

CITY OF CRYSTAL FALLS

January 10, 2022

A meeting of the Council for the City of Crystal Falls was held in the City Council Chambers on January 10, 2022, at 5:30 P.M. Central Time.

Roll Call: Mayor Pro-tem Peterson, Councilors Willman and Nocerini.

Absent: Councilor Kudwa and Mayor McCarthy

Also present: City Manager Gerard Valesano, Clerk/Treasurer Tara Peltoma and City Attorney Daryl R. Waters.

Mayor Pro-tem Peterson led the reciting of the Pledge of Allegiance.

Councilor Nocerini seconded by Councilor Willman moved to accept the proposed agenda and to excuse Mayor McCarthy and Councilor Kudwa.

Ayes: Mayor Pro-tem Peterson, Councilors Willman and Nocerini.

Nays: None

Absent: Mayor McCarthy and Councilor Kudwa

Motion carried.

Public Comment: None

City Manager Valesano presented his manager's report.

Presentation: None

Old Business: None

New Business:

Councilor Willman seconded by Councilor Nocerini moved to approved Resolution 22-01: Approving the purchase of Capital Land Assets in the amount of \$50,000 for Electrical Substation from Rucinski Construction LLC. (Industrial Park along US 2 next to BP)

Ayes: Mayor Pro-tem Peterson, Councilors Willman and Nocerini

Nays: None

Absent: Mayor McCarthy and Councilor Kudwa

Motion carried.

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

1. The following reports for the month of December 2021:
 - A. Regular meeting minutes from December 13, 2021
 - B. Police report, as submitted by Police Chief Tim Bean, indicating 70 complaints, of which 5 were closed by arrest, 2 parking tickets, and logging of 530 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 December 2021.

Ayes: Mayor Pro-tem Peterson, Councilors Willman and Nocerini

Nays: None

Absent: Mayor McCarthy and Councilor Kudwa

Motion carried.

Mayor Pro-tem Peterson adjourned this meeting at 5:40 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____