

CITY OF CRYSTAL FALLS

October 17, 2022

A meeting of the Council for the City of Crystal Falls was held in the City Council Chambers on October 17, 2022 at 5:00 P.M. Central Time.

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

Absent: None

Also present: City Manager Gerard Valesano and Clerk/Treasurer Tara Peltoma.

Mayor McCarthy led the reciting of the Pledge of Allegiance.

Councilor Kudwa seconded by Councilor Willman moved to accept the proposed revised agenda.

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

Nays: None

Absent: None

Motion carried.

Public Comment: Pat Brown representing the Crystal Falls Senior Center reported on the wonderful success that they have experienced so far in the year of 2022. She said that there is hope for the center to be open for evening meals 4 days a week in the spring. The community has stepped up. She asked that the city help with a few issues that she will make an appointment with the City Manager Valesano. Some tree limbs and patching some pot holes in the area of the center for example.

City Manager Valesano presented his manager's report.

Presentations:

Thank you resolutions were read for Councilor Peterson and Councilor Willman. Both are not seeking re-election. Thank you for your service! Councilor Willman seconded by Councilor Nocerini moved to sell 30 acres

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of parcel #36-052-032-001-00 to John Bendick in that amount of \$25,550.

Minimum bid was set by the assessor for \$25,000.

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

Nays: None

Absent: None

Motion carried.

Councilor Willman supported by Councilor Peterson moved to accept the 3rd draw for the Rural Development Sewer System improvements. Approval of Payment to FA industrial Services in the amount of \$759,785.00 and to GEI Engineering Consultants in the amount of \$41,781.68

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

Nays: None

Absent: None

Motion carried.

Public Hearings: None

Old Business: None

New Business:

Councilor Peterson seconded by Councilor Willman moved to approve Resolution 22-42: Approving a submitted vote for the Michigan Municipal League Liability and Property Pool for candidates Jean Stegeman, Mayor, City of Menominee and Brenda Stumbo, Supervisor, charter Township of Ypsilanti.

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

Nays: None

Absent: None

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 September 2022:
 - A. Regular meeting minutes from September 19, 2022
 - B. Special meeting minutes from September 28, 2022
 - 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 September 2022.

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

Nays: None

Absent: None

Motion carried.

Both Councilor Peterson and Councilor Willman expressed appreciation for their time on the board.

Mayor McCarthy adjourned this meeting at 5:22 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____