

CITY OF CRYSTAL FALLS

February 20, 2023

A meeting of the Council for the City of Crystal Falls was held in the City Council Chambers on February 20, 2023 at 5:00 P.M. Central Time.

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

Absent: None

Also present: City Manager Gerard Valesano, Clerk/Treasurer Tara Peltoma, and Quinn Illi. (Student shadow)

Mayor McCarthy led the reciting of the Pledge of Allegiance.

Councilor Kudwa seconded by Councilor Nocerini moved to approve the agenda.

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

Nays: None

Absent: None

Motion carried.

Public Comment: None

City Manager Valesano presented his manager's report.

Public Hearings:

Councilor Kudwa seconded by Councilor Hautala moved to set a Public Hearing for the Zoning variance of a peak height request greater than 14 feet on an accessory building for Monday, March 20, 2023, at 5 p.m.

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

Nays: None

Absent: None

Motion carried.

Presentations:

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Audit presentation by Karl Ahonen, CPA, Makela, Pollack & Ahonen, PLLC

Councilor Hautala seconded by Councilor Kudwa motioned to accept the 2021-2022 Fiscal year Audit as presented.

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

Nays: None

Absent: None

Motion carried.

Councilor Cudnohufsky seconded by Councilor Nocerini moved to change the regular council meeting date to the 2nd Monday of the month starting April 10, 2023. The time will stay the same at 5:00 p.m.

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

Nays: None

Absent: None

Motion carried.

Old Business: None

New Business:

Councilor Nocerini seconded by Councilor Cudnohufsky moved to approve Resolution 23-03: Approving part-time employees to participate in a MERS 457 investment program.

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

Nays: None

Absent: None

Motion carried.

Councilor Kudwa seconded by Councilor Nocerini moved to approve Resolution 23-04: Approving the City's first quarter budget amendments.

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

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Nays: None

Absent: None

Motion carried.

Councilor Cudnohufsky seconded by Councilor Kudwa moved to approve Resolution 23-05: Approving the vacating (abandonment) of City Street or alley.

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

Nays: Councilor Hautala

Absent: None

Motion carried.

Councilor Cudnohufsky seconded by Councilor Hautala moved to approve Resolution 23-06: Approving the 7th draw payments to FA Industrial Services, Inc. (\$30,583.92) and GEI consultants of MI (\$11,880.00)

Ayes: Mayor McCarthy, Councilors Cudnohufsky, Kudwa, Hautala, 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 January 2023:
 - A. Regular meeting minutes from January 16, 2023
 - B. Police Department activity.
 - 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.

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F. Payroll and Disbursements from January 2023.

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

Nays: None

Absent: None

Motion carried.

Other Business:

Pursuant to OMA 15.268 (a) City manager Valesano and Clerk/Treasurer
Peltoma request closed session.

Meeting closed at 5:25 p.m.

Mayor McCarthy opened regular session at 5:55 p.m.

Mayor McCarthy adjourned this meeting at 5:57 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____