A meeting of the Council for the City of Crystal Falls was held in the City Council Chambers on December 19, 2022 at 5:00 P.M. Central Time.

Roll Call: Mayor McCarthy, Councilors Kudwa, Cudnohufsky and Hautala.

Absent: Councilor Nocerini

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

Mayor McCarthy led the reciting of the Pledge of Allegiance.

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

Ayes: Mayor McCarthy, Councilors Cudnohufsky, Kudwa, and Hautala

Nays: None

Absent: Councilor Nocerini

Motion carried.

Councilor Kudwa seconded by Councilor Cudnohufsky moved to excuse Councilor Nocerini.

Ayes: Mayor McCarthy, Councilors Cudnohufsky, Kudwa, and Hautala

Nays: None

Absent: Councilor Nocerini

Motion carried.

Public Comment: None

City Manager Valesano presented his manager's report.

Presentations:

Jesse Roberts, Energy Services Manager from WPPI introduced himself and spoke on what he does for the City of Crystal Falls and its electric customers.

Bids for the new Cemetery building were discussed.

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Jordan Ketola spoke on behalf of the Iron Endurance Trail. He indicated he would like to start negotiations with the City regarding constructing a year round trail system near the Ski hill property.

Councilor Hautala inquired about the timing. Ketola said early spring is the goal.

Councilor Kudwa seconded by Councilor Hautala moved to direct City Manager Valesano to speak and proceed as he sees fit for the Iron Endurance Trail. After he meets to get the specifics, we will present it to the Parks and Recreation committee. Following that meeting, Valesano will present to council.

Ayes: Mayor McCarthy, Councilors Cudnohufsky, Kudwa, and Hautala

Nays: None

Absent: Councilor Nocerini

Motion carried.

Public Hearings:

Mayor McCarthy closed the regular meeting at 5:26 p.m. for the Public Hearing for the consideration of Ordinance 4.30: An Ordinance to set procedure for Alley and Street Vacating within the City of Crystal Falls.

Public Comment: None

Mayor McCarthy reconvened the regular meeting at 5:27 p.m.

Old Business: None

New Business:

Councilor Kudwa seconded by Councilor Cudnohufsky moved to approve Resolution 22-45: Approving to comply with the provisions of Public Act 152 of 2011 by exercising the City's right to exempt itself from the requirement of the Act.

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Ayes: Mayor McCarthy, Councilors Cudnohufsky, Kudwa, and Hautala

Nays: None

Absent: Councilor Nocerini

Motion carried.

Councilor Cudnohufsky seconded by Councilor Hautala moved to approve Resolution 22-46: Approving rates for City and Township electric customers.

Ayes: Mayor McCarthy, Councilors Cudnohufsky, Kudwa, and Hautala

Nays: None

Absent: Councilor Nocerini

Motion carried.

Councilor Cudnohufsky seconded by Councilor Hautala moved to approve Resolution 22-47: Approving the sewer 5th draw payments to FA Industrial Services Inc. (\$459,531.65), GEI Consultants (\$18,053.83) and the City of Crystal Falls (\$4,295.50).

Ayes: Mayor McCarthy, Councilors Cudnohufsky, Kudwa, and Hautala

Nays: None

Absent: Councilor Nocerini

Motion carried.

Councilor Hautala seconded by Councilor Cudnohufsky moved to approve Resolution 22-48: Approving Nocerini Construction for the new cemetery office and storage facility in the amount of \$44,846.38. Other bids were from Ponchaud contracting in the amount of \$45,000 and Lato Construction in the amount of (\$47,500).

Ayes: Mayor McCarthy, Councilors Cudnohufsky, Kudwa, and Hautala

Nays: None

Absent: Councilor Nocerini

Motion carried.

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

- 1. The following reports for the month of November 2022:
 - A. Regular meeting minutes from November 21, 2022
 - B. Police Report from Chief Bean indicating 85 complaints with 1 arrest. Total miles logged on patrol: 682
 - 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 November 2022.

Ayes: Mayor McCarthy, Councilors Cudnohufsky, Kudwa, and Hautala

Nays: None

Absent: Councilor Nocerini

Motion carried.

Mayor McCarthy wished everyone a Merry Christmas and Happy New Year.

Mayor McCarthy adjourned this meeting at 5:35 p.m.

PRESIDING	OFFICER	· .
PRESIDING	CLERK	