

CITY OF CRYSTAL FALLS

February 14, 2022

Manager's evaluations forms for next month's review.

Jesse Roberts, the City's WPPI Energy Services Manager introduced himself to the Council.

City Manager Valesano reported that Jane Byers and David Snarski are no longer interested in a Runkle Lake Campground operation lease. Valesano announced that Lynn and Raymond Marinconz are interested in the lease. Valesano will send them the lease agreement to be signed.

City Manager Valesano explained a letter from Crystal Falls Township Supervisor, Scott Kenney regarding a possible site for the new Fire Hall location within the City, in the southwest corner of the Evergreen Cemetery, on Logan Street.

Councilor Nocerini seconded by Councilor Kudwa moved to direct City Manager Valesano to enter into discussion with Crystal Falls Township Supervisor, Scott Kenney regarding the property.

Ayes: Mayor Pro-tem Peterson, Councilor Kudwa and Nocerini

Nays: None

Absent: Mayor McCarthy and Councilor Willman

Motion carried.

Old Business: Daryl Waters brought to the City Council an updated sewer agreement that was strongly suggested from Rural Development.

Councilor Nocerini seconded by Councilor Kudwa moved to direct City Manager Valesano and City Clerk/Treasurer Peltoma to sign updated sewer agreement and present it to Rural Development for approval.

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

Nays: None

Absent: Mayor McCarthy and Councilor Willman

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Motion carried.

New Business:

Councilor Kudwa seconded by Councilor Nocerini moved to approve Resolution

22-02: Approving the City's First Quarter Budget Amendments.

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

Nays: None

Absent: Mayor McCarthy and Councilor Willman

Motion carried.

Councilor Nocerini seconded by Councilor Kudwa moved to approve Resolution

22-03: Approving the bid from Bell Equipment Company for a NP Pelican dual street sweeper in the amount of \$212,212.00

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

Nays: None

Absent: Mayor McCarthy and Councilor Willman

Motion carried

Councilor Kudwa seconded by Councilor Nocerini moved to approve Resolution

22-04: Approving at 2% increase in rates for the City of Crystal Falls electric customers effective March 1, 2022.

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

Nays: None

Absent: Mayor McCarthy and Councilor Willman

Motion carried.

Councilor Nocerini seconded by Councilor Kudwa moved to approve Resolution

22-05: Approving Council appointment of Carey Camarata to the Crystal Falls Board of Review.

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

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Nays: None

Absent: Mayor McCarthy and Councilor Willman

Motion carried.

Councilor Kudwa seconded by Councilor Nocerini moved to approve Resolution 22-06: Approving the write-off of an uncollectible account receivable in the amount of 116.48.

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

Nays: None

Absent: Mayor McCarthy and Councilor Willman

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 January 2022:
 - A. Regular meeting minutes from January 10, 2022
 - B. Police report, as submitted by Police Chief Tim Bean, indicating 74 complaints, of which 7 were closed by arrest, 0 parking tickets, and logging of 470 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 January 2022.
 - G. Quarterly Investment Report

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

Nays: None

Absent: Mayor McCarthy and Councilor Willman

Motion carried.

Mayor Pro-tem Peterson adjourned this meeting at 6:25 p.m.

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PRESIDING OFFICER _____

PRESIDING CLERK _____