on this parcel. City will record deed.

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

Nays: None

Absent: Councilor Peterson

Motion carried.

Old Business: None

New Business:

Councilor Kudwa seconded by Councilor Nocerini moved to approved Resolution 22-37: Approving the annual budget and millage rates for the City of Crystal Falls, MI for the 2022-2023 fiscal year.

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

Nays: None

Absent: Councilor Peterson

Motion carried.

Councilor Nocerini seconded by Councilor Kudwa moved to approve Resolution 22-38: Approving the appointment of Paul Bender to the Crystal Falls District Library Board. Term ends December 2022.

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

Nays: None

Absent: Councilor Peterson

Motion carried.

Councilor Kudwa seconded by Councilor Nocerini moved to approve Resolution 22-39: Approving an increase to the City's user access fee (sewer surcharge) for sanitary sewer system improvements from \$17.38 per

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month to \$20.33 per month.

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

Nays: None

Absent: Councilor Peterson

Motion carried.

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

1. The following reports for the month of July 2022:
 - A. Regular meeting minutes from July 18, 2022
 - B. Police report, as submitted by Police Chief Tim Bean, indicating 104 complaints, of which 6 were closed by arrest, 0 parking tickets, and logging of 996 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 July 2022.

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

Nays: None

Absent: Councilor Peterson

Motion carried.

Mayor McCarthy adjourned this meeting at 5:15 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____