

CITY OF CRYSTAL FALLS

April 11, 2022

A meeting of the Council for the City of Crystal Falls was held in the City Council Chambers on April 11, 2022 at 5:30 P.M. Central Time.

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

Absent: None

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

Mayor McCarthy led the reciting of the Pledge of Allegiance.

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

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

Nays: None

Absent: None

Motion carried.

Public Comment: None

City Manager Valesano presented his manager's report.

Presentations:

Karl T. Ahonen, CPA, from Makala, Pollack & Ahonen, PLLC presented the 2020-2021 Audit results.

Councilor Nocerini supported by Councilor Kudwa moved to accept the 2021-2021 Audit.

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

Nays: None

Absent: None

Motion carried.

Per MCL 15.268 (a) Mayor McCarthy closed regular meeting at 5:49 pm to

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discuss the personnel evaluation of Gerard Valesano, City Manager.

Regular meeting resumed at 5:59 pm

Per MCL 15.268 (a) Mayor McCarthy closed regular meeting at 6:00 pm to discuss the personnel evaluation of Tara L. Peltoma, City Clerk/Treasurer.

Regular meeting resumed at 6:02 pm.

Councilor Nocerini seconded by Councilor Willman moved to change the regular meeting date from the 2nd Monday of every month to the 3rd Monday of every month at 5 pm. This will become effective on May 16th.

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

Nays: None

Absent: None

Motion carried.

A meeting of the Electrical committee will be held on Monday, May 2, 2022 at 10:00 am to choose WPPI Scholarship recipients.

Councilor Kudwa supported by Councilor Nocerini moved to go forward with an assessment for a minimum bid for the 3.915 acres in the City's Industrial Park (1364 Industrial Parkway, the former Ottawa Industries location).

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

Nays: None

Absent: None

Motion carried.

Councilor Kudwa seconded by Councilor Nocerini moved to advertise requests for proposals (RFP) for any land/home developers for properties within the City.

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

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Nays: None

Absent: None

Motion carried.

Councilor Kudwa seconded by Councilor Willman moved to set a Public Hearing for Steve and Nichole Lenhart, owners of Superior Sport and Feed. They are requesting a variance to build a storage garage for use by their existing business.

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

Nays: None

Absent: None

Motion carried.

Public Hearings: None

Old Business: None

Councilor Nocerini seconded by Councilor Willman moved to accept a MDOT resolution for the issuing of an "Individual Permit for Use of State Highway Right of Way" and/or an "Annual Application and Permit for Miscellaneous Operations within the State Right of Way".

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

Nays: None

Absent: None

Motion carried.

Councilor Willman seconded by Councilor Kudwa moved to approve Special Assessment Resolution No. 1: To create a district to pay for certain Fire Protection costs and expenses.

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

Nays: None

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Absent: None

Motion carried.

Councilor Peterson seconded by Councilor Kudwa moved to approve Resolution 22-12: Approving the proposed agreements for cemetery use between City of Crystal Falls and the Townships of Crystal Falls and Mastodon. (Crystal Falls Township \$9,752.95 and Mastodon Township \$2,664.74)

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

Nays: None

Absent: None

Motion carried.

Councilor Willman seconded by Councilor Kudwa moved to approve Resolution 22-13: Approving proposed amendment to Evergreen Memorial Cemetery Policy under burial Section, No. 8 Burial of Ashes; Item a. and b.

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

Nays: None

Absent: None

Motion carried.

Councilor Kudwa seconded by Councilor Nocerini moved to approve Resolution 22-14: Approving a parallel generation (20 kw or less) Policy and Rate.

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

Nays: None

Absent: None

Motion carried.

Councilor Willman, seconded by Councilor Nocerini moved to approved the

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WPPI Master Agreement for participation in WPPI member services programs to incorporate an energy innovations collaborative service.

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 March 2022:
 - A. Regular meeting minutes from March 14, 2022
 - B. Special meeting minutes from March 22, 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 March 2022.

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

Nays: None

Absent: None

Motion carried.

Mayor McCarthy adjourned this meeting at 6:42 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____